



## Human Welfare and Community Action Commission

### MINUTES

Wednesday, September 18, 2024

6:00 PM

2180 Milvia Street

Berkeley, CA 94704

#### Preliminary Matters

1. Roll Call  
Present: Behm-Steinberg, Bohn, Gaona, Huchting, Lara Cruz, Lippman, Sol  
Absent: None.  
Quorum: 4 (Attended: 7)  
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. Approve minutes from the 7/31/2024 Regular Meeting (Attachment A) – All  
**Action:** M/S/C (Lippman/Lara Cruz) to approve the minutes from the 7/31/24 regular meeting.  
**Vote:** Ayes –Behm-Steinberg, Bohn, Gaona, Huchting, Lara Cruz, Lippman, Sol. Noes – None; Abstain – None; Absent – None.
2. Discussion and possible action regarding Community Services Block Grant 2025 funding– Staff  
**Action:** M/S/C (Lara Cruz/Sol) to approve recommend that Council accept the 2025 Community Services Block Grant.  
**Vote:** Ayes –Behm-Steinberg, Bohn, Gaona, Huchting, Lara Cruz, Lippman, Sol. Noes – None; Abstain – None; Absent – None.
3. Discussion and possible action on a draft revised strategic plan and Council item for the HWCAC (Attachment B) – Commissioner Behm-Steinberg  
**No action taken.**
4. City of Berkeley Single Audit for the year ended June 30, 2023 (Attachment C)– All  
**No action taken.**
5. Review City of Berkeley funded agency Program and Financial reports (Attachment D) – Staff
  - a. Family Violence Law Center - Domestic Violence & Homeless Prevention (DVHP) program and financial reports

**No action taken.**

### **Other Discussion Items**

6. Review latest City Council meeting agenda  
**No action taken.**
7. Announcements  
**No action taken.**
8. Future Agenda Items  
**No action taken.**

### **Adjournment**

**Action:** M/S/C (Lara Cruz/Gaona) to adjourn at 7:47 PM.

**Vote:** Ayes –Behm-Steinberg, Bohn, Gaona, Huchting, Lara Cruz, Lippman, Sol. Noes –None; Abstain – None; Absent – None.

### **Attachments**

- A. Draft Minutes of the 7/31/2024 Meeting
- B. Draft revised work plan for the HWCAC
- C. City of Berkeley 2023 Single Audit
- D. Program and financial reports from Family Violence Law Center

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

### **Communications**

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This meeting is being held in a wheelchair accessible location. To request a disability-related accommodation(s) to participate in the meeting, including auxiliary aids or services, please contact the Disability Services specialist at 981-6418 (V) or 981-6347 (TDD) at least three business days before the meeting date. **Please refrain from wearing scented products to this meeting.**

#### **Secretary:**

Mary-Claire Katz  
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[mkatz@berkeleyca.gov](mailto:mkatz@berkeleyca.gov)

#### **Mailing Address:**

Human Welfare and Community Action Commission  
Mary-Claire Katz, Secretary  
2180 Milvia Street, 2<sup>nd</sup> Floor  
Berkeley, CA 94704

Minutes approved on: 10/16/2024  
Commission Secretary: Mary-Claire Katz

A handwritten signature in black ink, appearing to read "Mary-Claire Katz", written over the printed name.