



Human Welfare and Community Action Commission

MINUTES

Wednesday, July 31, 2024

6:00 PM

2180 Milvia Street

Berkeley, CA 94704

Preliminary Matters

1. Roll Call
Present: Behm-Steinberg, Gaona, Lara Cruz, Lewinstein, Lippman, Sol
Absent: Atkinson.
Quorum: 4 (Attended: 6)
Staff Present: Mary-Claire Katz, Kat Larrowe.
Public Present: None.
2. Agenda Approval
No changes.
3. Public Comment: None.

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. Election of chair and vice chair – All
Action: M/S/C (Lippman/Lara Cruz) to elect Mary Behm-Steinberg as chair of the HWCAC.
Vote: Ayes –Behm-Steinberg, Gaona, Lara Cruz, Lewinstein, Lippman, Sol. Noes – None; Abstain – None; Absent – Atkinson.

Action: M/S/C (Lippman/Lara Cruz) to elect Jose Lara Cruz as vice chair of the HWCAC.
Vote: Ayes –Behm-Steinberg, Gaona, Lara Cruz, Lewinstein, Lippman, Sol. Noes – None; Abstain – None; Absent – Atkinson.
2. Approve minutes from the 6/27/2024 Regular Meeting (Attachment A) – All
Action: M/S/C (Sol/Lara Cruz) to approve the minutes from the 6/27/2024 regular meeting.
Vote: Ayes –Gaona, Lara Cruz, Lewinstein, Lippman, Sol. Noes –None; Abstain – Behm-Steinberg; Absent – Atkinson.
3. Election of low-income representative – All
Action: M/S/C (Lara Cruz/Sol) to elect Mina Lewinstein as a low-income commissioner.
Vote: Ayes –Behm-Steinberg, Gaona, Lara Cruz, Lewinstein, Lippman, Sol. Noes – None; Abstain – None; Absent – Atkinson.

4. Discussion and possible action on a draft mission statement and revised work plan for the HWCAC (Attachment B) – Commissioner Sol
No action taken.
5. 2024 HWCAC Strategic Plan Discussion (Attachment C) – All
No action taken.
6. Review City of Berkeley funded agency Program and Financial reports (Attachment D) – Staff
 - a. LifeLong Medical Care - Access to Primary Care/Acupuncture for the Low-Income/Uninsured program and financial reports
No action taken.

Other Discussion Items

7. Review latest City Council meeting agenda
No action taken.
8. Announcements
None.
9. Future Agenda Items
No action taken.

Adjournment

Action: M/S/C (Behm-Steinberg/Lara Cruz) to adjourn at 8:10PM

Vote: Ayes –Behm-Steinberg, Gaona, Lara Cruz, Lewinstein, Lippman, Sol. Noes –None; Abstain – None; Absent – Atkinson.

Attachments

- A. Draft Minutes of the 6/27/2024 Meeting
- B. Draft mission statement and work plan for HWCAC
- C. HWCAC Strategic Plan
- D. Program and financial reports from LifeLong Medical Care

Review City Council Meeting Agenda at City Clerk Dept. or
<http://www.cityofberkeley.info/citycouncil>

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information. Any writings or documents provided to a majority of the Commission regarding any item on this agenda will be made available for public inspection at Housing and Community Services Department located at 2180 Milvia Street, 2nd Floor.

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Secretary:

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