

Human and Social Needs Committee Meeting Record

Meeting Date: Monday, November 5, 2018

Convened: 11:00 A.M. **Adjourned:** 11:57 A.M.

Committee Members Present:

Mayor Pro Tem Casey Thomas, II, Chair
Deputy Mayor Pro Tem Adam Medrano, Vice Chair
Council Member Omar Narvaez
Council Member Mark Clayton
Council Member B. Adam McGough

Committee Members Absent:

Other Council Members Present:

Staff Present:

Zenae Palmer
Nadia Chandler-Hardy
Jessica Galleshaw
Monica Hardman
Beverly Davis
Barbara Martinez
Marichelle Samples

Guadalupe Rios
Sireesha Chirala
Dianne Gibson
Duncan Brown Jr.
Charletra Sharp
Heather Silver

AGENDA:

Call to Order

1. Approval of Minutes from the October 15, 2018 Human and Social Needs Committee Meeting

Presenter(s): Mayor Pro Tem Casey Thomas, II, Chair

Information Only:

Action Taken/Committee Recommendation(s):

Motion made by:

Item passed unanimously:

Item failed unanimously:

Motion Seconded by:

Item passed on a divided vote:

Item failed on a divided vote:

2. FY2017-2018 ESG/HOPWA Facility Development Funding Presentation

Presenter(s): Monica Hardman, Office of Homeless Solutions, Managing Director

Information Only:

Action Taken/Committee Recommendation(s):

MPT Thomas suggests staff determine what they feel should be priority based on the feedback received. DMPT Medrano would like to roll the remaining ESG funds into the various RFPs described.

Motion made by:

Item passed unanimously:

Item failed unanimously:

Motion Seconded by:

Item passed on a divided vote:

Item failed on a divided vote:

3. FY2018-2019 Continuum of Care Program Update

Presenter(s): Monica Hardman, Office of Homeless Solutions, Managing Director

Information Only:

Action Taken/Committee Recommendation(s):

Motion made by:
Item passed unanimously:
Item failed unanimously:

Motion Seconded by:
Item passed on a divided vote:
Item failed on a divided vote:

4. Office of Equity & Human Rights

Presenter(s): Nadia Chandler-Hardy, Assistant City Manager and Chief Resilience Officer/Beverly Davis, Office of Equity and Human Rights, Director

Information Only:

Action Taken/Committee Recommendation(s):

CM Clayton encourages staff to ramp up and focus on a win or two. He also wants non-negotiables and practices from the best cities included. DMPT Medrano suggests staff come to the LGBT Task Force and present.

MPT Thomas requests the LGBT Task Force to provide history on where it started and where it is now when presenting to the Human and Social Needs Committee. He also wants the Office of Equity and Human Rights to create a one sentence mission statement on what they are going to do. MPT Thomas wants staff to provide an update on how the department will specifically address the internal goals mentioned on slide 10.

Motion made by:
Item passed unanimously:
Item failed unanimously:

Motion Seconded by:
Item passed on a divided vote:
Item failed on a divided vote:

5. Upcoming Agenda Item(s)

Presenter(s): Mayor Pro Tem Casey Thomas, II, Chair

Information Only:

Action Taken/Committee Recommendation(s):

CM Narvaez made a motion to move forward and recommend Items D, E, and N. Items A, B, C, F, G, H, I, J, K, L and M move forward as well. CM Clayton seconded. All in favor. Motion passes.

Motion made by: CM Narvaez
Item passed unanimously:
Item failed unanimously:

Motion Seconded by: CM Clayton
Item passed on a divided vote:
Item failed on a divided vote:

6. Committee Forecast

Presenter(s):

Information Only:

Action Taken/Committee Recommendation(s):

Motion made by:
Item passed unanimously:
Item failed unanimously:

Motion Seconded by:
Item passed on a divided vote:
Item failed on a divided vote:

APPROVED BY:

ATTEST:

Casey Thomas, II, Chair
Human and Social Needs Committee

Zenae Palmer, Coordinator
Human and Social Needs Committee