Ad Hoc Committee on COVID-19 Recovery and Assistance Meeting Record RECEIVED

The Ad Hoc Committee on COVID-19 Recovery and Assistance meetings are recorded. Agende materials are available online at www.dallascityhall.com. Recordings may be reviewed online at https://dallastx.swagir.com/ab.hdc-201mitteet. It is meeting was conducted via videoconference to comply with a social distancing mandate during a declared state of disaster.

Meeting Date: September 3, 2020

Convened: 1:31 p.m.

Adjourned 35 5 5 5 AS

Committee Members Present:

Casey Thomas, Chair Tennell Atkins

David Blewett

Jennifer Gates

Cara Mendelsohn

Jaime Resendez Omar Narvaez Committee Members Absent:

N/A

Other Council Members Present:

N/A

AGENDA

CALL TO ORDER

1. Approval of the August 20, 2020 Ad Hoc Committee on COVID-19 Recovery and Assistance Meeting Minutes

Action Taken/Committee Recommendation(s): A motion was made to approve the minutes for the August 20, 2020 Ad Hoc Committee on COVID-19 Recovery and Assistance meeting with a date adjustment on the posted agenda. The motion passed unanimously.

Motion made by: Tennell Atkins

Motion seconded by: Omar Narvaez

BRIEFINGS

2. COVID-19 Testing and Data Update

Presenter(s): Dr. Kelvin Baggett, City of Dallas Health and Healthcare Access Czar; Dr. Timothy Bray, The Institute for Urban Policy Research, University of Texas at Dallas

Action Taken/Committee Recommendation(s): The region's foremost health experts gave updates on COVID-19 testing and data. There were comments from the Ad Hoc Committee on the City's partnerships and contact tracing. Information only.

3. La Alianza DFW and Black COVID-19 Task Force Efforts Update

Presenter(s): Florencia Velasco Fortner, President and CEO, The Concilio; Christopher B. Lewis **Action Taken/Committee Recommendation(s):** Florencia Velasco Fortner provided an overview of La Alianza DFW's efforts to address health disparities in the Latinx community. Christopher Lewis provided an overview on the Black COVID-19 Task Force's goals and structure, and testing, essential services, communications, and community outreach efforts. Information only.

4. Impact of COVID-19 on Dallas' Economy

Presenter(s): N/A

Action Taken/Committee Recommendation(s): This item was deferred to later Ad Hoc Committee on COVID-19 Recovery and Assistance meeting.

- 5. Focus Area Updates
 - a) Tennell Atkins: Economic and Development Funds/Policies
 - b) Jennifer Gates: Public Health
 - c) Jaime Resendez: Technology, Youth, and Schools
 - d) Cara Mendelsohn: Homeless Populations
 - e) Omar Narvaez: Senior Population
 - f) David Blewett: Budget Implications and Tax Revenue

Action Taken/Committee Recommendation(s): Committee members provided updates on their assigned focus areas. Information only.

BRIEFING MEMORANDUMS

- 6. Monitoring and Enforcement of Current City Emergency Regulations and Executive and County Orders Presenter(s): Jon Fortune, Assistant City Manager Action Taken/Committee Recommendation(s): Jon Fortune provided a brief update on the monitoring and enforcement of emergency regulations. Information only.
- 7. Upcoming Office of Community Care Agenda Item on CARES Act Community Mental Health Program Contracts

Presenter(s): N/A

Action Taken/Committee Recommendation(s): No discussion on this item. Information only.

ADJOURN

APPROVED BY:

Cy II, III
Casey Thomas, Chair

Ad Hoc Committee on COVID-19

Recovery and Assistance

ATTESTED BY:

Anne Lockyer, Coordinator Ad Hoc Committee on COVID-19

Recovery and Assistance

Anne Lockyer