



Community Health
Commission (CHC)

COMMUNITY HEALTH COMMISSION SPECIAL MEETING AGENDA

Thursday, February 24th, 2022, 6:30 pm–9 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/82125275444?pwd=Z2xjUDRsVIINOUMvak80aWZ3KzZsZz09>

Meeting ID: 821 2527 5444

Passcode: 984744

Find your local number: <https://us02web.zoom.us/u/kci1iLFKLa>

Preliminary Matters

1. Roll Call
2. Announcements & Introductions of any new members
3. Approval of Minutes from the January 27th, 2022 Special Meeting (Attachment 1)
4. Confirm note taker
5. Public Comment (*Speakers will have up to 5 minutes each*)

Presentations:

1. Entheogenic Plants (TBD)
2. Health Care Facility (TBD)

Discussion and Action Items:

1. Chair/ Vice-Chair Elections February 2022 [Simpson]
2. City Council Referrals Update—Health Care Facility [Simpson]
3. Entheogenic Plants Status and Referral Action [Simpson]
4. Add/Remove Subcommittees/ Members (Attachment 4) [Simpson]
5. Confirm Community Health Commission Meeting Dates (Attachment 5) [Simpson]

Subcommittee Reports

1. Acute Services Subcommittee
2. Basic Needs Security Subcommittee
3. Cannabis Subcommittee
4. Disease Prevention Subcommittee
5. Health Equity Subcommittee
6. Policy Tracking Subcommittee
7. Strategic Planning Subcommittee
8. Entheogenic Plants Subcommittee

Communication

1. None

Adjournment

A Vibrant and Healthy Berkeley for All

Attachments:

1. Draft minutes of January 27th, 2022 CHC regular meeting
2. Approved minutes from November 18th, 2021 CHC regular meeting
3. Community Health Commission Work Plan
4. Community Health Commission Subcommittee Roster 2022
5. Community Health Commission Meeting Calendar 2022
6. City Council and Community Health Commission Timeline 2022

The next meeting of the Community Health Commission will be held on March 24th, 2022. Dates are subject to change; please contact the Commission Secretary to confirm.

COMMUNICATION ACCESS INFORMATION



“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.”

Communications to Berkeley boards, commissions or committees are public record and will become part of the City’s electronic records, which are accessible through the City’s website. Please note: e-mail addresses, names, addresses, and other contact information are not required, but if included in any communication to a City board, commission or committee, will become part of the public record. If you do not want your e-mail address or any other contact information to be made public, you may deliver communications via U.S. Postal Service or in person to the secretary of the relevant board, commission or committee. If you do not want your contact information included in the public record, please do not include that information in your communication. Please contact the commission secretary for further 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 the City of Berkeley Public Health Division located at 1947 Center Street, Second Floor, during regular business hours. The Commission Agenda and Minutes may be viewed on the City of Berkeley website: <http://www.cityofberkeley.info/commissions>.

Please refrain from wearing scented products to this meeting.

Secretary:

Roberto A. Terrones, MPH
Health, Housing & Community Services Department
1947 Center Street, 2nd Floor
(510) 981-5324
E-mail: RTerrones@cityofberkeley.info



Community Health Commission

Community Health Commission

DRAFT MINUTES

Regular Meeting, Thursday January 27th, 2022

The meeting convened at 6:33 p.m. with Commission Chair Simpson presiding.

ROLL CALL

Present: Commissioner Webber, Nightingale, Gilman, Adams, Simpson, Rosales, Katz, Master.

Absent: Commissioner Engelman, Porter, Pelley, Spigner, Dillon.

Excused: Commissioner Smart.

Staff present: Roberto Terrones.

Community Members: Stephanie Coram.

COMMENTS FROM THE PUBLIC: Stephanie Coram.

PRESENTATIONS:

1. **Decriminalize Nature:** Entheogenic Plants –Larry Norris.

ACTION ITEM

1. M/S/C (Rosales/Adams): Motion to approve minutes from the November 18th, 2021 Meeting.

Ayes: Commissioners Webber, Nightingale Gilman, Adams, Simpson, Rosales, Katz, Master.

Noes: None.

Abstain: None.

Absent from vote: Commissioner Engelman, Porter, Pelley, Spigner, Dillon.

Excused: Commissioner Smart.

Motion Passed.

