



Community Health Commission

Community Health Commission

APPROVED MINUTES

Regular Meeting, Thursday, June 27, 2024

The meeting convened at 6:48 p.m. with Commission Chair Webber presiding.

ROLL CALL

Present: Commissioners Webber, Spigner, Katz.

Absent: Commissioners Smart (arrived 7:30pm), Porter

Excused: Commissioner Lee

Staff present: Kellie Knox

Community Members: One.

COMMENTS FROM THE PUBLIC: None.

ACTION ITEM

1. M/S/C (Katz/Spigner): Motion to adopt minutes from the May 16, 2024 meeting.

Ayes: Commissioners Webber, Spigner, Katz.

Noes: None.

Abstain: None.

Absent from vote: Commissioners Smart, Porter.

Excused: Commissioner Lee

Motion Passed.

DISCUSSION ITEMS:

2. Public Health Officer's Report – None in absence of Dr. Goel.
3. Commission Chair's Report by Chair Webber – Discussion
4. Subcommittee Reports – none.

A Vibrant and Healthy Berkeley for All

5. Local Hazard Mitigation Plan – Discussion and no action at this time.
6. Community member request concerning Wood Burning – Discussion and no action at this time.
7. Review of Work Plan, Priorities and Goals – continued discussion but no action.
8. Add/Remove Subcommittees/Members – none.

Future Agenda Items

- CHC Workplan
- Local Hazard Mitigation Plan
- Request from Community concerning Wood Burning

This meeting adjourned at 8:52 p.m.

Minutes were approved on Thursday, July 25, 2024.

Respectfully submitted,

Kellie Knox, Commission Secretary

Kellie Knox
