

Community Health Commission  
Andy Katz, Chair  
Kellie Knox, Staff Secretary

**Community Health Commission**  
**APPROVED**  
**Regular Meeting, Thursday, May 28, 2026**

The meeting convened at 6:46 p.m. with Commissioner Katz presiding.

**ROLL CALL**

**Present:** Commissioners Bacon, Charney, Herzer-Baptiste, Katz, Marasovic, and Reese.

**Absent:** Commissioner Breckwich Vasquez.

**Excused:** None.

**Staff present:** Roberto Terrones, Scott Gilman, Janice Chin

**Community Members:** None

**COMMENTS FROM THE PUBLIC:** None.

**ACTION ITEM**

3. M/S/C (Charney/Herzer-Baptiste): Motion to approve the draft minutes from meeting on April 23, 2026

**Ayes:** Commissioners Bacon, Charney, Herzer-Baptiste, Katz, Marasovic and Reese.

**Noes:** None.

**Abstain:** None

**Absent from Vote:** Commissioner Breckwich Vasquez

**Excused:** None.

**Motion Passed.**

*A Vibrant and Healthy Berkeley for All*

**ACTION ITEM**

8. M/S/C (Herzer-Baptiste/Charney) Motion to create ad-hoc work plan committee with Commissioners Herzer-Baptiste, Charney and Marasovic.

**Ayes:** Commissioners Bacon, Charney, Herzer-Baptiste, Katz, Marasovic, and Reese.  
**Noes:** None.

**Abstain:** None

**Absent from Vote:** Commissioner Breckwich Vasquez.

**Excused:** None.

**Motion Passed.**

**ACTION ITEM**

- 10.M/S/C (Marasovic/Reese): Motion to extend meeting by 5 minutes.

**Ayes:** Commissioners Bacon, Charney, Herzer-Baptiste, Katz, Marasovic, and Reese.

**Noes:** None.

**Abstain:** None.

**Absent from Vote:** Commissioner Breckwich Vasquez.

**Excused:** None.

**Motion Passed.**

**ACTION ITEM**

- 9.M/S/C (Herzer-Baptiste/Charney): Motion to elect Commissioner Reese for Vice-Chair.

**Ayes:** Commissioners Bacon, Charney, Herzer-Baptiste, Katz, Marasovic, and Reese.

**Noes:** None.

**Abstain:** None.

**Absent from Vote:** Commissioner Breckwich Vasquez.

**Excused:** None.

**Motion Passed.**

**Discussion and Action Items**

1. Public Health Officer / HHCS Director Report – Scott Gilman
2. CHC Chair's Report
3. Approval of Draft Minutes from 04/23/2026 Regular Meeting- Action (Attachment 1)
4. City Manager's FY 2027 & 2028 Proposed Budget Balancing Plan – Action (Attachment 6)
5. Status Update: Disability Rights California v County of Alameda Settlement Agreement – Discussion (Attachment 7)
6. Community Health Improvement Plan – Discussion (Attachment 8)
7. Work Plan review -Discussion (Attachment 2)
8. Commission Workgroups -Action
9. Election of Vice Chair – Action
10. Extend meeting end - Action

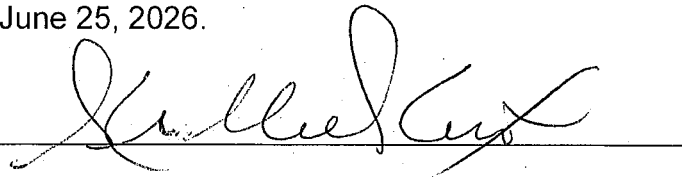
**Future Agenda Items:**

- PH Program Presentations
- 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 – July or September
- Work Plan – June
- Proposal to Resume Operations of BEAR Program – June
- Environmental Health Restaurant Inspection Audit Update – next update

This meeting adjourned at 9:06 p.m.

Minutes was approved on Thursday, June 25, 2026.

Respectfully submitted,  
Kellie Knox, Commission Secretary

A handwritten signature in black ink, appearing to read 'Kellie Knox', is written over a horizontal line.