

## CITY OF DENTON COMMUNITY SERVICES ADVISORY COMMITTEE MINUTES September 17, 2021

After determining that a quorum was present, the Community Services Advisory Committee of the City of Denton, Texas convened in a Regular Meeting on Friday, September 17, 2021, at 12:03 p.m. in Training Roms 1 and 2 at the Development Services Center, 401 N. Elm Street, Denton, Texas.

Members Present: Chair Hannah Garcia, Roy Onyebetor, and Members Pat Cheek, Mark Courts, Kamyon Conner, Katherine (Kate) Lester, Rhonda Love, Dale Tampke,

Members Absent: None

## ITEMS FOR CONSIDERATION

A. CSAC 21-003 Receive nominations and elect a Chair and Vice Chair for the Community Services Advisory Committee.

Staff requested nominations for Chair and Vice Chair. Dale Tampke nominated Member Garcia as Chair.

With no other nominations forthcoming, Member Tampke moved to appoint Member Garcia as Chair. Member Onyebetor seconded the motion. The motion carried.

AYES (8): Members Garcia, Courts, Lester, Cheek, Tampke, Onyebetor, Conner, and Love NAYS (0): None

Chair Garcia requested nominations for Vice Chair.

With no nominations forthcoming, Chair Garcia moved to appoint Member Onyebetor as Vice Chair. Member Tampke seconded the motion. The motion carried.

AYES (8): Chair Garcia and Members Courts, Lester, Cheek, Tampke, Onyebetor, Conner, and Love

NAYS (0): None

B. CSAC 21-004 Receive a report and hold a discussion on the Board & Commission Attendance & Removal Policy.

Rosa Rios, City Secretary, presented and reviewed the Board & Commission Attendance and Removal Policy. Discussion followed.

There was no direction provided as the item was for presentational purposes only.

C. CSAC 21-005 Hold a discussion and give staff direction on the Community Services Advisory Committee meeting schedule through December 31, 2021.

The item was presented and discussion followed.

Member Tampke moved CSAC meetings be held the second Friday of the month from 12 p.m. to 1 p.m. at the Development Service Center (401 N. Elm) through December 2021. Chair Garcia seconded the motion. The motion carried.

AYES (8): Chair Garcia, Vice Chair Tampke and Members Courts, Lester, Cheek, Onyebetor, Conner, and Love NAYS (0): None

D. CSAC 21-006 Receive a report, hold a discussion, and give staff direction regarding Community Development grant funding and the 2022-2023 Community Development grant program schedule.

The item was presented and discussion followed.

There was no direction provided.

E. CSAC 21-007 Receive a report, hold a discussion, and give staff direction regarding submitted. Street Outreach and Rapid Rehousing applications.

The item was presented, and discussion followed.

Applicants presented their applications as follows:

- 1. Rapid Rehousing Total of \$100,000 available
  - a. Organization: Our Daily Bread; Presenter(s): Wendy McGee
  - b. Organization: Salvation Army Denton; Presenter(s): Sharon Goodlette
- 2. Street Outreach Total of \$64,600 available
  - a. Organization: Giving HOPE, Inc.; Presenter(s): Wendy Noble and Carrie Powell
  - b. Organization: Denton County MHMR; Presenters: Kollin Weaver and Emma Schultz

During deliberation of the applications, Member Cheek reported a conflict of interest on the item, recused herself from the deliberations.

Member Courts moved to recommend Our Daily Bread for full funding (\$100,000) for Rapid Rehousing. Member Lester seconded the motion. The motion carried.

AYES (8): Chair Garcia, Vice Chair Onyebetor and Members Courts, Lester, Cheek, Tampke, Conner, and Love NAYS (0): None City of Denton Community Services Advisory Committee Minutes September 17, 2021 Page 3

ABSTAIN: Member Cheek

During deliberation of the applications, Member Cheek reported a conflict of interest on the item, recused herself from the deliberations.

Member Love moved to recommend Giving HOPE, Inc. for full funding (\$64,600) for Street Outreach. Dale Tampke seconded the motion. The motion carried.

AYES (7): Chair Garcia, Vice Chair Onyebetor and Members Courts, Lester, Tampke, Conner, and Love

NAYS (0): None

ABSTAIN (1): Member Cheek

With no other business, the meeting was adjourned at 2:26 p.m.

CITY OF DENTON, TEXAS

ASSISTANT COMMUNITY SERVICES MGR.

CITY OF DENTON, TEXAS

MINUTES APPROVED ON October 8, 30 21