A Vibrant and Healthy Berkeley for All

2. M/S/C (Rosales/ Webber): Motion to make the following changes for CHC subcommittees: **acute services**, add commissioner Rosales, Nightingale, and Simpson; **health equity**, add commissioner Adams, Webber, Nightingale; **policy tracking**, add commissioner Adams, remove Commissioner Simpson, Webber; **basic needs**, remove commissioner Master; **disease prevention**, change name to Chronic Disease Prevention, add commissioner Nightingale; **strategic planning**, remove commissioner Rosales, Dillon, add Commissioner Simpson; **cannabis**, add commissioner Adams, remove commissioner Gilman; **entheogenic plants**, add commissioner Adams, Gilman; **create a SSBPPE liaison subcommittee**, add commissioner Katz, Webber, Nightingale.

Ayes: Commissioners Webber, Nightingale Gilman, Adams, Simpson, Rosales, Katz, Master.

Noes: None.

Abstain: None.

Absent from vote: Commissioner Engelman, Porter, Pelley, Spigner, Dillon.

Excused: Commissioner Smart.

Motion Passed.

3. Motion to confirm February 24th, 2021, as a regular CHC meeting date.

Ayes: Commissioners Webber, Nightingale Gilman, Adams, Simpson, Rosales, Katz, Master.

Noes: None.

Abstain: None.

Absent from vote: Commissioner Engelman, Porter, Pelley, Spigner, Dillon.

Excused: Commissioner Smart.

Motion Passed.

This meeting adjourned at 8:32 p.m.

Respectfully submitted, Roberto Terrones, Commission Secretary.
Minutes will be approved at the February 24th, 2022, meeting.



Community Health Commission

Community Health Commission

MINUTES Regular Meeting, Thursday January 27th, 2022

The meeting convened at 6:33 p.m. with Commission Chair Simpson presiding.

ROLL CALL

Present: Commissioner Webber, Nightingale, Gilman, Adams, Simpson, Rosales, Katz.

Absent: Commissioner Engelman, Porter, Pelley, Spigner, Master, Dillon.

Excused: Commissioner Smart.

Staff present: Roberto Terrones.

Community Members: Stephanie Coram.

COMMENTS FROM THE PUBLIC: Stephanie Coram.

PRESENTATIONS:

1. **Decriminalize Nature:** Entheogenic Plants –Larry Norris.

ACTION ITEM

1. M/S/C (Rosales/Adams): Motion to approve minutes from the November 18th, 2021 Meeting.

Ayes: Commissioners Webber, Nightingale Gilman, Adams, Simpson, Rosales, Katz.

Noes: None.

Abstain: None.

Absent from vote: Commissioner Engelman, Porter, Pelley, Spigner, Master, Dillon.

Excused: Commissioner Smart.

Motion Passed.

A Vibrant and Healthy Berkeley for All

2. M/S/C (Rosales/ Webber): Motion to make the following changes for CHC subcommittees: **acute services**, add commissioner Rosales, Nightingale, and Simpson; **health equity**, add commissioner Adams, Webber, Nightingale; **policy tracking**, add commissioner Adams, remove Commissioner Simpson, Webber; **basic needs**, remove commissioner Master; **disease prevention**, change name to Chronic Disease Prevention, add commissioner Nightingale; **strategic planning**, remove commissioner Rosales, Dillon, add Commissioner Simpson; **cannabis**, add commissioner Adams, remove commissioner Gilman; **entheogenic plants**, add commissioner Adams, Gilman; **create a SSBPPE liaison subcommittee**, add commissioner Katz, Webber, Nightingale.

Ayes: Commissioners Webber, Nightingale Gilman, Adams, Simpson, Rosales, Katz.

Noes: None.

Abstain: None.

Absent from vote: Commissioner Engelman, Porter, Pelley, Spigner, Master, Dillon.

Excused: Commissioner Smart.

Motion Passed.

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Ayes: Commissioners Webber, Nightingale Gilman, Adams, Simpson, Rosales, Katz.

Noes: None.

Abstain: None.

Absent from vote: Commissioner Engelman, Porter, Pelley, Spigner, Master, Dillon.

Excused: Commissioner Smart.

Motion Passed.

This meeting adjourned at 8:32 p.m.

Respectfully submitted, Roberto Terrones, Commission Secretary.
Minutes will be approved at the February 24th, 2022, meeting.



