



**Berkeley Homeless
Services Panel of Experts**

MEETING MINUTES

March 22, 2021

1. Roll Call: 6:00 PM

Present: Marasovic, Wehrman, Bookstein, Scheider.

Absent: Sherman.

Staff: Lee, Jacobs.

Council: none.

Public: 2

2. Comments from the Public: None.

Update/Action Items

3. Approval of Minutes from February 3, 2021.

Action: M/S/C Carole/Bookstein to approve the minutes of February 3, 2021 as written.

Vote: Ayes: Marasovic, Wehrman, Bookstein.

Noes: None. Abstain: Scheider. Absent: Sherman.

4. Agenda Approval.

Action: M/S/C Wehrman/Marasovic to approve the agenda as written.

Vote: Ayes: Marasovic, Wehrman, Bookstein, Scheider.

Noes: None. Abstain: None. Absent: Sherman.

5. Chair and Vice Chair Elections.

Action: M/S/C Scheider/Wehrman move to appoint Carole as chair.

Vote: Ayes: Marasovic, Wehrman, Bookstein, Scheider.

Noes: None. Abstain: None. Absent: Sherman.

Action: M/S/C Bookstein/Scheider move to appoint Amanda as co-chair.

Vote: Ayes: Marasovic, Wehrman, Bookstein, Scheider.

Noes: None. Abstain: None. Absent: Sherman.

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

- Schedule Additional Meetings for April, 2021 and May, 2021 to Discuss, and Make Recommendations for Measure P Allocations.

Action: M/S/C Wehrman/Marasovic move to schedule additional meetings in April.

Vote: Ayes: Marasovic, Wehrman, Bookstein, Scheider.
Noes: None. Abstain: None. Absent: Sherman.

- Request to Council for Two Additional Meetings to Discuss, and Make Recommendations for, Measure P Allocations.

Action: M/S/C Bookstein/Marasovic to request additional meetings to discuss and make recommendations for Measure P allocations.

Vote: Ayes: Marasovic, Wehrman, Bookstein, Scheider.
Noes: None. Abstain: None. Absent: Sherman.

- Discussion on monies needed to sustain current programs and discussion on whether monies allocated in the last budget have been committed, identifying those programs for which monies were not used either because the program was not implemented or another source of funding, such as FEMA, was identified.

Discussion; no action taken.

- Discussion on allocation of Measure P funds for Emergency Medical Transport for Persons experiencing a Mental Health Crisis ('5150 Response & Transport')

Discussion; no action taken.

- Discussion on establishing a flex fund reserve, within the budget, to address critical needs that develop between budget cycles.

Discussion; no action taken.

- Discussion on whether last year's funding allocations can now be met by another source of projected funding for 2021-2022, the nature of those sources and the amount of monies projected from other sources.

Discussion; no action taken.

- Discussion on unmet needs from last year's Measure P funding.

Discussion; no action taken.

13. Discussion on where monies could be otherwise secured to fund 1367 University Avenue Step-Up Housing.

Discussion; no action taken.

14. Discussion on possible consolidation of Homeless Services Panel of Experts and Homeless Commission.

Discussion; no action taken.

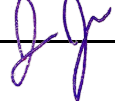
15. Develop work plan to be conducted following budgetary allocations including possible program site visits.

Action: M/S/C Marasovic/Bookstein move to extend the meeting by 15 minutes.

Vote: Ayes: Marasovic, Wehrman, Bookstein, Scheider.
Noes: None. Abstain: None. Absent: Sherman.

Meeting adjourned at 8:15 PM.

Minutes Approved on: 4/7/2021

Josh Jacobs, Commission Secretary:  _____