



Berkeley Homeless
Services Panel of Experts

MEETING MINUTES

July 7, 2021

1. Roll Call: 7:02 PM
Present: Marasovic, Bookstein, Carrasco, Kealoha-Blake.
Absent: Scheider.
Staff: Jacobs, Carnegie, McCormick.
Council: None.
Public: 1
2. Comments from the Public: None.

Update/Action Items

3. Approval of Minutes from June 2, 2021.

Action: M/S/C Kealoha-Blake/Bookstein to approve the minutes of June 2, 2021 as written.

Vote: *Ayes:* Marasovic, Bookstein, Carrasco, Kealoha-Blake.
Noes: None. *Abstain:* None. *Absent:* Scheider.

4. Agenda Approval.

Action: M/S/C Kealoha-Blake/Carrasco to approve the agenda as written.

Vote: *Ayes:* Marasovic, Bookstein, Carrasco, Kealoha-Blake.
Noes: None. *Abstain:* None. *Absent:* Scheider.

5. Chair update (including update on Measure P recommendations and on commission consolidation).

Discussion; no action taken.

6. Discussion on site visit to Horizon Transitional Village.

Discussion; no action taken.

7. Discussion and possible recommendation on future plans including annual report, site visits and information needed to make funding recommendations.

Discussion; no action taken.

A Vibrant and Healthy Berkeley for All

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8. Staff presentation on all Berkeley homeless outreach teams.

Discussion; no action taken.

Meeting adjourned at 9:00 PM.

Minutes Approved on: _____

Josh Jacobs, Commission Secretary: _____