



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

**Community Health Commission**  
**DRAFT 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 will be reviewed and approved on Thursday, April 23, 2026.

Respectfully submitted,

Kellie Knox, Commission Secretary \_\_\_\_\_