



Berkeley Homeless
Services Panel of Experts

MEETING MINUTES

January 5, 2022

1. **Roll Call:** 7:00 PM
Present: Marasovic, Bookstein, Kealoha-Blake, Scheider (7:03 PM), De la Guardia.
Absent: Carrasco.
Staff: Jacobs.
Council: None.
Public: 15
2. Comments from the Public: 1

Update/Action Items

3. Approval of Minutes from September 1, 2021.

Action: M/S/C Kealoha-Blake/Scheider move to approve the minutes of September 1, 2021 as written.

Vote: Ayes: Marasovic, Bookstein, Kealoha-Blake, Scheider.
Noes: None. *Abstain:* De la Guardia. *Absent:* Carrasco.

4. Agenda Approval.

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

Vote: Ayes: Marasovic, Bookstein, Kealoha-Blake, Scheider, De la Guardia.
Noes: None. *Abstain:* None. *Absent:* Carrasco.

5. Chair update.

Discussion; no action taken.

6. Presentations from homeless services providers awarded 1.2 million total in crisis monies to provide supplemental crisis response services: Options, Berkeley Drop-In Center and Women's Daytime Drop-In Center to each provide a brief description of their current services with a deeper description of the crisis response services that they will be providing under these new crisis response monies.

Discussion; no action taken.

7. Q&A with Options, Berkeley Drop-In Center and Women's Daytime Drop-In Center regarding crisis response monies programming to be provided.

A Vibrant and Healthy Berkeley for All

Action: M/S/C Marasovic/Bookstein move to extend the meeting by 15 minutes.

Vote: Ayes: Marasovic, Bookstein, Kealoha-Blake, Scheider, De la Guardia.
Noes: None. Abstain: None. Absent: Carrasco.

8. Staff to update on use of flexible subsidies allocated under Measure P in 2021.

Discussion; no action taken.

9. Staff to update on 5150 transport monies used per: 2021 allocation.

Discussion; no action taken.

10. Staff to provide schedule of upcoming dates for Measure P considerations and recommendations for 2022.

Discussion; no action taken.

11. Approval of site visit recommendation report.

Action: M/S/C Marasovic/De la Guardia move to approve the report as written.

Vote: Ayes: Marasovic, Bookstein, Kealoha-Blake, Scheider, De la Guardia.
Noes: None. Abstain: None. Absent: Carrasco.

12. Adjourn.

Meeting adjourned at 9:12 PM.

Minutes Approved on: _____

Josh Jacobs, Commission Secretary: _____