

# Human and Social Needs Committee Meeting Record

Meeting Date: Monday, May 7, 2018

Convened: 11:00 A.M. Adjourned: 12:37 P.M.

Committee Members Present:

Council Member Casey Thomas, II, Chair  
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:

Other Council Members Present:

Staff Present:

Nadia Chandler Hardy  
Zena Palmer  
Chelsea Monty  
Barbara Martinez  
Deborah Delay  
Latrisce Johnson

Monica Hardman  
Lori Davidson  
Daniel Genz  
Taryn Brown  
Jessica Galleshaw

**AGENDA:**

**Call to Order**

**1. Approval of Minutes from the April 16, 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 April 16, 2018 minutes with the correction to remove Dr. David Woody from the staff present list.

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. Mayor's Task Force on Poverty Update**

Presenter(s): Regina Montoya, Mayor's Task Force on Poverty, Chair/Council Member Mark Clayton

Information Only:

**Action Taken/Committee Recommendation(s):**

MPT Caraway suggests concentrating on a pocket of poverty to make that area equal to the entire city. CM Narvaez recommends using the living wage requirement as an incentive to get corporations to open new businesses within the city. He also wants to include churches when using grant money just as it is done to help support non-profits. CM Narvaez would like to focus on one concrete policy recommendation that will help move the needle behind poverty. CM Clayton wants each committee member to note the schools in their districts, so he can figure out the gap on getting schoolers out of high school with college credit hours and/or a proper trade.

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. Equity Indicators Project Update

Presenter(s): Theresa O'Donnell, Chief of Resilience/ Dr. Tim Bray, Institute for Urban Policy Research, Director (University of Texas at Dallas)

Information Only:

Action Taken/Committee Recommendation(s):

CM Narvaez wants Arts & Culture and more Latino-based information to be incorporated in the Equity Indicators Project.

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. Immediate Solutions Implementation Plan

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

Information Only:

Action Taken/Committee Recommendation(s):

This item was moved to the May 21, 2018 Human and Social Needs Agenda.

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): CM Casey Thomas, II

Information Only:

Action Taken/Committee Recommendation(s):

Information about the upcoming items was included in the briefing materials. A motion was made to move the upcoming May 9, 2018 Council Agenda item forward to full Council.

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:

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:**

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Casey Thomas, II, Chair  
Human and Social Needs Committee

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Zenae Palmer, Coordinator  
Human and Social Needs Committee

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