

Human and Social Needs Committee Meeting Record

Meeting Date: Monday, March 19, 2018

Convened: 11:16 A.M. Adjourned: 12:35 P.M.

Committee Members Present:

Deputy Mayor Pro Tem Adam Medrano, Vice Chair
Mayor Pro Tem Dwaine R. Caraway
Council Member Omar Narvaez
Council Member Mark Clayton
Council Member B. Adam McGough

Committee Members Absent:

Council Member Casey Thomas, II, Chair

Other Council Members Present:

Staff Present:

Nadia Chandler Hardy
Zena Palmer
Cobbie Ransom
Jessica Galleshaw
Brett Wilkinson
Liz Cedillo-Pereira

Michael Rogers
Tanya Brooks
Taylor Moody
Leigh Butler
Kimberly Bizer Tolbert
Barbara Martinez

AGENDA:

Call to Order

1. Approval of Minutes from the February 20, 2018 Human and Social Needs Committee Meeting

Presenter(s): Deputy Mayor Pro Tem Adam Medrano, Vice Chair

Information Only:

Action Taken/Committee Recommendation(s):

A motion was made to approve the February 20, 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. Census 2020 Presentation

Presenter(s): Dionne Roberts-Emegha, U.S. Census Bureau-Denver Region, Partnership Specialist-2020 Census/Brett Wilkinson, Office of Strategic Partnerships and Government Affairs, Director

Information Only:

Action Taken/Committee Recommendation(s):

MPT Caraway suggests using every resource that the City of Dallas has from water bills, television, WRR radio announcements and homeowner's meetings to bolster the efforts in making the citizens aware of the 2020 Census. He also suggests that the Mayor, Deputy Mayor and himself make announcements about the census before and after every council meeting. CM Narvaez recommends placing the Census 2020 logo and link on materials produced throughout the City. DMPT Medrano wants a strong concentration on the immigrant community.

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. Senior Medical Transportation Grant

Presenter(s): Jessica Galleshaw, Office of Community Care, Managing Director/Cobbie Ransom, III, Office of Community Care, Manager III

Information Only:

Action Taken/Committee Recommendation(s):

The committee would like more justification on why the City is spending more money and what are the additional services that will be provided. They also want to see the numbers in a budget-friendly format. CM McGough wants a side-by-side comparison on what DART provides versus the City of Dallas (COD). MPT Caraway recommends downsizing the COD logo on all Real Time's transportation vehicles. He would like to know if this was a low bid contract, how many people were competing, and to review the procurement proposal that was given out. CM Clayton suggests having the City Auditor audit the books to determine if additional funds should be provided to cover the increase in amount per ride. CM Narvaez proposes waiting to the new fiscal year to make changes after staff knows exactly what is being asked and not to be so reactionary.

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. Upcoming Agenda Item(s)

Presenter(s): Deputy Mayor Pro Tem Adam Medrano

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. 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

Zena Palmer, Coordinator
Human and Social Needs Committee