



Berkeley Homeless
Services Panel of Experts

MEETING MINUTES

May 1, 2024

1. **Roll Call:** 7:00 PM
Present: Meany, Marasovic, Kealoha-Blake, Jones, Segal, Bookstein and Wachspress (absent until 7:07).
Absent: None.
Staff: Jacobs, Radu.
Council: None.
Public: 5.
2. Comments from the Public: 1.
3. Land acknowledgement.

Update/Action Items

4. Agenda Approval.

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

Vote: *Ayes:* Meany, Marasovic, Kealoha-Blake, Jones, Segal, and Bookstein.
Noes: None. *Abstain:* None. *Absent:* Wachspress.

5. Approval of Minutes from April 10, 2024.

Action: M/S/C Jones/Marasovic move to approve the minutes as amended.

Vote: *Ayes:* Meany, Marasovic, Kealoha-Blake, Jones, and Segal.
Noes: None. *Abstain:* Bookstein. *Absent:* Wachspress.

6. Presenter on Discussion of the Homeless System and All Homes Gaps Analysis with Q and A. Discussion and possible action.

Discussion; no action taken.

7. Chair Update.

Discussion; no action taken.

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8. Discussion on safety protocol in Berkeley shelters and other homeless services programs including presence of weapons and threats to staff, clients and the public. Discussion and Possible Action.

Discussion; no action taken.

9. Discussion on accountability of community-based providers under contract with the City of Berkeley to provide homeless services. Discussion and possible action.

Discussion; no action taken.

10. Staff presentation on the CES (Coordinated Entry System) and HMIS (Homeless Management Information System); information collected and nature of documentation submitted.

No discussion; no action taken.

Adjourn.

Meeting adjourned at 9:00 PM.

Minutes Approved on: 6/5/2024

Josh Jacobs, Commission Secretary: _____

