



Human Welfare and Community Action Commission

DRAFT MINUTES

Wednesday, April 17, 2019

7:00 PM

South Berkeley Senior Center, 2939 Ellis St.

Berkeley, CA 94703

Preliminary Matters

1. Roll Call: 7:05PM
Present: Dunner, Smith, Sood, Kohn, Omodele, Bookstein (7:08PM), Deyhim
Absent: Holman
Quorum: 6 (Attended: 7)
Staff Present: Mary-Claire Katz, Rhianna Babka
Public Present: Brianne Imada, Michael Harank
2. Public Comment

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

1. Approve Minutes from the 3/20/2019 Regular Meeting (Attachment A)
Action: M/S/C (Sood/Dunner) to approve the 3/20/2019 minutes with edits.
Vote: Ayes – Dunner, Smith, Sood, Kohn, Omodele, Bookstein, Deyhim, Romo; Noes – None; Abstain – None; Absent – Holman.

Action: M/S/C (Kohn/Romo) to discuss agenda item number 5 before agenda item number 2.
Vote: Ayes – Dunner, Smith, Sood, Kohn, Omodele, Bookstein, Deyhim, Romo; Noes – None; Abstain – None; Absent – Holman.
2. Review City of Berkeley FY 2018 Single Audit Report (Attachment B) – Staff
Staff presented the results of the FY 2018 Single Audit to the commission. Commissioner Sood requests information about the amount of CSBG funding spent on staff time.
3. CSBG 2019 Discretionary Funding Update (Attachment C) — Staff
Action: M/S/C (Kohn/Smith) to recommend that the CSBG 2019 Discretionary Funding be used to support Shelter Plus Care rental subsidies.
Vote: Ayes – Dunner, Smith, Sood, Kohn, Romo; Noes – Bookstein, Deyhim; Abstain – Omodele; Absent – Holman.
4. Review City Of Berkeley Funded Agency Program And Financial Reports — Staff (Attachment D)
 - a. BORP Outreach Update
 - b. Family Violence Law Center - Domestic Violence & Homeless PreventionCommissioners reviewed and discussed the Program and Financial Reports for Family Violence Law Center.

Other Discussion Items

5. Presentation and discussion by Michael Harank on the topic of Positive Behavior Support
Michael Harank presented his experience using Positive Behavior Support with LifeLong Medical Care. The commissioners discuss a possible subcommittee to discuss Positive Behavior Support in the coming months.
6. Discuss a report from the Peace and Justice Commission regarding the Case of Mr. Leonard Powell – Commissioner Kohn (Attachment E)
Action: M/S/C (Sood/Smith) to have commissioner Kohn draft a communication to Council to support the sentiment of the Peace and Justice Commission report regarding the case of Mr. Leonard Powell.
Vote: Ayes – Dunner, Smith, Sood, Kohn, Omodele, Bookstein, Deyhim, Romo; Noes – None; Abstain – None; Absent – Holman.

Action: M/S/C (Kohn/Smith) to extend the meeting to 9:15PM.
Vote: Ayes – Dunner, Smith, Sood, Kohn, Omodele, Bookstein, Deyhim, Romo; Noes – None; Abstain – None; Absent – Holman.
7. Discuss the inclusion of other Commissions in the discussion of vacant housing units – Commissioner Kohn
Action: M/S/C (Sood/Dunner) to send the Council item written by commissioner Sood on the topic of vacant housing units to the Housing Advisory Commission for their input.
Vote: Ayes – Dunner, Smith, Sood, Kohn, Omodele, Bookstein, Deyhim, Romo; Noes – None; Abstain – None; Absent – Holman.

Action: M/S/C (Kohn/Dunner) to extend the meeting to 9:20PM.
Vote: Ayes – Dunner, Smith, Sood, Kohn, Omodele, Deyhim, Romo; Noes – None; Abstain – Bookstein; Absent – Holman.
8. Discuss Budget Review Subcommittee Set-Up – Commissioner Sood
Continued to the 5/15/2019 meeting.
9. Discuss 2018 City of Berkeley Health Status Report data from a socioeconomic perspective (Attachment F) – Commissioner Sood
The commissioners discuss the City of Berkeley Health Status Report. Commissioner Sood would like to see a socioeconomic focus in subsequent Berkeley Health Status Reports.
10. Discuss possible recommendations to City Council relating to the City of Berkeley 1000 Person Plan to Address Homelessness (Attachment G) – Commissioner Sood
Continued to the 5/15/2019 meeting.

11. Discuss a City of Berkeley “Baby Bond” – Commissioner Sood
Continued to the 5/15/2019 meeting.
12. Update on West Berkeley Air Quality – Commissioner Bookstein
Continued to the 5/15/2019 meeting.
13. Update on the Closure of Alta Bates Hospital – Commissioner Omodele
(Attachment H)
Continued to the 5/15/2019 meeting.
14. Review Latest City Council Meeting Agenda
Continued to the 5/15/2019 meeting.
15. Announcements
None.
16. Future Agenda Items
None.

Adjournment

Attachments

- A. Draft Minutes of the 3/20/2019 Meeting
- B. City of Berkeley FY 2018 Single Audit Report
- C. CSBG Discretionary Funding Update
- D. Family Violence Law Center – Domestic Violence & Homeless Prevention Program Report and Statement of Expense
- E. Peace and Justice Commission Report: “Recommendation to Bring Justice to Mr. Leonard Powell and to Change Certain Policies that Provide Housing Stability for Homeowners and Tenants”
- F. 2018 City of Berkeley Health Status Report
- G. City of Berkeley 1000 Person Plan to Address Homelessness Council Report
- H. Draft Council Report on the Closure of Alta Bates Hospital

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<http://www.cityofberkeley.info/citycouncil>

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Secretary:

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