



Community Health Commission

Community Health Commission

South Berkeley Senior Center,
2939 Ellis St, Berkeley, CA 94703

DRAFT MINUTES

Regular Meeting, Thursday November 21st, 2019

The meeting convened at 6:42 p.m. with Commission Chair Simpson presiding.

ROLL CALL

Present: Commissioners Engelman, Webber, Speich, Futoran, Carter, Smart, Gilman, Spigner, Rojas-Cheatham (6:48), Simpson, Imai, Le, Katz

Absent: Commissioner Rosales

Excused: None

Staff present: Lisa B. Hernandez, Roberto Terrones

Community Members: Yishala Hoffman and an estimated 20 additional members that did not sign-in.

COMMENTS FROM THE PUBLIC: Yishala Hoffman, James Kleier, John-Paul Martin Shervin Rostan.

PRESENTATIONS:

1. **City of Berkeley, Public Health Division—Dr. Lisa B. Hernandez:** Health Officer updates.
2. **Decriminalize Nature Berkeley—Carlos Plazola, Julie Megler, MSN, NP-BC, Larry Norris, PhD candidate:** Restoring our Roots

ACTION ITEM

1. M/S/C (Gilman/Engelman): Motion to approve minutes from the October 24th, 2019 regular meeting.

Ayes: Commissioners Engelman, Speich, Carter, Smart, Gilman, Spigner, Rojas-Cheatham, Simpson, Imai, Le, Katz.

Noes: None.

Abstain: Commissioners Webber, Futoran.

Absent from vote: Commissioner Rosales.

A Vibrant and Healthy Berkeley for All

Excused: None.

Motion Passed.

2. M/S/C (Smart/Speich): Motion to create a subcommittee on entheogenic plants, and adding Commissioners Speich, Simpson, and Smart as members.

Ayes: Commissioners Webber, Speich, Futoran, Carter, Smart, Gilman, Spigner, Rojas-Cheatham, Simpson, Katz.

Noes: None.

Abstain: None.

Absent from vote: Commissioner Rosales, Engelman, Imai, Le.

Excused: None.

Motion Passed.

3. M/S/C (Simpson/Speich): Motion to approve 2020 Community Health Commission meeting dates.

Ayes: Commissioners Webber, Speich, Carter, Smart, Gilman, Spigner, Rojas-Cheatham, Simpson, Katz.

Noes: None.

Abstain: Commissioner Futoran.

Absent from vote: Commissioner Rosales, Engelman, Imai, Le.

Excused: None.

Motion Passed.

4. M/S/C (Gilman/Webber): Motion to add Commissioner Gilman to the Policy Tracking Subcommittee and remove him from the Cannabis Subcommittee; remove Commissioner Simpson from the Policy Tracking Subcommittee.

Ayes: Commissioners Webber, Speich, Futoran, Carter, Smart, Gilman, Spigner, Rojas-Cheatham, Simpson, Katz.

Noes: None.

Abstain: None.

Absent from vote: Commissioner Rosales, Engelman, Imai, Le.

Excused: None.

Motion Passed.

5. M/S/C (Gilman/Webber): Motion to extend the Community Health Commission meeting to 9:10 p.m.

Ayes: Commissioners Webber, Speich, Carter, Smart, Gilman, Spigner, Simpson, Katz.

Noes: None.

Abstain: Commissioners Futoran, Rojas-Cheatham.

Absent from vote: Commissioner Rosales, Engelman, Imai, Le.

Excused: None.

Motion Passed.

NEXT MEETING

The next regular meeting will be on January 23rd, 2019, at 6:30 p.m. at the South Berkeley Senior Center.

This meeting was adjourned at 9:05 p.m.

Respectfully Submitted, Roberto A. Terrones, Secretary.