

HUMAN AND SOCIAL NEEDS
DALLAS CITY COUNCIL COMMITTEE AGENDA

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CITY SECRETARY
DALLAS, TEXAS

MONDAY, JUNE 18, 2018
CITY HALL
COUNCIL BRIEFING ROOM, 6ES
1500 MARILLA STREET
DALLAS, TEXAS 75201
11:00 A.M. – 12:30 P.M.

Public Notice

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POSTED CITY SECRETARY
DALLAS, TX

Chair, Council Member Casey Thomas, II
Vice Chair, LGBT Task Force Chair, Deputy Mayor Pro Tem Adam Medrano
Youth Commission Chair, Mayor Pro Tem Dwaine R. Caraway
Senior Citizen Task Force Chair, Council Member Omar Narvaez
Education Task Force, Poverty Task Force, Homeless LGC Co Chair, Council Member Mark Clayton
Council Member B. Adam McGough

Call to Order

1. Approval of June 4, 2018 Minutes

BRIEFINGS

- | | |
|---|---|
| 2. Dallas ISD and Charter Schools | Joyce Foreman, Dallas ISD Board Member
District 6 |
| 3. Community Centers Programming | Jessica Galleshaw, Managing Director
Office of Community Care |
| 4. Senior Medical Transportation Update | Jessica Galleshaw, Managing Director
Office of Community Care |
| 5. Homeless Solutions Proposed Strategy | Monica Hardman, Managing Director
Office of Homeless Solutions |
| 6. Upcoming Agenda Item(s) | |

June 27, 2018

- A. *Draft Agenda Item #23:* Authorize an Interlocal Agreement (ILA) with the Dallas County Health and Human Services (DCHHS) to provide and administer immunization and testing services for the City of Dallas Women, Infants and Children (WIC) Program's 196 employees for the term of October 1, 2017 through September 30, 2018. Not to exceed \$5,000 – Financing: Department of State Health Services Grant Funds
- B. *Draft Agenda Item #24:* Authorize an Interlocal Agreement between the City of Dallas and the University of Texas at Arlington, College of Nursing and Health Innovation (University), for the purpose of providing a supervised clinical lactation experience for the University's nursing program students at the City of Dallas Lactation Care Center for the period September 1, 2018 through August 31, 2019 - Financing: No cost consideration to the City

A quorum of the City Council may attend this Council Committee meeting

- C. *Draft Agenda Item #25:* Authorize a five-year Interlocal Agreement with Dallas County Hospital District d/b/a Parkland Health & Hospital System ("Parkland") for Dallas WIC Program peer counselors to provide breastfeeding information to prenatal and routine postpartum patients at Parkland Memorial Hospital for the period June 1, 2018 through May 31, 2023 - Financing: No cost consideration to the City.
- D. *Draft Agenda Item #26:* Authorize a five-year Interlocal Agreement with the Department of State Health Services ("DSHS"), to provide on-line computer services for the City's Bureau of Vital Statistics Program ("BVS") to obtain certified copies of birth certificates at a cost of \$1.83 for each birth certificate printed for the period September 1, 2018 through August 31, 2023 - Not to exceed \$35,000 annually for a total not to exceed \$175,000 - Financing: General Funds (subject to appropriations)

7. Committee Forecast

Adjourn



Casey Thomas, II, Chair
Human and Social Needs Committee

EXECUTIVE SESSION NOTICE

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]
2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.072]
3. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.073]
4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]
5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]
6. discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex. Govt. Code §551.087]
7. deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. [Tex. Govt. Code §551.089]

HANDGUN PROHIBITION NOTICE FOR MEETING OF GOVERNMENTAL ENTITIES

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

"De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistola oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

"De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista."

