



**Berkeley Homeless
Services Panel of Experts**

MEETING MINUTES

April 7, 2021

1. Roll Call: 7:00 PM

Present: Marasovic, Wehrman, Bookstein, Scheider, Sherman.

Absent: None

Staff: Lee, Jacobs, White.

Council: none.

Public: 2

2. Comments from the Public: None.

Update/Action Items

3. Approval of Minutes from March 22, 2021.

Action: M/S/C Marasovic/Bookstein to approve the minutes of March 22, 2021 as ammended.

Vote: Ayes: Marasovic, Wehrman, Bookstein, Scheider, Sherman.

Noes: None. Abstain: Absent: None.

4. Agenda Approval.

Action: M/S/C Wehrman/Marasovic to approve the agenda as written.

Vote: Ayes: Marasovic, Wehrman, Bookstein, Scheider, Sherman.

Noes: None. Abstain: None. Absent: None

5. Chair to advise Commissioners of HSPE deadline for submission of recommendations to Council Budget and Finance Committee.

Discussion; no action taken.

6. Staff to report back on a) basis for decrease of projected revenues, b) if, and how, 2.7 million in federal economic stimulus package could be used for funding programs that have been previously funded or could be funded under Measure P, and c) exact amount of monies rolling over from previous allocations.

Discussion; no action taken.

A Vibrant and Healthy Berkeley for All

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7. Discussion among commissioners on what needs should be funding priorities under the mandate of Measure P.

Discussion; no action taken.

8. Begin discussion of existing programs one-by-one, whether or not the program meets a measure P funding priority, possible alternate sources of funding for each including federal or state monies or county monies, incorporating a County systems analysis and other City funding sources including mental health, FF and economic development monies.

Discussion; no action taken.

9. Discussion on housing subsidy allocation previously recommended by HSPE, whether it should be recommended again, how many individuals or families would be covered by that allocation, and staff's position as to what it would need from Council to begin the subsidies.

Discussion; no action taken.

10. Begin discussion of possible new programs that could be covered by Measure P.

Discussion; no action taken.

11. Discussion and possible action of approval of the report to Council for additional meetings.

Discussion; no action taken.

12. Discussion and possible action of scheduling additional meeting dates.

Discussion; no action taken.

13. Discussion and possible action to defer work plan until after budget recommendations have been submitted.

Discussion; no action taken.

Meeting adjourned at 9:00 PM.

Minutes Approved on: 4/21/2021

Josh Jacobs, Commission Secretary: 