

Community Health Commission

APPROVED MINUTES Regular Meeting, Thursday, July 27, 2023

The meeting convened at 6:44 p.m. with Commission Chair Katz presiding.

ROLL CALL

Present: Bechtolsheim, Adams, Lee, Katz.

Absent: None.

Excused: Commissioners Webber, Smart, Spigner.

Staff present: Kellie Knox.

Community

Members: None.

COMMENTS FROM THE PUBLIC: N/A

ACTION ITEM

1. M/S/C (Katz/Adams/Lee): Motion to adopt minutes from the May 25, 2023 and June 22, 2023, meetings.

Ayes: Commissioner Bechtolsheim, Adams, Lee, Katz.

Noes: None.

Abstain: None.

Absent from vote: N/A

Excused: Commissioners Webber, Smart, Spigner.

Motion Passed.

DISCUSSION ITEMS:

- 3. Add/Remove Subcommittees/ Members (Katz) N/A
- 4. Public Health Officer's Report Secretary gave update in absence of PHO.
- 5. Commission Chair's Report by Chair Katz Discussion

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- 6. Subcommittee Reports
 - c. Entheogenic discussion
 - e. Health Facilities discussion
- 7. City Council Referral on Long Term Care Facility Oversight Bartlett (Katz) Discussion
- 8. Light Pollution Control (Katz) Discussion

This meeting adjourned at 8:30 p.m.	

Minutes approved on:	_9/28/2023
Respectfully submitted, Kellie Knox, Commission Secretary	Kellie Knox