



Human Welfare and Community Action Commission

MINUTES

Wednesday, June 19, 2019

7:00 PM

South Berkeley Senior Center, 2939 Ellis St.

Berkeley, CA 94703

Preliminary Matters

1. Roll Call: 7:05PM
Present: Dunner, Smith, Kohn, Omodele, Holman, Bookstein, Deyhim, Romo, Behm-Steinberg
Absent: Sood
Quorum: 6 (Attended: 9)
Staff Present: Mary-Claire Katz, Rhianna Babka
Public Present: Ruth Kohn
2. Public Comment
None.

Update/Action Items

The Commission may take action related to any subject listed on the agenda, except where noted.

Berkeley Community Action Agency Board Business

1. Community Action Plan Public Hearing and Approval of the 2019 Draft Community Services Block Grant Community Action Plan and Needs Assessment (Attachment A)
Action: M/S/C (Kohn/Dunner) to approve the Draft Community Services Block Grant Community Action Plan and Needs Assessment.
Vote: Ayes – Dunner, Smith, Kohn, Omodele, Holman, Behm-Steinberg, Bookstein, Deyhim; Noes – None; Abstain – Romo; Absent – Sood.

Public Comment: Speaker suggests that a human resources department from the private sector could encourage their staff to volunteer to support community agencies in successfully submitting their request for proposal applications for funding to the City of Berkeley.
2. Approve Minutes from the 5/15/2019 Regular Meeting (Attachment B)
Action: M/S/C (Dunner/Deyhim) to approve the 5/15/2019 minutes with edits.
Vote: Ayes – Dunner, Smith, Kohn, Omodele, Holman, Behm-Steinberg, Bookstein, Deyhim, Romo; Noes – None; Abstain – None; Absent – Sood.

Action: M/S/C (Kohn/Romo) to add Smith to the Budget Review Subcommittee.
Vote: Ayes – Dunner, Smith, Kohn, Omodele, Holman, Bookstein, Deyhim, Romo; Noes – None; Abstain – Behm-Steinberg; Absent – Sood.
3. CA Department of Community Services and Development On-Site Monitoring Report – (Attachment C)
Staff presented the results of the CSD on-site monitoring for Community Services Block Grant funding.

4. Review City Of Berkeley Funded Agency Program And Financial Reports — Staff (Attachment D)
 - a. J-Sei – Senior ServicesCommissioners reviewed and discussed the Program and Financial Reports for J-Sei.

Other Discussion Items

5. Discuss possible recommendations to City Council relating to the City of Berkeley 1000 Person Plan to Address Homelessness (Attachment E) – Commissioner Sood
Continued to the 7/17/2019 meeting.
6. Discuss a City of Berkeley “Baby Bond” – Commissioner Sood
Continued to the 7/17/2019 meeting.
7. Update on West Berkeley Air Quality – Commissioner Bookstein
Commissioners discussed how air quality impacts the health of Berkeley residents in different areas of the city.
8. Update on the Closure of Alta Bates Hospital – Commissioner Omodele (Attachment F)
Commissioner Omodele will attend the Community Health Commission meeting to learn more about their upcoming plan to address the closure of Alta Bates Hospital.
9. Review Latest City Council Meeting Agenda
Continued to the 7/17/2019 meeting.
10. Announcements
None.
11. Future Agenda Items
 - Update on the HWCAC Council Report “Path to End Homelessness”.
 - Review Homeless Commission and Commission on Disability minutes.
 - Discuss possible improvements to the HWCAC request for proposal review process.
 - Discuss disabled accessibility in high density corridors.

Adjournment

Adjourned at 9:00PM

Attachments

- A. 2019 Draft Community Services Block Grant Community Action Plan and Needs Assessment
- B. Draft Minutes of the 5/15/2019 Meeting
- C. CA Department of Community Services and Development On-Site Monitoring Report
- D. J-Sei – Senior Services Statement of Expense and Program Report
- E. City of Berkeley 1000 Person Plan to Address Homelessness Council Report
- F. Draft Council Report on the Closure of Alta Bates Hospital

Review City Council Meeting Agenda at City Clerk Dept. or
<http://www.cityofberkeley.info/citycouncil>

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Secretary:

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