Office of the City Manager

Community Health Commission 2021 Work Plan

Guiding Philosophy: To look at health through the lens of equity, and to address, ameliorate, and abolish health inequities in Berkeley through our work while advancing other public health efforts.

Mission/Purpose:

1. Collaborate with the community and the Berkeley Public Health Division, and City of Berkeley to eliminate health inequity by:
 - a. Advocating for good policy to council that has the potential to improve the health of Berkeley residents that can be implemented, monitored, and evaluated.
 - b. Representing the community through the diversity of this commission
 - c. Increasing the public education/social marketing efforts, understanding, and awareness of issues
 - d. Advocating together with the residents of Berkeley most affected by institutional, social, organizational inequities/disparities
 - e. Providing a public forum for all community members to share concerns, ideas
2. Achieve general public health progress by being responsive to community needs and facilitating general health and safety.

Overall goals, issues & priorities: All issues can be addressed through a health equity lens.

- Include a focus on the impact of covid-19 and the city's response to it
- Increase healthy food security
- Advocate for the expansion of affordable housing
- Continue to urge that Alta Bates Berkeley Medical Campus remain open while also helping to suggest actions to address consequences of planned closure
- Be responsive in potential recommendations to help Berkeley residents, and care providers and clinics cope with potential federal disruption in healthcare policy and federal spending cuts
- Further address more social determinants of health
- Continue to be a community advocate to City Council to address structural, institutional, and health inequities impacting all underserved populations

- Work to have community health data measures documented in a timely manner and to promptly evaluate and act on novel data such as the Health Status Report
- Work to support policies and initiatives that advance UHC such as Medicare for all
- Advise the City Council as the Public Health Department develop their strategic plan

General steps and actions needed to meet priorities:

1. Better follow up with council implementations
2. Conduct outreach to encourage the Berkeley community to engage with the CHC
3. Collaborate with other commissions to share resources and support recommendations
4. Focused/specialized ad-hoc subcommittees
5. Keep track of local, state, and federal policy and data flow

Specific steps and actions needed to meet priorities: Subcommittees

- **Strategic Planning subcommittee**
 - Serve as point of contact with Public Health Division for city's strategic plan and facilitate deliberation between full commission and division.
 - Recommend structure of portion of agenda to educate commission on strategic plan development
- **Acute Services for Berkeley**
 - Continue to recommend actions to keep Alta Bates open
 - Consider ways to increase emergency care access in Berkeley
- **Basic Needs Security**

Focus on healthy food security and affordable/accessible housing

 - In terms of healthy food security:
 - Identify food recovery donation systems
 - Connect communities with healthy food resources (awareness)
 - Advocate for policies to mitigate unhealthy food consumption
 - Advocate for affordability and accessibility of healthy foods
 - in supporting programs like the Berkeley Food Institute, etc.,
 - In terms of accessible/affordable housing:
 - Identify areas of stark homelessness
 - Connect homeless communities with resources (awareness)
 - Advocate for affordable housing
 - Advocate for increased rent control

- Investigate how Covid-19 has exposed and increased the impact of inequities on basic needs of Berkeley residents
- Connect with the community based organizations and appropriate city of Berkeley departments to acquire information about available resources for Berkeley residents.
- Work with community based organizations to disseminate resources to Berkeley residents around basic needs, including housing, food, healthcare, and public health care
- **Policy tracking**
 - Track City Council minutes, state, and national legislative actions
 - Priority areas:
 - Affordable housing throughout the city of Berkeley
 - Homeless encampments: ensure they are receiving necessary care and resources
 - Covid-19 related policies
 - Access to education due to remote learning
- **Health Equity Subcommittee**
 - Engage Stakeholders on LGBT health equity issues to help complement findings of the Health Status Report
 - Follow up on status of the African American Holistic Resource Center
 - Work on cultural competency for health care providers
 - Review the Health Status Report- dialogues with staff and community to investigate the data and inequities, and recommend program interventions for the City Public Health Division
 - Implement efforts to improve immigrant access to health care
 - Investigate community access to telehealth and other technologies to improve healthcare equity
 - Meet with the public health officer to be informed and updated regarding the city's response to Covid-19, including the vaccination program, and ensure the consideration of health equity to include at risk populations based on emerging literature
- **Chronic Disease Prevention**
 - Recommend presenters that can educate the commission on innovative approaches to chronic disease prevention
 - Consider the use of high profile figures in media campaigns to educate the community about chronic disease prevention.
 - Recommend interventions to address diabetes, obesity, heart diseases, and other chronic conditions highlighted by the Berkeley health status report.

