



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

Community Health Commission
DRAFT MINUTES
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 will be reviewed and approved on Thursday, June 25, 2026.

Respectfully submitted,
Kellie Knox, Commission Secretary _____