



Community Health Commission

## Community Health Commission

### **DRAFT MINUTES**

### **Regular Meeting, Thursday, October 26, 2023**

The meeting convened at 6:43 p.m. with Commission Chair Katz presiding.

#### **ROLL CALL**

**Present:** Commissioners Webber, Smart, Spigner (6:43), Adams, Lee, Katz (6:41).

**Absent:** None.

**Excused:** Commissioners Bechtolsheim.

**Staff present:** Kellie Knox, Dr. Anju Goel, Janice Chin, Rachel Rodriguez

**Community Members:** One.

**COMMENTS FROM THE PUBLIC:** None.

#### **ACTION ITEM**

1. M/S/C (Webber/Adams): Motion to adopt minutes from the September 28, 2023 meeting.

**Ayes:** Commissioner Webber, Smart, Spigner, Adams, Lee, Katz

**Noes:** None.

**Abstain:** None.

**Absent from vote:** None

**Excused:** Commissioners Bechtolsheim. .

**Motion Passed.**

#### **ACTION ITEM**

6. M/S/C (Webber/Lee): Motion to cancel CH Commission meeting that is currently scheduled for 11/23/2023.

*A Vibrant and Healthy Berkeley for All*

**Ayes:** Commissioner Webber, Spigner, Adams, Lee, Katz

**Noes:** None.

**Abstain:** None.

**Absent from vote:** Commissioner Smart

**Excused:** Commissioners Bechtolsheim. .

**Motion Passed.**

**ACTION ITEM**

2. M/S/C (Lee/Spigner): Motion to add Commissioner Webber to the Health Equity Subcommittee

**Ayes:** Commissioner Webber, Spigner, Adams, Lee, Katz

**Noes:** None.

**Abstain:** None.

**Absent from vote:** Commissioner Smart

**Excused:** Commissioners Bechtolsheim. .

**Motion Passed.**

**ACTION ITEM**

2. M/S/C (Lee/Webber): Motion to remove Commissioner Spigner from Health Facilities subcommittee and add to Chronic Disease Prevention subcommittee.

**Ayes:** Commissioner Webber, Spigner, Adams, Lee, Katz

**Noes:** None.

**Abstain:** None.

**Absent from vote:** Commissioner Smart

**Excused:** Commissioners Bechtolsheim. .

**Motion Passed.**

**PRESENTATION AND SITE TOUR:** Janice Chin and Rachel Rodriguez, City of Berkeley, HHCS, Public Health Division.

**DISCUSSION ITEMS:**

2. Add/Remove Subcommittees/ Members (Katz) – *Motions passed*
3. Public Health Officer’s Report – *Introduction and Discussion*
4. Commission Chair’s Report by Chair Katz - *Discussion*
5. Subcommittee Reports
  - e. Health Facilities – *discussion*
6. November’s scheduled meeting – *Motion to cancel meeting passed.*
7. City Council Referral on Long Term Care Facility Oversight - Bartlett (Katz) – *Discussion.*

This meeting adjourned at 8:54 p.m.

**Minutes will be voted on at January 25, 2023 meeting.**

Minutes approved on: \_\_\_\_\_

Respectfully submitted,  
Kellie Knox, Commission Secretary \_\_\_\_\_