

Human and Social Needs Committee Meeting Record

Meeting Date: Monday, February 20, 2018

Convened: 11:02 A.M. Adjourned: 12:25 P.M.

Committee Members Present:

Council Member 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:

Mayor Pro Tem Dwaine R. Caraway

Other Council Members Present:

Staff Present:

Nadia Chandler Hardy
Zena Palmer
Deborah Delay
Mariah Cross McLaughlin
Cobbie Ransom

Jessica Galleshaw
Brett Wilkinson
Barbara Martinez
Sireesha Chirala
Marichelle Samples
Charletra Sharp

AGENDA:

Call to Order

1. Approval of Minutes from the February 5, 2018 Human and Social Needs Committee Meeting

Presenter(s): Council Member Casey Thomas, II, Chair

Information Only:

Action Taken/Committee Recommendation(s):

A motion was made to approve the February 5, 2018 minutes.

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:

2. Convening, Collaborating, Community Needs Analysis & Capacity Building for Resilient Communities

Presenter(s): Ken Goodgames, Community Council of Greater Dallas, Chief Executive Officer

Information Only:

Action Taken/Committee Recommendation(s):

The committee members suggest Community Council of Greater Dallas to present their measurables as they are formed in a memo. Chair Thomas recommends providing the updated resource guide to each councilmember and placing copies in both WDMC and MLK.

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. KaBOOM! Grant Briefing

Presenter(s): Brett Wilkinson, Office of Strategic Partnerships & Government Affairs, Director

Information Only:

Action Taken/Committee Recommendation(s):

CM Clayton and CM McGough would like for staff to take a more appropriate look at more areas in the city and consider areas of most need when making decisions about grants.

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. Citizen Homelessness Commission's Feedback for Supportive Housing Sites

Presenter(s): Charletra Sharp, Office of Homeless Solutions, Interim 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:

5. Attachments

Presenter(s): Jessica Galleshaw, Office of Community Care, 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:

6. Upcoming Agenda Item(s)

Presenter(s): CM Casey Thomas, II

Information Only:

Action Taken/Committee Recommendation(s):

Chair Thomas suggests having the contractor play a role in marketing and promotion.

Motion made by: CM Clayton

Item passed unanimously:

Item failed unanimously:

Motion Seconded by: CM Narvaez

Item passed on a divided vote:

Item failed on a divided vote:

7. 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

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