COMMUNITY HEALTH COMMISSION
DRAFT MINUTES
REGULAR MEETING

Thursday, October 22, 2026, 6:30pm-9:00pm

The meeting convened at 6:35 pm with Commission Chair Katz presiding.

Roll Call

Present: Commissioners Bacon (6:50pm), Herzer-Baptiste, Katz, Marasovic (7:05pm), Kappagoda, Kim.

Absent: None

Excused: Commissioners Breckwich Vasquez and Charney.

Staff Present: Kellie Knox, Tanya Bustamante

Community Members: None

Public Comment on Non-Agenda Matters: None

Introductions and Announcements – None

Minutes for Approval

1. (Katz/Kappagoda) **Motion to approve the draft minutes of September 24, 2026, regular meeting.**
   Ayes: Commissioners Herzer-Baptiste, Katz, Kim, and Kappagoda.
   Noes: None
   Abstain: Commissioner Breckwich Vasquez
   Absent From Vote: Commissioners Bacon and Marasovic.
   Excused: Commissioners Breckwich Vasquez and Charney.
   Motion Passed

Public Health Officer Report – written report submitted by Public Health Officer Unit.

Tanya Bustamante, Deputy Director, HHCS present for discussion.

Chairperson's Report – oral report

Commission Action Items

2. (Marasovic/Herzer Baptiste) **Motion to extend Commission meeting by 10 minutes.**
   Ayes: Commissioners Herzer-Baptiste, Katz, Kim, Kappagoda, Marasovic and Bacon.
   Noes: None

   Abstain: None
   Absent From Vote: None
   Excused: Commissioners Breckwich Vasquez and Charney.
   Motion Passed

3. (Marasovic/Herzer Baptiste) **Motion to extend Commission meeting by 5 minutes.**
   Ayes: Commissioners Herzer-Baptiste, Katz, Kim, Kappagoda, Marasovic and Bacon.
   Abstain: None
   Absent From Vote: None
   Excused: Commissioners Breckwich Vasquez and Charney.
   Motion Passed

4. (Marasovic/Kappagoda) **Motion to allow Chair Katz to submit reviewed communication including a proposed resolution and letter to Sutter Health on behalf of Community Health Commission to the City Manager and City Council concerning Essential Acute-Care Services at the Proposed Emeryville Medical Center.**
   Ayes: Commissioners Herzer-Baptiste, Katz, Kim, Kappagoda, Marasovic and Bacon.
   Abstain: None
   Absent From Vote: None
   Excused: Commissioners Breckwich Vasquez and Charney.
   Motion Passed

5. **6.** (Herzer Baptiste/Marasovic) **Motion to create a Sub-Committee to include, Commissioners Herzer-Baptiste, Marasovic, Kim and Katz, to explore alternative response operations renewal and public health implications related to BEAR 2.0 agenda item.**
   Ayes: Commissioners Herzer-Baptiste, Katz, Kim, Kappagoda, Marasovic and Bacon.
   Abstain: None
   Absent From Vote: None
   Excused: Commissioners Breckwich Vasquez and Charney.

3. **General Plan Environmental Justice Element –** discussion

Information and Discussion Items

7. **Community Health Improvement Plan -** Discussion

Items for Future Agendas

Adjournment: 9:20pm

Minutes will be reviewed and approved on Thursday, December 3, 2026.

Respectfully submitted by Kellie Knox, Secretary, Community Health Commission