Human and Social Needs Committee Meeting Record

Meeting Date: Monday, May 21, 2018	<u>Convened:</u> 11:06 A.M.	Adjourned: 12:49 P.M.		
Committee Members Present: Council Member Casey Thomas, II, Chair	Committee Members Absent:			
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	Other Council Members Present: Council Member Sandy Greyson			
Staff Present: Nadia Chandler Hardy Zenae Palmer Ericka Johnson Latrisce Johnson Laura Morrison Chan Williams Ausencio Vicente Jack Ireland Jessica Galleshaw	David Cossum Casey Burgess Marichelle Samples Julianne Nguyen Barbara Martinez Gloria Sandoval Deborah Delay Lori Davidson Monica Hardman			
AGENDA:				
Call to Order				
 Approval of Minutes from the May 7, 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 May 7, 2018 minutes. 				
Motion made by: CM McGough Item passed unanimously: ☑ Item failed unanimously: ☐	Motion Seconded by: C Item passed on a divided Item failed on a divided	ed vote:		
Homeless Solutions Proposed Strategy Presenter(s): Monica Hardman, Office of Homeless Solutions, Managing Director Information Only:				
Action Taken/Committee Recommendation(s):				

MPT Caraway recommends when the homeless individuals are released in the morning, upon their return they should report where they have gone and have they sought employment. He wants staff to come up with an initiative for the \$20M that will be effective and address the problem. He also suggests bringing in the other suburb cities for monetary contributions.

DMPT Medrano suggests the strongest partnerships should be with mental health and substance abuse providers. He recommends using the Convention Center as a popup shelter location on a smaller scale. He wants a LGBT youth shelter built by the City and made a priority.

Human and Social Needs Committee Page 2 of 3 Meeting Record – June 4, 2018

CM Thomas wants a copy of all the recommendations from the Mayor's Task Force. CM McGough wants staff to consider when you have clients that have criminal backgrounds you have to be careful running into the halfway house use, where those locations are located and the types of services that are offered. CM Clayton suggests showcasing best practices to the neighborhoods instead of coming to the neighbors and asking what they want. CM Narvaez wants the awardee to understand they have to follow the City of Dallas' non-discrimination policy, especially when it comes to LGBT youth. He also wants to ensure the faith-based organizations don't want to turn them away from any services. He recommends the Office of Emergency Management (OEM) be involved to help mitigate the crisis. CM Narvaez recommends having the *Homeless Solutions Proposed Strategy* as one item on the agenda.

CM Greyson suggests including the staff and Citizen Homelessness Commissions (CHC) recommendations in the presentation to let committee and the rest of the council decide which of the recommendations they want to support. CM Thomas wants his colleagues to bring forward any concerns they may have directly to him before the next committee meeting on June 4th. He requests an interdepartmental team, a rapid response team, led by the Office of Homeless Solutions made up of directors or their appointee for each department that can immediately address issues or concerns at each location. Once a community outreach plan is designed CM Thomas wants this to be briefed to committee. He wants staff to notify the councilmembers of the meetings and suggests having one in every council district because there are pockets of poverty in every district.

	Motion made by: Item passed unanimously: Item failed unanimously: Item	Motion Seconded by: Item passed on a divided vote: Item failed on a divided vote:		
3.	City Manager Proposed FY 2018-19 HUD Consolidated Plan Budget Presenter(s): Jack Ireland, Office of Budget, Director/Chan Williams, Office of Budget, Assistant Director/Chan Only:			
	Action Taken/Committee Recommendation(s): Suggested by the chair to attend the Finance committee to hear this briefing due to the next item on an upcoming 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:		
4.	Teen Pregnancy Prevention Presenter(s): Jessica Galleshaw, Office of Community Care, Managing Director Information Only:			
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Action Taken/Committee Recommendation(s):

MPT Caraway encourages talking to parents and the City going back to curfews. He suggests having a stronger connection with parents and making sure the parents are involved in their child's life. He also wants parent education stating they are not their child's best friend. MPT Caraway wants stronger engagement with DISD, school programs and radio station involvement.

CM McGough wants staff to schedule some time with his office for further discussion. Both CM Narvaez and CM Thomas like the strong message the Milwaukee program is using and want to utilize all social media engagement. A motion was made to move this item forward to full council.

Human and Social Needs Committee Page 3 of 3 Meeting Record – June 4, 2018

Motion made by: Clayton Item passed unanimously: Item failed unanimously:	Motion Seconded by: CM Narvaez Item passed on a divided vote: ☐ Item failed on a divided vote: ☐
Approved CM Thomas MPT Medrano CM Clayton CM Narvaez	Opposed CM McGough
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