



Berkeley Homeless
Services Panel of Experts

MEETING MINUTES

October 12, 2022

1. **Roll Call:** 7:02 PM
Present: Bookstein, Johnson, Kealoha-Blake, Marasovic, and Meany (absent until 7:04 and after 8:09), Feller (absent until 7:06).
Absent: Jones.
Staff: Jacobs, Radu, McCormick.
Council: None.
Public: 5.

2. Comments from the Public: 0.

Update/Action Items

3. Approval of Minutes from September 7, 2022.

Action: M/S/C Johnson/Marasovic move to approve the minutes as written.

Vote: *Ayes:* Bookstein, Johnson, Kealoha-Blake, Marasovic.
Noes: None. *Abstain:* None. *Absent:* Meany, Feller, Jones.

4. Agenda Approval.

Action: M/S/C Bookstein/Kealoha-Blake move to approve the agenda as written.

Vote: *Ayes:* Bookstein, Johnson, Kealoha-Blake, Marasovic, and Meany.
Noes: None. *Abstain:* None. *Absent:* Jones, Feller.

5. Chair report. Discussion.

Discussion; no action taken.

6. Discussion of rescheduling the April meeting. Discussion and possible action.

Action: M/S/C Bookstein/Marasovic move to reschedule the April meeting from April 5 in honor of Passover.

Vote: *Ayes:* Bookstein, Johnson, Kealoha-Blake, Marasovic, Feller, and Meany.
Noes: None. *Abstain:* None. *Absent:* Jones.

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7. Discussion of increased City monitoring and action at Harrison Street Encampment. Discussion and possible action.

Discussion; no action taken.

8. Discussion of shifting monies otherwise allocated to fund expanded mobile shower program services provided by Dignity on Wheels. Discussion and possible action.

Action: M/S/C Johnson/Marasovic move to support staff recommendation to continue to fund Dignity on Wheels.

Vote: *Ayes:* Bookstein, Johnson, Kealoha-Blake, Marasovic, and Feller.
Noes: None. *Abstain:* None. *Absent:* Jones, Meany.

Action: M/S/C Marasovic/Bookstein move to recommend increasing the number of port-a-potties wherever there are congregations of people that require it. We expressly recommend a port-a-potty at Dwight and Shattuck based on the current need.

Vote: *Ayes:* Bookstein, Johnson, Kealoha-Blake, Marasovic, and Feller.
Noes: None. *Abstain:* None. *Absent:* Jones, Meany.

9. Establish plan for site visits and provider information production. Discussion and possible action.

Action: M/S/C Marasovic/Bookstein move to extend the meeting by 10 minutes.

Vote: *Ayes:* Bookstein, Johnson, Kealoha-Blake, Marasovic, and Feller.
Noes: None. *Abstain:* None. *Absent:* Jones, Meany.

Action: M/S/C Bookstein/Kealoha-Blake move to extend the meeting by 5 minutes.

Vote: *Ayes:* Bookstein, Johnson, Kealoha-Blake, Marasovic, and Feller.
Noes: None. *Abstain:* None. *Absent:* Jones, Meany.

10. What impact are we, the HSPE, having on homeless services in Berkeley? Discussion and possible action.

No action taken.

11. Update on number of subsidy allocations and expanding eligibility of the shallow subsidy program. Discussion and possible action.

Action: M/S/C Marasovic/Johnson move to support staff's recommendation to expand the shallow subsidy program.

Vote: Ayes: Bookstein, Johnson, Kealoha-Blake, Marasovic, and Feller.
Noes: None. Abstain: None. Absent: Jones, Meany.

12. Discussion of site visit to STAIR/Pathways letter to council. Discussion and possible action.

No action taken.

13. Discussion of family homelessness. Discussion and possible action.

No action taken.

14. Adjourn.

Meeting adjourned at 9:16 PM.

Minutes Approved on: 11/02/2022

Josh Jacobs, Commission Secretary: _____

