

**MINUTES**  
**Economic and Human Development Committee**  
January 11, 2005  
4:00 p.m.  
City Hall Basement Conference Room

**Committee Members Attending:**     **Enrique M. Barrera, District 6, Chair**  
                                                  **Ron H. Segovia, District 3**  
                                                  **Patti Radle, District 5**

**Committee Members Absent:**       **Julian Castro, District 7**  
                                                  **Art A. Hall, District 8**

Councilman Enrique M. Barrera called the meeting to order.

**1. Approval of Minutes of the November 18, 2004 Economic and Human Development Committee Meeting**

The November 18, 2004 Minutes will be placed on the regular Economic and Human Development Council Committee Meeting Agenda on January 20, 2005.

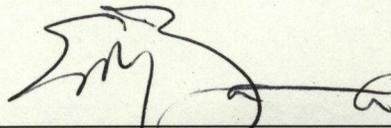
**2. Presentation on the Hunger and Homelessness 10 Year Plans**

Mr. Dennis J. Campa, Community Initiatives Director, presented information on the Hunger and Homelessness 10 Year Plans. Mr. Campa updated the committee on the Mayor's Task Force on Hunger & Homelessness established in July 2003 co-chaired by Councilmembers Radle and Castro. Mr. Campa stated that the 10 Year Homelessness plan is organized into four areas that include: Plan for Outcomes, Homeless Prevention, Stabilization/Housing First and Build the Infrastructure. Mr. Campa further stated the goals of the four goals of the 10 Year Hunger Plan include: Building resources to Meet Food Security Needs, Educate to Improve Quality of Life, Create Synergy and to Act on Meaningful Data. Mr. Campa further discussed the policy/cost implications. The next steps include: January 13, 2005 – Council Briefing & Adoption, January 23; 2005 – Submit Homelessness Plan to HUD; January 23, 2005 – Transition for Implementation.

**3. Head Start Application - Briefing**

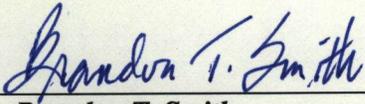
Mr. Dennis J. Campa, Community Initiatives Director presented a briefing on the Head Start Program 2005 Grant Application. Mr. Campa updated the committee on the 2005 funding notification received on August 4, 2004 from Health & Human Services. Mr. Campa discussed the 2005 application update for executive and teacher compensation. Mr. Campa reported the status of the 2005 Application Submission and on the San Antonio results from the Head Start National Reporting System. The next steps include: December 2004/January 2005 – DCI and PCI finalize 2005-2006 delegate agency contract; January 2005 – Receive award notification from HHS; January 27, 2005 – City Council considers accepting award and authorizes execution of contract.

**There being no further discussion, the meeting was adjourned at 5:25 p.m.**



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*Enrique Barrera, Chairman*



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*Brandon T. Smith*  
**Administrative Assistant II**  
**Office of the City Clerk**

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