



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

Community Health Commission
DRAFT 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
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This meeting adjourned at 7:14 p.m.

Minutes will be reviewed and approved on Thursday, November 21, 2024.

Respectfully submitted,

Kellie Knox, Commission Secretary _____