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, July 12, 2024, at 12:00 p.m. in Training Rooms 1 and 2 at the Development Services Center, 401 N. Elm Street, Denton, Texas.

MEMBERS PRESENT: Members Wandaliz Turner, Kamyon Conner, Drew Christ, Janet Scott-Harris, Lilyan Prado-Carillo, Dale Tampke, and Connor Hall

MEMBERS ABSENT: Members Hannah Garcia and Sharon Kremer

Called to order 12:02 p.m. by Vice Chair Drew Christ with six members present. Member Conner had not yet arrived.

1. ITEMS FOR INDIVIDUAL CONSIDERATION

A. CSAC 24-016 - Consider approval of the minutes of April 12, 2024.

Vice Chair Drew Christ requested a motion to approve the April minutes.

Member Tampke moved to approve the minutes. Member Prado-Carillo seconded the motion. The motion carried.

AYES (6): Members Wandaliz Turner, Drew Christ, Janet Scott-Harris, Lilyan Prado-Carillo, Dale Tampke, and Connor Hall
NAYS (0): None

B. CSAC 24-012 Receive a report, hold a discussion, and give staff direction regarding the Community Services Advisory Committee's regular meeting date and time.

Member Conner arrived.

Vice Chair Christ informed the group the committee's regular meeting would no longer work for his schedule and asked if the group would be open to moving to a different time. Members discussed preferred days of the week, and Member Christ asked if a 4:30pm meeting would work for members' schedules. Members agreed to try a new meeting day and time and revisit at the start of the next calendar year, or sooner if any major issues arose.

Vice Chair Drew Christ requested a motion to approve a new meeting day and time for the CSAC.

Member Hall moved to approve a new CSAC regular meeting day and time of the 2nd Thursday of the month at 4:30 p.m. Member Turner seconded.

AYES (7): Members Wandaliz Turner, Kamyon Conner, Drew Christ, Janet Scott-Harris, Lilyan Prado-Carillo, Dale Tampke, and Connor Hall
NAYS (0): None

C. CSAC 24-018 - Receive a report, hold a discussion, and give staff direction regarding submitted Street Outreach applications.

The funding application for the 2024-25 Street Outreach Grant opened Friday, May 31, and closed Friday, June 28. A notice of funding opportunity was distributed via Community Services' Constant Contact email list, the City's social media accounts and in the Friday Report to City Council. Three (3) applications were received from Denton County MHMR, Giving Grace, and Metro Relief.

Staff reviewed and scored applications based on the scoring rubric included in the application. Scoring was provided to the committee. Applicants were invited to make a five (5) minute presentation to the committee at the July meeting, and committee members had an additional five minutes to ask presenters questions.

Vice Chair Christ had to leave the meeting early, and requested a motion to appoint a member to facilitate the meeting in his absence.

Member Prado-Carillo moved to appoint Member Tampke to facilitate the meeting. Member Scott-Harris seconded.
AYES (7): Members Wandaliz Turner, Kamyon Conner, Drew Christ, Janet Scott-Harris, Lilyan Prado-Carillo, Dale Tampke, and Connor Hall
NAYS (0): None

Member Tampke recessed the meeting at 12:48 p.m.

The meeting readjourned at 12:53 p.m.

Following presentations, committee members deliberated and discussed applications.

Member Prado-Carillo moved to fully fund Giving Grace for the 2024-25 and 2025-26 Program Years. Member Conner seconded.
AYES (6): Members Wandaliz Turner, Kamyon Conner, Janet Scott-Harris, Lilyan Prado-Carillo, Dale Tampke, and Connor Hall
NAYS (0): None

2. CONCLUDING ITEMS

A. Under Section 551.042 of the Texas Open Meetings Act, respond to inquiries from the Community Services Advisory Committee or the public with specific factual information or recitation of policy, or accept a proposal to place the matter on the agenda for an

upcoming meeting and under Section 551.0415 of the Texas Open Meetings Act, provide reports about items of community interest regarding which no action will be taken, to include: expressions of thanks, congratulations, or condolence; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee, or other citizen; a reminder about an upcoming event organized or sponsored by the governing body; information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; or an announcement involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda.

With no other business, the meeting adjourned at 1:17 p.m.

HANNAH GARCIA
CHAIR
CITY OF DENTON, TEXAS

COURTNEY DOUANGDARA
DEPUTY DIR. OF COMMUNITY SERVICES
CITY OF DENTON, TEXAS

MINUTES APPROVED ON 8-8-2024