

Community Health Commission
Andy Katz, Chair
Kassandra Bacon, Vice-Chair
Kellie Knox, Staff Secretary

Community Health Commission
APPROVED MINUTES
Regular Meeting, Thursday, March 26, 2026

The meeting convened at 6:39 p.m. with Commissioner Katz presiding.

ROLL CALL

Present: Commissioners Charney, Herzer-Baptiste, Katz, Reese, and Brekwith Vasquez.

Absent: Commissioner Bacon.

Excused: None.

Staff present: Kellie Knox, Janice Chin

Community Members: Matthew Reese

COMMENTS FROM THE PUBLIC: None.

ACTION ITEM

9. M/S/C (Charney/Reese): Motion to elect Andy Katz to the office of Chair of the Community Health Commission.

Ayes: Commissioners Charney, Herzer-Baptiste, Katz, Reese, and Brekwith Vasquez.

Noes: None.

Abstain: None.

Absent from vote: Commissioner Bacon.

Excused: None.

Motion Passed.

A Vibrant and Healthy Berkeley for All

Discussion and Action Items

1. Presentation of Results-Based Accountability Basics – Janice Chin, Manager, Public Health Division, HHCS – Discussion.
2. Public Health Officer Report – None provided.
3. CHC Chair's Report - Discussion
4. Approval of Draft Minutes from 02/26/2026 Regular Meeting- No Action taken.
5. Environmental Health Restaurant Inspection Audit Update – No Discussion or Action taken.
6. Proposed Project to Resume Operations of BEAR Program – Discussion and No Action taken.
7. Community Health Improvement Plan – Discussion
8. Commission Workgroups – No Discussion or Action taken.
9. Election of Officers – Action taken to fill Chair position. No action for Vice-Chair position.

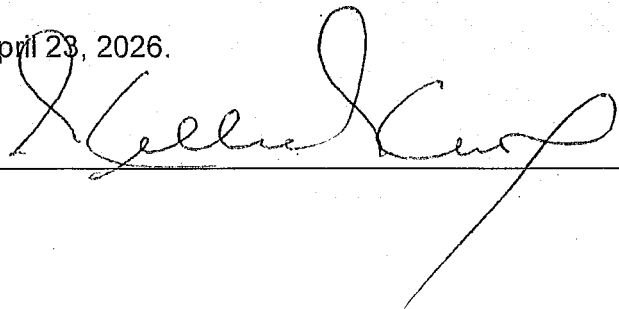
Future Agenda Items:

- PH Program Presentations
- Long Term Care Facility Referral – draft ordinance.
- Budget Process Engagement
- MIH/CP pilot and CARE/Health One presentation
- Briefing on Housing funding by Homeless Panel of Experts or Housing Action Committee
- Environmental Justice/Safety Elements Presentation Plan – May
- California Institute of Regenerative Medicine Presentation Request
- Work Plan –June

This meeting adjourned at 9:08 p.m.

Minutes were approved on Thursday, April 23, 2026.

Respectfully submitted,
Kellie Knox, Commission Secretary



A handwritten signature in cursive script, appearing to read 'Kellie Knox', is written over a horizontal line. The signature is positioned to the right of the typed name 'Kellie Knox, Commission Secretary'.