

Human and Social Needs Committee Meeting Record

Meeting Date: Monday, June 18, 2018

Convened: 11:06 A.M. Adjourned: 12:43 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:

Council Member Philip T. Kingston
Council Member Sandy Greysen

Staff Present:

Nadia Chandler Hardy
Zena Palmer
Laura Morrison
Jessica Galleshaw

Cal Estee
Barbara Martinez
Monica Hardman
Dianne Gibson

AGENDA:

Call to Order

1. Approval of Minutes from the June 4, 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 June 4, 2018 minutes.

Motion made by: DMPT Medrano

Item passed unanimously:

Item failed unanimously:

Motion Seconded by: CM Clayton

Item passed on a divided vote:

Item failed on a divided vote:

2. Dallas ISD and Charter Schools

Presenter(s): Joyce Foreman, Dallas ISD Board Member (District 6)

Information Only:

Action Taken/Committee Recommendation(s):

Trustee Joyce Foreman asks the City to do a study on how charter schools are affecting what is going on in the city. After conducting the study, she wants the Council to look at what kind of financial situation the City is getting back from these charters. She would like the City and DISD to partner in this effort. CM Thomas asks staff to look at Trustee Foreman's recommendations. MPT Caraway offers the city's support in helping get DISD back on track.

CM Narvaez would like to implement more medical magnet schools. He suggests staff do due diligence on traffic schools when opening charter schools. CM Clayton encourages the city and DISD to work together. CM Kingston would like council to partner with DISD to promote the improvements within DISD city-wide. MPT Caraway wishes that we would open up a technical school that offers the same programming as the school in Waco.

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. Community Centers Programming

Presenter(s): Jessica Galleshaw, Office of Community Care, Managing Director
Information Only:

Action Taken/Committee Recommendation(s):
This item will go on the August 6th agenda due to lack of time.

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

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

4. Senior Medical Transportation Update

Presenter(s): Jessica Galleshaw, Office of Community Care, Managing Director
Information Only:

Action Taken/Committee Recommendation(s):
There are no recommendations from committee on this item.

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. Homeless Solutions Proposed Strategy

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

Action Taken/Committee Recommendation(s):
DMPT Medrano would like city approval for shelters to open up temporarily. He recommends keeping the temporary shelters at city facilities and not extending to private entities. He also would like a list of sites to be pre-approved for inclement weather before enforcing. CM Narvaez proposes reaching out to the business community about the proposed strategy. CM Greyson suggests working with faith-based groups to help with the problem. She also suggests staff align with the commissions objectives and not vice-versa.

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

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

6. 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 June 27, 2018 Council Agenda item forward to full Council.

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:

7. 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

