



**Berkeley Homeless
Services Panel of Experts**

MEETING MINUTES

February 5, 2020

1. Roll Call: 7:01 PM

Present: Carrasco, cheema, Gale, Jordan, Metz, Whitson (absent 7:00-7:03), Trotz, Mulligan.

Absent: Patil.

Staff: Carnegie, Lee, Wallace

Council: McCormick

Public: 8

2. Comments from the Public: One.

Update/Action Items

3. Approval of Minutes from January 7, 2020.

Action: M/S/C cheema/Trotz to approve the minutes of January 7, 2020 as written.

Vote: Ayes: cheema, Gale, Metz, Trotz, Jordan, Whitson, Carrasco.

Noes: None. **Abstain:** Mulligan. **Absent:** Patil.

4. Agenda Approval.

Action: M/S/C Mulligan/Metz to approve the agenda with the following amendments:

i) move agenda item #9, Discussion and Possible Action on Ending Family Homelessness before agenda item #8, Update from Agenda and Work Plan Subcommittee, including possible action by the full Commission and ii) add a tenth agenda item to set future items for next meeting.

Vote: Ayes: cheema, Gale, Metz, Trotz, Jordan, Whitson, Carrasco, Mulligan.

Noes: None. **Abstain:** None. **Absent:** Patil.

Action: M/S/C Mulligan/Metz to accept the supplemental materials packet.

Vote: Ayes: cheema, Gale, Metz, Trotz, Jordan, Whitson, Carrasco, Mulligan.

Noes: None. **Abstain:** None. **Absent:** Patil.

5. Chair and Vice-Chair Elections.

Action: M/S/C cheema/Metz to nominate Commissioner Gale and elect Commissioner Gale for Chair of the Homeless Services Panel of Experts.

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https://www.cityofberkeley.info/Clerk/Commissions/Commissions_Homeless_Services_Panel_of_Experts.aspx

Vote: Ayes: cheema, Gale, Metz, Trotz, Jordan, Whitson, Carrasco, Mulligan.
Noes: None. Abstain: None. Absent: Patil.

Action: M/S/C Metz/Carrasco to nominate Commissioner Whitson and elect Commissioner Whitson for Vice-Chair of the Homeless Services Panel of Experts.

Vote: Ayes: cheema, Gale, Metz, Trotz, Jordan, Whitson, Carrasco, Mulligan.
Noes: None. Abstain: None. Absent: Patil.

Commissioner Gale is elected Chair and Commissioner Whitson is elected Vice-Chair.

6. Update from Chair and Staff on Council action and other City business related to homelessness.

Discussion; no action.

7. Update from Staff on Homeless Services data collection and analysis.

Discussion; no action.

8. Discussion and Possible Action on Ending Family Homelessness.

Action: M/S/C cheema/Mulligan to extend the meeting until 9:05pm.

Vote: Ayes: cheema, Gale, Metz, Trotz, Jordan, Whitson, Carrasco, Mulligan.
Noes: None. Abstain: None. Absent: Patil.

Action: M/S/C Carrasco/cheema to establish a Family Policy Subcommittee including Commissioner Carrasco and Commissioner Jordan.

Vote: Ayes: cheema, Metz, Trotz, Jordan, Whitson, Carrasco, Mulligan.
Noes: None. Abstain: Gale. Absent: Patil.

9. Set future items for next meeting.

Items to discuss at next meeting: Brief updates from Chair and Staff, report from Family Policy Subcommittee, agenda setting and planning for future meetings.

Meeting adjourned at 9:05 PM.

Minutes Approved on: 3/4/20

Brittany Carnegie, Commission Secretary: 

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