

Human and Social Needs Committee Meeting Record

Meeting Date: Monday, August 20, 2018

Convened: 11:02 A.M. **Adjourned:** 12:36 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:

Other Council Members Present:

Council Member Lee M. Kleinman
Council Member Jennifer S. Gates

Staff Present:

Nadia Chandler Hardy
Zena Palmer
Elizabeth Reich
Jack Ireland
Jessica Galleshaw
Beverly Davis

Barbara Martinez
Marichelle Samples
Dianne Gibson
Monica Hardman
Liz Cedillo-Pereira
Lori Davidson

AGENDA:

Call to Order

1. Approval of Minutes from the August 6, 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 August 6, 2018 minutes.

Motion made by: CM Clayton

Item passed unanimously:

Item failed unanimously:

Motion Seconded by: DMPT Medrano

Item passed on a divided vote:

Item failed on a divided vote:

2. The Dallas County Promise

Presenter(s): Dr. Joe May, Dallas County Community College District, Chancellor

Information Only:

Action Taken/Committee Recommendation(s):

CM Clayton suggests passing out a 1-sheeter to citizens taking advantage of VITA that explains the benefits of filing married and separately versus separately in terms of their child's education.

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. FY 2018-19 Budget Amendments

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

Information Only:

Action Taken/Committee Recommendation(s):

The committee discussed FY 2018-19 Budget Amendments. DMPT Medrano motioned to move these amendments to full council without support from the committee.

Motion made by: DMPT Medrano

Item passed unanimously:

Item failed unanimously:

Motion Seconded by: CM Narvaez

Item passed on a divided vote:

Item failed on a divided vote:

4. Upcoming Agenda Item(s)

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

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 August 22, 2018 Council Agenda items forward to full Council.

Motion made by: CM Narvaez

Item passed unanimously:

Item failed unanimously:

Motion Seconded by: CM McGough

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