



# Human Welfare and Community Action Commission

## MINUTES

Wednesday, September 18, 2019

7:00 PM

South Berkeley Senior Center, 2939 Ellis St.

Berkeley, CA 94703

### Preliminary Matters

1. Roll Call  
Present: Dunner, Smith, Sood, Kohn, Omodele, Behm-Steinberg, Bookstein, Deyhim  
Absent: Holman, Romo  
Quorum: 6 (Attended: 8)  
Staff Present: Mary-Claire Katz, Rhianna Babka  
Public Present: Jae Won Sim
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. Approve Minutes from the 7/17/2019 Regular Meeting (Attachment A)  
**Action:** M/S/C (Sood/Omodele) to approve the 7/17/2019 minutes with edits.  
**Vote:** Ayes – Dunner, Smith, Sood, Kohn, Omodele, Behm-Steinberg, Bookstein, Deyhim; Noes – None; Abstain – None; Absent – Holman, Romo.
2. Discuss 2019 HWCAC commissioner training – Staff  
Staff and commissioners discuss the upcoming training required by Community Services Block Grant funding.
3. Discuss Updates to Easy Does It Audit – Staff (Attachment B)  
Staff provide an update to commissioners about the Easy Does It audit results.
4. Discuss By-Laws Subcommittee – Staff  
Staff discusses commission rules about subcommittees. Commissioner Kohn will bring the By-Laws Subcommittee's proposed changes to the 10/16/19 meeting.
5. Review City Of Berkeley Funded Agency Program And Financial Reports — Staff (Attachment C)
  - a. LifeLong Medical Care – Primary Care/Acupuncture  
Commissioners reviewed and discussed the program and financial reports for LifeLong Medical Care's Primary Care/Acupuncture program.

### **Other Discussion Items**

6. Discuss Budget Review Subcommittee – Commissioner Sood  
Members of the Budget Review Subcommittee will meet and will update the other commissioners at the 10/16/19 meeting.

7. Review of Homeless Commission and Commission on Disability minutes – Commissioner Kohn (Attachment D)  
**Action:** M/S/C (Bookstein/Dunner) to send a draft letter to Council regarding ADA accessibility at public town hall meetings to the Homeless Commission and the Commission on Disability for their review and co-sign.  
**Vote:** Ayes – Dunner, Smith, Kohn, Omodele, Behm-Steinberg, Bookstein, Deyhim; Noes – None; Abstain – Sood; Absent – Holman, Romo.  
  
**Action:** M/S/C (Dunner/Sood) to extend the meeting by 10 minutes.  
**Vote:** Ayes – Dunner, Smith, Sood, Kohn, Omodele, Behm-Steinberg, Bookstein, Deyhim; Noes – None; Abstain – None; Absent – Holman, Romo.
8. Discuss possible improvements to the HWCAC request for proposal review process – Commissioner Kohn  
Continued to 10/16/19 meeting.
9. Discuss disabled accessibility in high-density corridors – Commissioner Behm-Steinberg  
Continued to 10/16/19 meeting.
10. Discuss Tax Bill Transparency – Commissioner Sood  
Continued to 10/16/19 meeting.
11. Discuss Coach and Teacher Disclosures – Commissioner Sood  
Continued to 10/16/19 meeting.
12. Discuss student feedback systems – Commissioner Sood  
Continued to 10/16/19 meeting.
13. Update on West Berkeley Air Quality – Commissioner Bookstein  
Continued to 10/16/19 meeting.
14. Update on the Closure of Alta Bates Hospital – Commissioner Omodele  
Continued to 10/16/19 meeting.
15. Review Latest City Council Meeting Agenda  
Continued to 10/16/19 meeting.
16. Announcements  
None.
17. Future Agenda Items  
Discuss commissioners being able to call into meetings as it relates to disability.  
Discuss lack of phone booths and charging stations in Berkeley.

## Adjournment

**Action:** M/S/C (Kohn/Omodeles) to move remaining agenda items to the next meeting and to adjourn at 9:10PM.

**Vote:** Ayes – Dunner, Smith, Sood, Kohn, Omodele, Behm-Steinberg, Bookstein, Deyhim; Noes – None; Abstain – None; Absent – Holman, Romo.

### **Attachments**

- A. Draft Minutes of the 7/17/2019 Meeting
- B. Recommendations Status: Easy Does It City Grant Funding Audit  
[https://www.cityofberkeley.info/Clerk/City\\_Council/2019/09\\_Sep/Documents/2019-09-10\\_Item\\_68\\_Recommendations\\_Status\\_Easy\\_Does\\_It.aspx](https://www.cityofberkeley.info/Clerk/City_Council/2019/09_Sep/Documents/2019-09-10_Item_68_Recommendations_Status_Easy_Does_It.aspx)
- C. LifeLong Medical Care – Primary Care/Acupuncture Statement of Expense and Program Report
- D. Homeless Commission and Commission on Disability minutes

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

### **Communications**

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This meeting is being held in a wheelchair accessible location. To request a disability-related accommodation(s) to participate in the meeting, including auxiliary aids or services, please contact the Disability Services specialist at 981-6418 (V) or 981-6347 (TDD) at least three business days before the meeting date. **Please refrain from wearing scented products to this meeting.**

**Secretary:**

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