



## Human Welfare and Community Action Commission

### Minutes

Wednesday, February 15, 2017

7:00 PM

North Berkeley Senior Center, 1901 Hearst Ave.

Berkeley, CA 94705

### Preliminary Matters

1. Roll Call: 7:05PM  
Present: Fu, Dunner, Perez-Santiago, Sood, Sarkodee-Adoo, Omodele (7:15PM)  
Absent: Browne  
Quorum: 4 (Attended: 6)  
Staff Present: Kristen Lee and Wing Wong
2. Public Comment: 0

### **Berkeley Community Action Agency Board Business**

3. Approve Minutes from the 1/18/2017 Regular Meeting  
**Action:** M/S/C (Dunner/Sood) to approve the 1/18/17 minutes as submitted.  
**Vote:** Ayes – Fu, Dunner, Perez-Santiago, Sood, Sarkodee-Adoo; Noes – None; Abstain – None; Absent – Omodele, Browne.
4. Election of Chair and Vice Chair  
**Action:** M/S/C (Omodele/Dunner) to nominate Commissioner Perez-Santiago for the position of Chairperson.  
**Vote:** Ayes – Fu, Dunner, Perez-Santiago, Sood, Omodele, Sarkodee-Adoo; Noes – None; Abstain – None; Absent – Browne.  
  
**Action:** M/S/C (Dunner/Omodele) to nominate Commissioner Sarkodee-Adoo for the position of Vice Chairperson.  
**Vote:** Ayes – Fu, Dunner, Perez-Santiago, Sood, Omodele, Sarkodee-Adoo; Noes – None; Abstain – None; Absent – Browne.
5. Review and Discuss Community Agency Applications for FY 2018-2019 Funding  
Community agencies seek funding from the City every two years. There are 15 programs which submitted applications to provide services to low-income residents for FY 2018 and 2019. Commissioners reviewed the funding applications and scored them online.  
  
**Action:** M/S/C (Sood/Dunner) to recommend to the City Council the following:
  - A. Maintain FY 2017 funding to all programs. This includes continuing the funding for Alzheimer's Services of the East Bay (ASEB) and South Berkeley Community Church (SBCC) even though they did not submit applications.
  - B. If City Council decides not to fund ASEB and SBCC, the amount of \$20,853 will be distributed equally across the remaining programs, except for: Family Violence Law Center's Domestic Violence and Homeless Prevention program, J-Sei's Senior Services program, Lifelong Medical Care's Primary Care/Acupuncture program, and Lifelong Medical Care's Geriatric Care/Hypertension program. Commissioners explained that these programs

have a higher amount of leveraged funding for their programs from other sources.

**Vote:** Ayes – Fu, Dunner, Perez-Santiago, Sood, Omodele, Sarkodee-Adoo; Noes – None; Abstain – None; Absent – Browne.

**Action:** M/S/C (Sood/Perez-Santiago) to recommend the City Council to reinstate the following prior to the FY 2020 funding applications process.

- A. Site visits by commissioners;
- B. Program presentations; and
- C. Client satisfaction surveys.

**Vote:** Ayes – Fu, Dunner, Perez-Santiago, Sood, Omodele, Sarkodee-Adoo; Noes – None; Abstain – None; Absent – Browne.

6. Update on Community Services Block Grant (CSBG) reports  
Commissioners reviewed and discussed the 2016 National Performance Indicators (NPI) and Client Characteristic reports. They were informed that Information Survey (IS) reports are due on March 1, 2017. IS reports will be included in the March meeting packet. Continued to the 3/15/17 meeting.
7. Review City of Berkeley Funded Agency Program And Financial Reports  
Commissioners reviewed and discussed the reports for Berkeley Community Gardening Collaborative and Berkeley Free Clinic.

### **Other Discussion Items**

8. Discuss the Closure of Alta Bates Hospital  
Commissioner Omodele will draft a letter to the City Council expressing concerns regarding the closure. Continued to the 3/15/17 meeting.
9. Review Draft Communication to City Council on Berkeley Homeless Policy  
Commissioner Sood will send homeless services related reports for review. Continued to the 3/15/17 meeting.
10. Update on Air Quality in West Berkeley  
Continued to the 3/15/17 meeting.
11. Discuss HWCAC Recommendations to City Council to Change BMC Section 3.78.030, 040, and 050 Related to Commission Procedures  
Continued to the 3/15/17 meeting.

### **Adjournment**

**Adjourned at: 9:30 pm**

**Minutes approved on: 3/15/2017**

**Commission Secretary: Wing Wong**