

Human and Social Needs Committee Meeting Record

Meeting Date: Monday, April 2, 2018

Convened: 11:18 A.M. **Adjourned:** 12:26 P.M.

Committee Members Present:

Council Member Casey Thomas, II, Chair
Mayor Pro Tem Dwaine R. Caraway
Council Member Omar Narvaez
Council Member B. Adam McGough

Committee Members Absent:

Deputy Mayor Pro Tem Adam Medrano, Vice Chair
Council Member Mark Clayton

Other Council Members Present:

Council Member Lee M. Kleinman

Staff Present:

Nadia Chandler Hardy
Zena Palmer
Cobbie Ransom
Jessica Galleshaw
Marichelle Samples
Charletra Sharp

Lori Davidson
Deborah Delay
Mariah Cross
Latrisce Johnson
Monica Hardman

AGENDA:

Call to Order

1. Approval of Minutes from the March 19, 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 March 19, 2018 minutes.

Motion made by: DMPT Caraway

Item passed unanimously:

Item failed unanimously:

Motion Seconded by: CM Narvaez

Item passed on a divided vote:

Item failed on a divided vote:

2. FY17-18 Emergency Solutions Grant Funding Recommendations

Presenter(s): Lori Davidson, Office of Homeless Solutions, Homeless Solutions Specialist/Charletra Sharp, Office of Homeless Solutions, Program Administrator

Information Only:

Action Taken/Committee Recommendation(s):

MPT Caraway suggests making rapid re-housing a top priority for families with children. CM Narvaez wants the application for rapid re-housing to provide clarity on how many people will be served with the funding. CM Kleinman recommends staff display the cost per client with the money the city is providing as opposed to the total service shown.

A motion was made to move forward with the recommendations from the committee and that it be individual consideration.

Motion made by: DMPT Caraway

Item passed unanimously:

Item failed unanimously:

Motion Seconded by: CM Narvaez

Item passed on a divided vote:

Item failed on a divided vote:

3. Senior Medical Transportation

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):

CM Kleinman is concerned there are no verifications of medical requirement or bills the vendor is sending for the \$180,000 funding. Both CM Kleinman and MPT Caraway suggests DART should take over this program. MPT Caraway requests bi-weekly reports from the vendor that tracks the rides. He recommends including this as an auditing mechanism in the next agreement. He also suggests when negotiating with DART that if a senior in a wheelchair or on a walker needs additional assistance safely to the vehicle, then it should be offered free of charge.

A motion was made by MPT Caraway to extend the contract for 3 months of service and re-evaluate after that period. A friendly motion by CM Narvaez suggests extending the contract with Real Time Transportation, Inc. for 6 months and staff brings back DART updates in 3 months at the June 18th committee meeting.

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

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

4. Upcoming Agenda Item(s)

Presenter(s): CM Casey Thomas, II

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

Zenae Palmer, Coordinator
Human and Social Needs Committee