

# Human and Social Needs Committee Meeting Record

**Meeting Date:** Monday, April 16, 2018

**Convened:** 11:02 A.M. **Adjourned:** 12:30 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  
Cobbie Ransom  
Valencia Hooper  
Barbara Martinez  
Deborah Delay  
Mariah Cross McLaughlin  
Latrisce Johnson

Monica Hardman  
Lori Davidson  
Daniel Genz  
Dianne Gibson  
Taryn Brown  
Holly Hart  
Cal Estee

**AGENDA:**

**Call to Order**

1. **Approval of Minutes from the April 2, 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 2, 2018 minutes.

**Motion made by:** CM McGough

**Item passed unanimously:**

**Item failed unanimously:**

**Motion Seconded by:** CM Narvaez

**Item passed on a divided vote:**

**Item failed on a divided vote:**

2. **Homeless Response System Update**

**Presenter(s):** Monica Hardman, Office of Homeless Solutions, Managing Director/Dr. David Woody, President/CEO (Interim), Bridge Steps

**Information Only:**

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

MPT Caraway suggests using vacant houses and boarding homes for the homeless that can handle being in a home and off the streets. He also suggests a joint committee meeting with EDH and HSN to address the homeless issue.

CM Clayton suggests he will sign a letter from a leadership standpoint if it will help to enhance programming. MPT Caraway would like the suburbs to contribute financially to the City of Dallas to help eliminate the problem and better serve the homeless.

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. MayFair 2018

Presenter(s): Cobbie Ransom, III, Office of Community Care, Manager III  
Information Only:

Action Taken/Committee Recommendation(s):

CM Narvaez requests a senior affairs liaison from every department to participate in Older Americans Month.

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): CM Casey Thomas, II  
Information Only:

Action Taken/Committee Recommendation(s):

Motion made by: CM Clayton  
Item passed unanimously:   
Item failed unanimously:

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

Approved

CM Thomas  
CM Clayton  
CM McGough

Opposed

MPT Medrano  
CM Narvaez

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:

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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