## Human and Social Needs Committee Meeting Record

Meeting Date: Monday, October 15, 2018	<b>Convened:</b> 11:09 A.M. <b>Adjourned:</b> 12:03 P.M.
Committee Members Present: Mayor Pro Tem Casey Thomas, II, Chair Deputy Mayor Pro Tem Adam Medrano, Vice Chair Council Member Omar Narvaez	Committee Members Absent: Council Member B. Adam McGough  Other Council Members Present:
Council Member Mark Clayton	
Staff Present: Zenae Palmer Jessica Galleshaw Monica Hardman Beverly Davis Barbara Martinez Arnelle Woods Sireesha Chirala	Dianne Gibson Charletra Sharp Guadalupe Rios Latrisce Johnson Ericka Johnson Candy Coblyn
AGENDA:	
Call to Order	
<ol> <li>Approval of Minutes from the September 17, 20         Presenter(s): Mayor Pro Tem Casey Thomas, II,         Information Only:      </li> </ol>	018 Human and Social Needs Committee Meeting Chair
Action Taken/Committee Recommendation(s): A motion was made to approve the September 17	
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:
2. Homeless Workforce Sustainability Program Presenter(s): Monica Hardman, Office of Homeless Solutions, Managing Director Information Only: <a></a>	
like staff to track ROI (return on investment) and	50 or 60, to participate in the program. He also would for the committee to receive updates throughout the noney. CM Narvaez suggests working with Community
to provide the committee with a specific timeline attend the 1st training session, have an opportunity	evel in terms of it being a pilot program. He wants staff e on when the program will get started. He wants to nity to speak to the participants about it being a pilot y taking personal ownership. MPT Thomas suggests ommunity.
Motion made by: Item passed unanimously:  Item failed unanimously:	Motion Seconded by: Item passed on a divided vote:  Item failed on a divided vote:

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

## 3. FreshStart Presenter(s): Jessica Galleshaw, Office of Community Care, Managing Director Information Only: Action Taken/Committee Recommendation(s): MPT Thomas requests a memo on details and when a timeframe of implementation is more specific. Motion made by: Motion Seconded by: Item passed unanimously: Item passed on a divided vote: Item failed unanimously: Item failed on a divided vote: 4. Red, White and You Veteran's Event – November 8,2018 Presenter(s): Brett Wilkinson, Office of Strategic Partnerships & Government Affairs, Director Information Only: Action Taken/Committee Recommendation(s): Motion Seconded by: Motion made by: Item passed on a divided vote: Item passed unanimously: Item failed unanimously: Item failed on a divided vote: 5. Upcoming Agenda Item(s) Presenter(s): Deputy Mayor Pro Tem Adam Medrano, Vice Chair Information Only: Action Taken/Committee Recommendation(s): CM Clayton motioned to move the item forward to full council. DMPT Medrano seconded. All in favor. Motion passes. Motion made by: CM Clayton Motion Seconded by: DMPT Medrano Item passed unanimously: Item passed on a divided vote: Item failed on a divided vote: Item failed unanimously: 6. Committee Forecast Presenter(s): Information Only: Action Taken/Committee Recommendation(s): Motion made by: Motion Seconded by: Item passed unanimously: Item passed on a divided vote: Item failed unanimously: Item failed on a divided vote: APPROVED BY: ATTEST: Casey Thomas, II, Chair Zenae Palmer, Coordinator Human and Social Needs Committee Human and Social Needs Committee