

City of Denton

City Hall 215 E. McKinney St. Denton, Texas 76201 www.cityofdenton.com

Meeting Minutes Human Services Advisory Committee

Friday, January 29, 2021 12:00 PM Council Work Session Room

Members Present: Hannah Garcia, Rhonda Love, Patricia LaBeau, Roy Onyebetor, Dale Tampke, Gretchen Busl, Mark Courts

Members Not Present: Lesly Gutierrez, Amy Morgan

Staff Present: Courtney Cross, Assistant Community Services Manager; Natalie Martinez, Grants Program Coordinator; Dani Shaw, Community Services Manager

A quorum was established. Hannah Garcia, Chair, called the meeting to order at 12:00 p.m.

1. ITEMS FOR CONSIDERATION

A. HSAC21-001 Consider approval of the minutes of October 30, 2020, and December 11, 2020 meetings.

Chair Hannah Garcia moved for approval of the minutes from the meetings on October 30, 2020, and December 11, 2020. **Dale Tampke motioned to approve the minutes. Patricia LaBeau seconded the motion. The motion carried.**

B. HSAC21-002 Receive training to review Human Services grant applications.

All applications were submitted online and were placed onto a Onedrive for the committee. Courtney Cross provided a brief walkthrough of how the committee members would locate, download, and review the Human Services grant applications by navigating through the Onedrive folder where the applications are stored.

C. HSAC21-003 Receive a presentation, hold a discussion, and give staff direction regarding the status of projects funded in the current 2020-2021 grant year and funding priorities and availability for the upcoming 2021-2022 grant year.

Courtney Cross provided a presentation regarding the status of projects funded in the current 2020-2021 grant year. Members inquired about the agencies who may be underspent. Cross discussed the way the Community Development Department collects data. Members asked about any concerns at this time. Staff had no concerns at this time and informed the committee that department would intentionally look at agency funds spent at a later date to make funding determinations. Members inquired about the wording in the presentation. Staff gave clarification. Cross reviewed the City of Denton 2020-2022 Consolidated Plan three year goals. Members asked for clarification about priority needs. Staff informed the committee that the priority needs were determined through the community needs assessment survey. Cross presented the Estimated Funding Available for the 2021/22 program year. Cross informed the committee about City Council's approval of the allocation to extend the alternative shelter. Members inquired about number of applicants and the asking amounts in comparison to previous years. Staff gave clarification and mentioned additional funding sources being available at this time.

D. HSAC21-004 Hold a discussion and give staff direction on the Human Services Advisory Committee meeting schedule through September 30, 2021.

Dani Shaw introduced the proposed Human Services Advisory Committee meeting schedule through September 30, 2021. Courtney Cross informed the committee of potential scheduling conflicts for two of the committee members. Cross clarified meeting availability through the city at the present time. Members asked if the schedule could be altered at a later time. Staff gave clarification about meeting times.

Chair Hannah Garcia moved for approval of the Human Services Advisory Committee meeting schedule through September 30, 2021.

Roy Onyebetor motioned to approve the Human Services Advisory Committee meeting schedule through September 30, 2021. Rhonda Love seconded the motion. The motion carried.

The meeting was adjourned at 12:36 p.m.

Minutes Respectfully Submitted by Courtney Cross, Staff Liaison for the Human Services Advisory Committee

Minltes Approved: Hannah Garcia

CHAIR

CITY OF DENTON, TEXAS

COURTNEY CROSS ASSISTANT COMMUNITY SERVICES MANAGER CITY OF DENTON, TEXAS