



Community Health Commission
Eric Lee, Chair
Kellie Knox, Staff Secretary

**Community Health Commission
APPROVED MINUTES
Regular Meeting, Thursday, February 27, 2025**

The meeting convened at 6:38 p.m. with Commission Chair Lee presiding.

ROLL CALL

Present: Commissioners Smart, Katz, and Lee.

Absent: None.

Excused: Commissioners Porter and Spigner,

Staff present: Kellie Knox

Community Members: None.

COMMENTS FROM THE PUBLIC: None.

ACTION ITEM

1. M/S/C (Smart/Katz): Motion to adopt minutes from the November 21, 2024 meeting.

Ayes: Commissioners Smart, Katz, and Lee.

Noes: None.

Abstain: None.

Absent from vote: None.

Excused: Commissioners Porter and Spigner.

Motion Passed.

A Vibrant and Healthy Berkeley for All

ACTION ITEM

2. M/S/C (Katz/Smart): Motion to reschedule election of officers vote until March 27, 2025 meeting due to low attendance.

Ayes: Commissioners Smart, Katz, and Lee.

Noes: None.

Abstain: None.

Absent from vote: None.

Excused: Commissioners Porter and Spigner.

Motion Passed.

DISCUSSION ITEMS:

2. Berkeley Wellness Blueprint's Community Health Assessment – Discussion of final report.
3. Commission Chair's Report by Chair Lee – Discussion
4. Term Limits for Commissioners – Discussion.
5. Election of Officers – Discussion and Action to postpone.

Future Agenda Items

- Schedule Janice Chin to return to discuss CHA/CHIP
- Possible referral from Councilmember Lunaparra concerning Environmental Health's implementation of placards at food facilities.
- Election of Officers.
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This meeting adjourned at 8:18 p.m.

Minutes were approved on Thursday, March 27, 2025.

Respectfully submitted,

Kellie Knox, Commission Secretary

Kellie Knox