- Recommend interventions to respond to deferred preventative care due to covid-19

➤ **Cannabis**

- Advocating for holistic education of cannabis use throughout the community
- Assessing holistically the risks and benefits of cannabis use in terms of community health
- Assessing holistically how cannabis should be integrated within the local economy while maintaining the health of the community .i.e. nurseries, dispensaries, etc.
- Prioritizing community health following the legalization of cannabis with emphasis on holistically understanding the risk and benefits of cannabis

| District | Last | First | Community Health Commission Subcommittees 2019 | | | | | | | | |
|----------|-------------|----------|------------------------------------------------|---------------|------------------|----------------------|--------------------|--------------------|----------|-------------|--------|
| | | | Acute Services for Berkeley | Health Equity | Policy Education | Basic Needs Security | Disease Prevention | Strategic Planning | Cannabis | Entheogenic | SSBPPE |
| 1 | Engelman | Alina | X | | | | | | | | |
| 1 | Webber | Sara | | X | | X | | | | | X |
| 2 | Porter | Lois | | | | | | | | | |
| 2 | Pelley | Ronni | | | | | | | | | |
| 3 | Nightingale | Jamila | X | X | | | X | | | | X |
| 3 | Vacant | Vacant | | | | | | | | | |
| 4 | Smart | Karma | | X | | X | | | | X | |
| 4 | Gilman | John | X | | | | | | | X | |
| 5 | Spigner | Tora | | X | X | | | | | | |
| 5 | Vacant | Vacant | | | | | | | | | |
| 6 | Vacant | Vacant | | | | | | | | | |
| 6 | Adams | Joseph | | X | X | | | | X | X | |
| 7 | Simpson | May | X | | | | X | X | X | X | |
| 7 | Master | Riya | | | | | | | | | |
| 8 | Rosales | Ces | X | X | | | | X | | | |
| 8 | Dillon | Jashdeep | | | | | | | | | |
| M | Vacant | Vacant | | | | | | | | | |
| M | Katz | Andy | X | X | | | | X | | | X |
| | | | 6 | 7 | 2 | 2 | 2 | 3 | 2 | 4 | 3 |

2022 Commission Meeting Dates

Please complete this form and email it to the
[Commission Inbox](#) by: **Friday, January 7, 2022**

Name of Commission: Community Health Commission

Commission Secretary: Roberto Terrones

Please Note the Commission Meeting Dates for 2022 Below

Please fill in meeting date below. If no meeting for the month is scheduled please note as "No Meeting."

Example

| Month | Meeting Day and Date | Time |
|---------------|----------------------|---------|
| February 2022 | Wednesday 2/10/2022 | 7:00 pm |
| | | |

| Month | Meeting Day and Date | Time |
|-----------|----------------------|------|
| July 2022 | No Meeting | |
| | | |

2022 Meeting Dates

| Month | Meeting Day and Date | Time |
|---------------|----------------------|---------|
| January 2022 | Thursday 1/27/2022 | 6:30 pm |
| | | |
| February 2022 | Thursday 2/24/2022 | 6:30 pm |
| | | |
| March 2022 | Thursday 3/24/2022 | 6:30 pm |
| | | |
| April 2022 | Thursday 4/28/2022 | 6:30 pm |
| | | |
| May 2022 | Thursday 5/26/2022 | 6:30 pm |
| | | |
| June 2022 | Thursday 6/23/2022 | 6:30 pm |
| | | |

| Month | Meeting Day and Date | Time |
|----------------|------------------------------------|---------|
| July 2022 | Thursday 7/28/2022 | 6:30 pm |
| | | |
| August 2022 | CHC Does not meet in August 2022 | |
| | | |
| September 2022 | Thursday 9/22/2022 | 6:30 pm |
| | | |
| October 2022 | Thursday 10/27/2022 | 6:30 pm |
| | | |
| November 2022 | Thursday 11/24/2022 | 6:30 pm |
| | | |
| December 2022 | CHC does not meet in December 2022 | |
| | | |

commission@cityofberkeley.info

City Clerk Department

Please contact our office at (510) 981-6908 with any questions.

