



Community Health Commission  
Andy Katz, Chair  
Kassandra Bacon, Vice-Chair  
Kellie Knox, Staff Secretary

## Community Health Commission Approved Minutes Regular Meeting, Thursday, December 4, 2025

The meeting convened at 6:45 p.m. with Commissioner Katz presiding.

### **ROLL CALL**

**Present:** Commissioners Charney, Salve, Reese and Katz.

**Absent:** Commissioner Bacon.

**Excused:** None.

**Staff present:** Kellie Knox, Janice Chin

**Community Members:** Taj Herzer-Baptiste, Dechen Tsering, Eva Herzer

**COMMENTS FROM THE PUBLIC:** None.

### **ACTION ITEM**

1. M/S/C (Salve/Reese): Motion to adopt minutes from the October 30, 2025 meeting.

**Ayes:** Commissioners Charney, Salve, Reese and Katz.

**Noes:** None.

**Abstain:** None.

**Absent from vote:** Commissioner Bacon.

**Excused:** None.

**Motion Passed.**

*A Vibrant and Healthy Berkeley for All*

**ACTION ITEM**

4. M/S/C (Reese/Salve): Motion to adopt 2026 Calendar of Commission Meetings with 11/19/26 rescheduled to 12/03/2026 as the only edit.

5.

**Ayes:** Commissioners Charney, Salve, Reese and Katz.

**Noes:** None.

**Abstain:** None.

**Absent from vote:** Commissioner Bacon.

**Excused:** None.

**Motion Passed.**

**PRESENTATION AND TOUR – West Berkeley Family Wellness Center:** Janice Chin, Public Health Manager.

**DISCUSSION ITEMS:**

2. Public Health Officer's Report – PHO did not attend.
3. CHC Chair's Report - Discussion
4. 2026 Calendar of CHC meetings – Discussion and Action
5. Long Term Care Facility Referral Response – Discussion
6. Wood Smoke Letter from Community Member - Discussion

**Future Agenda Items**

Presentation by PH Programs  
Long Term Care Facility Referral  
Budget Process Engagement

This meeting adjourned at 9:10 p.m.

Minutes were reviewed and approved on Thursday, January 22, 2026.

Respectfully submitted,  
Kellie Knox, Commission Secretary

