



Community Health Commission  
Eric Lee, Chair  
Kellie Knox, Staff Secretary

**Community Health Commission  
APPROVED MINUTES  
Regular Meeting, Thursday, October 17, 2024**

The meeting convened at 6:34 p.m. with Commission Chair Lee presiding.

**ROLL CALL**

**Present:** Commissioners Smart, Spigner, Lee, Katz.

**Absent:** None.

**Excused:** Commissioner Porter

**Staff present:** Kellie Knox

**Community Members:** None.

**COMMENTS FROM THE PUBLIC:** None.

**ACTION ITEM**

1. M/S/C (Katz/Spigner): Motion to adopt minutes from the September 26, 2024 meeting.

**Ayes:** Commissioners Spigner, Lee, Katz

**Noes:** None.

**Abstain:** Commissioner Smart.

**Absent from vote:** None.

**Excused:** Commissioner Porter.

**Motion Passed.**

*A Vibrant and Healthy Berkeley for All*

**ACTION ITEM**

2. M/S/C (Lee/Katz): Motion to approve and adopt the Community Health Commission's annual work plan for 2024-2025 as presented and edited during the meeting.

**Ayes:** Commissioners Smart, Spigner, Lee, Katz

**Noes:** None.

**Abstain:** None.

**Absent from vote:** None.

**Excused:** Commissioner Porter.

**Motion Passed.**

**DISCUSSION ITEMS:**

2. Public Health Officer's Report – Staff Update on Community Health Assessment (CHA) - discussion
3. Commission Chair's Report by Chair Lee – Discussion
4. Review of Revised Work Plan – Discussion, editing and action taken.

**Future Agenda Items**

- 2025 Calendar of scheduled meetings
- 

This meeting adjourned at 7:14 p.m.

Minutes were approved on Thursday, November 21, 2024.

Respectfully submitted,

Kellie Knox, Commission Secretary

*Kellie Knox*