CITY CLERK DEPARTMENT 2022 COUNCIL MEETING TIMELINE

| COUNCIL MEETING | THURSDAY 12:00 PM - Day 33 - DEPT. REPORTS DUE TO CLERK | MONDAY 5:00 PM - Day 22 - COUNCIL MEMBER REPORTS DUE TO CLERK | THURSDAY 12:00 PM - Day 19 - AGENDA COMMITTEE PACKET TO PRINT | MONDAY 2:30 PM - Day 15 - AGENDA COMMITTEE MEETING | WEDNESDAY 11:00 AM - Day 13 - FINAL AGENDA MEETING (PRINT AGENDA ON WED.) | THURSDAY By 5:00 PM - Day 12 - COUNCIL AGENDA DELIVERY |
|-------------------------------------------------------------------|----------------------------------------------------------------------------|-------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|-----------------------------------------------------------------------|-------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------|
| Winter Recess [December 15, 2021 through January 17, 2022] | | | | | | |
| Jan 18 | 12/16 | 12/27 | 12/30 | 1/3 | 1/5 | 1/6 |
| Jan 25 | 12/23 | 1/3 | 1/6 | 1/10 | 1/12 | 1/13 |
| Feb 8 | 1/6 | 1/18 (Tues) | 1/20 | 1/24 | 1/26 | 1/27 |
| Feb 22 | 1/20 | 1/31 | 2/3 | 2/7 | 2/9 | 2/10 |
| Mar 8 | 2/3 | 2/14 | 2/17 | 2/22 (Tues) | 2/23 | 2/24 |
| Mar 22 | 2/17 | 2/28 | 3/3 | 3/7 | 3/9 | 3/10 |
| Spring Recess [March 23 through April 11, 2022] | | | | | | |
| Apr 12 | 3/10 | 3/21 | 3/24 | 3/28 | 3/30 | 3/31 |
| Apr 26 | 3/24 | 4/4 | 4/7 | 4/11 | 4/13 | 4/14 |
| May 10 | 4/7 | 4/18 | 4/21 | 4/25 | 4/27 | 4/28 |
| May 17 | 4/14 | 4/25 | 4/28 | 5/2 | 5/4 | 5/5 |
| May 31 | 4/28 | 5/9 | 5/12 | 5/16 | 5/18 | 5/19 |
| Jun 14 | 5/12 | 5/23 | 5/26 | 5/31 (Tues) | 6/1 | 6/2 |
| Jun 28 | 5/26 | 6/6 | 6/9 | 6/13 | 6/15 | 6/16 |
| Jul 12 | 6/9 | 6/21 (Tues) | 6/23 | 6/27 | 6/29 | 6/30 |
| Jul 26 | 6/23 | 7/5 (Tues) | 7/7 | 7/11 | 7/13 | 7/14 |
| Summer Recess [July 27 through September 12, 2022] | | | | | | |
| Sep 13 | 8/11 | 8/22 | 8/25 | 8/29 | 8/31 | 9/1 |
| Sep 20 | 8/18 | 8/29 | 9/1 | 9/6 (Tues) | 9/7 | 9/8 |
| Oct 11 | 9/8 | 9/19 | 9/22 | 9/26 | 9/28 | 9/29 |
| Oct 25 | 9/22 | 10/3 | 10/6 | 10/11 (Tues) | 10/12 | 10/13 |
| Nov 1 | 9/29 | 10/11 (Tues) | 10/13 | 10/17 | 10/19 | 10/20 |
| Nov 15 | 10/13 | 10/24 | 10/27 | 10/31 | 11/2 | 11/3 |
| Nov 29 | 10/27 | 11/7 | 11/10 | 11/14 | 11/16 | 11/17 |
| Dec 6 | 11/3 | 11/14 | 11/17 | 11/21 | 11/23 | 11/23 (Wed) |
| Dec 13 | 11/10 | 11/21 | 11/23 (Wed) | 11/28 | 11/30 | 12/1 |
| Winter Recess [December 14, 2022 through January 16, 2023] | | | | | | |

VTO Affected
Dates

Holiday Affected
Dates

Reports not submitted by the deadlines listed will not be included on the agenda.

Updated 10/20/21