



Human Welfare and Community Action Commission

Minutes

Wednesday, January 18, 2017

7:00 PM

North Berkeley Senior Center, 1901 Hearst Ave.
Berkeley, CA 94705

Preliminary Matters

1. Roll Call: 7:10PM
Present: Dunner, Sood, Choi, Omodele, Browne (7:15PM)
Absent: Perez-Santiago
Quorum: 4 (Attended: 5)
Staff Present: Kristen Lee and Wing Wong
2. Public Comment: 0

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

3. Approve Minutes from the 11/16/2016 Regular Meeting
Action: M/S/C (Dunner/Sood) to approve the 11/16/16 minutes as submitted.
Vote: Ayes – Choi, Dunner, Sood, Omodele; Noes – None; Abstain – None;
Absent – Perez-Santiago, Browne.
4. Election of Low-Income Representative
A candidate (Mr. Daniel McMullan) has been elected as the Representative of the Low-Income Individuals and Families for District Two. His appointment will be considered for confirmation by the City Council on 3/14/2017.
Action: M/S/C (Dunner/Sood) to select Mr. McMullan to fill one of the current vacancies in District 2.
Vote: Ayes – Choi, Dunner, Sood, Omodele, Browne; Noes – None; Abstain – None; Absent – Perez-Santiago.
5. Review and Discuss Community Agency Applications for FY 2018-2019 Funding
Commissioners will review funding applications for 15 programs submitted by community agencies. Each commissioner receives user name, password, and PIN to score the applications on the City Data Services website. They will discuss funding recommendations in the next meeting. Continued to 2/15/2017 meeting.
6. Review City Of Berkeley Funded Agency Program And Financial Reports – Staff
Commissioners reviewed and discussed the reports for Bay Area Outreach & Recreation Program (BAORP).

Other Discussion Items

7. Presentation on the Closure of Alta Bates Hospital
Speakers Carolyn Bowden and Jackie Dragon, representing California Nurses Association, spoke about the closure of Alta Bates Hospital. Alta Bates is slowly

closing departments within Alta Bates hospital. The speakers noted that, while the population in the Bay Area is rising, the number of hospitals is decreasing, endangering hundreds of thousands of East Bay residents. The Association requests the commission's advocacy to keep the hospital open.
Continued to 2/15/2017 meeting.

8. Review Draft Communication to City Council on Berkeley Homeless Policy
Action: M/S/C (Sood/Browne) to authorize commissioner Dunner and Commissioner Omodele to form a subcommittee to explore possible actions on Berkeley homeless and housing issues.
Vote: Ayes – Choi, Dunner, Sood, Omodele, Browne; Noes – None; Abstain – None; Absent – Perez-Santiago.
9. Discuss Berkeley Municipal ID Program
Continued to future meetings.
10. Discuss Possible Action Regarding Bike Stations And Bikers Not Using Reflectors at Night
Continued to future meetings.
11. Review Latest City Council Meeting Agenda
Continued to 2/15/2017 meeting.

Adjournment

Adjourned at: 9:25 pm

Minutes approved on: 2/15/17

Commission Secretary: Wing Wong