



Community Health Commission

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APPROVED **Regular Meeting, Thursday, March 28, 2024**

The meeting convened at 6:50 p.m. with Commission Chair Webber presiding.

ROLL CALL

Present: Commissioners Webber, Spigner, Lee, Katz.

Absent: Commissioners Bechtolsheim, Smart.

Excused: None

Staff present: Kellie Knox, Dr. Anju Goel

Community Members: None.

COMMENTS FROM THE PUBLIC: None.

ACTION ITEM

1. M/S/C (Katz/Lee): Motion to adopt minutes from the February 22, 2024 meeting.

Ayes: Commissioners Webber, Spigner, Lee, Katz.

Noes: None.

Abstain: None.

Absent from vote: Commissioners Bechtolsheim, Smart.

Excused: None

Motion Passed.

ACTION ITEM

5. M/S/C (Katz/Spigner): Motion to authorize the Commission Chair to send a letter to the City Manager with copies to the City Council, Commission on Aging and Parks and Recreation Commission, that requests implementation of Resolution

A Vibrant and Healthy Berkeley for All

No. 69,986 – N.S. To Accelerate the City of Berkeley’s Transition to Plant-Based Foods.

Ayes: Commissioners Webber, Spigner, Lee, Katz.

Noes: None.

Abstain: None.

Absent from vote: Commissioners Bechtolsheim, Smart.

Excused: None .

Motion Passed.

DISCUSSION ITEMS:

2. Public Health Officer’s Report – *Review of submitted report and Discussion*
3. Commission Chair’s Report by Chair Webber - *Discussion*
4. Subcommittee Reports - none
5. Response to Resolution No. 69,986 – N.S. – Discussion/Motion
6. Add/Remove Subcommittees/Members – none

Future Agenda Items

- Review Workplan – Define priorities and goals.

This meeting adjourned at 8:51 p.m.

Minutes were approved on Thursday April 25, 2024.

Respectfully submitted,

Kellie Knox, Commission Secretary

