

MEETING MINUTES

March 9, 2022

1. Roll Call: 7:01 PM

Present: Kealoha-Blake, Marasovic, Andrew (7:04), Behm-Steinberg.

Absent: Gomez. Staff: Radu. Council: None.

Public: 3.

2. Public Comment: 0

3. Approval of minutes from February 9, 2022.

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

Vote: Ayes: Marasovic, Andrew, Kealoha-Blake, Behm-Steinberg.

Noes: None. Abstain: None. Absent: Gomez.

Updates/Action Items:

4. Agenda Approval

Action: M/S/C Marasovic/Kealoha-Blake move to approve the agenda, but skip the chair update.

Vote: Ayes: Marasovic, Andrew, Kealoha-Blake, Behm-Steinberg.

Noes: None. Abstain: None. Absent: Gomez.

5. Options presentation with two components: a presenter on how the Options system works, all of its programs with various sources of funding, how those sources of funding intersect, and how the programs are coordinated; and a second Options presenter directly working with the homeless on the streets under the recent \$640,000 crisis response monies allocation.

Discussion; no action taken.

Meeting adjourned at 8:52 PM due to technical difficulties.

Minutes Approved on: 4/13/2022

Josh Jacobs, Commission Secretary: