



Berkeley Homeless  
Services Panel of Experts

## MEETING MINUTES

February 28, 2024

1. **Roll Call:** 7:00 PM  
**Present:** Meany, Kealoha-Blake, Marasovic, Palmatier, and Hynes (left at 7:20).  
**Absent:** Bookstein, Jones.  
**Staff:** Carnegie, Jacobs, Vasquez.  
**Council:** Wilson.  
**Public:** 2.
2. Comments from the Public: 1.
3. Land acknowledgement.

### Update/Action Items

4. Approval of Minutes from February 14, 2024.

**Action:** M/S/C Meany/Marasovic move to approve the minutes as amended to clarify the number of votes received by the chair nominees and that no chair or vice chair was elected.

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

5. Agenda Approval.

**Action:** M/S/C Marasovic/Hynes move to approve the agenda as written.

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

6. Discussion of the FY 2025 – 2028 Community Agency Funding Process.

**Action:** M/S/C Marasovic/Kealoha-Blake recommend that BOSS's USV Families and Adult shelters; DDH's BESS, Beyond Horizon, Vets Building Shelter, and Inclement Weather Shelter; and IH's Respite Program, Men's Shelter and Women's Shelter receive funding at the current award amount.

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

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**Action:** M/S/C Marasovic/Meany recommend that Dorothy Day House Drop In Center receives funding at the current award.

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

**Action:** M/S/C Meany/Marasovic recommend that Peer Wellness Collective BDIC Drop in Services does not receive funding.

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

**Action:** M/S/C Meany/Palmatier recommend that Peer Wellness Collective Looker Program does not receive funding.

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

**Action:** M/S/C Marasovic/Meany recommend that WDDC Drop-In Services receives funding at the current award.

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

**Action:** M/S/C Marasovic/Meany recommend that HAC Mainstream Benefit Enrollment [formerly RRH] receives funding at the current award.

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

**Action:** M/S/C Marasovic/Meany recommend that HAC SSI Advocacy receives funding at the current award.

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

**Action:** M/S/C Meany/Marasovic recommend that \$100,000 be awarded to WDDC's Family Housing Resource Center Coordinated Entry.

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

**Action:** M/S/C Marasovic/Meany recommend that BACS North County HRC / Housing Hub receives funding at the current award.

**Vote:** Ayes: Meany, Kealoha-Blake, Marasovic, and Palmatier.

*Noes: None. Abstain: None. Absent: Bookstein, Jones, and Hynes.*

**Action:** M/S/C Marasovic/Meany recommend that BOSS Housing Navigation Team receives funding at the current award.

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

**Action:** M/S/C Meany/Marasovic recommend that BOSS Housing Navigation Team receives funding at the current award.

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

**Action:** M/S/C Palmatier/Marasovic recommend that Bonita House Supported Independent Living (SIL) receives funding at the current award.

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

**Action:** M/S/C Marasovic/Meany recommend that IH Shelter Plus Care Services receives funding at the current award.

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

**Action:** M/S/C Meany/Marasovic recommend that LLM Coach/Square One receives funding at the current award.

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


**Action:** M/S/C Marasovic/Meany recommend that LLM Supportive Housing Program at UA Homes (SHP) receives funding at the current award.

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

Adjourn.

Meeting adjourned at 9:00 PM.

Minutes Approved on: 3.13.24

Josh Jacobs, Commission Secretary: 

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