



Community Health Commission

## Community Health Commission

### **DRAFT MINUTES**

### **Regular Meeting, Thursday, February 23<sup>rd</sup>, 2022**

The meeting convened at 6:36p.m. with Commission Chair Katz presiding.

#### **ROLL CALL**

**Present:** Commissioner Webber, Bechtolsheim (8:03), Smart, Spigner, Adams (7:21), Katz.

**Absent:** Commissioner Rosales.

**Excused:** Commissioner Nightingale.

**Staff present:** Roberto Terrones, Lisa Hernandez, Kellie Knox.

**Community Members:** None.

**COMMENTS FROM THE PUBLIC:** None.

#### **ACTION ITEM**

1. M/S/C (Webber/Spigner): Motion to adopt minutes from the February 23<sup>rd</sup>, 2023, meeting.

**Ayes:** Commissioner Webber, Smart, Spigner, Katz.

**Noes:** None.

**Abstain:** None.

**Absent from vote:** Commissioner Rosales, Bechtolsheim.

**Excused:** Commissioner Nightingale.

**Motion Passed.**

2. M/S/C (Smart/Adams): Motion to approve the Community Health Commission 2023 Work Plan.

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

**Noes:** None.

**Abstain:** None.

**Absent from vote:** Commissioner Rosales, Bechtolsheim.

**Excused:** Nightingale.

**Motion Passed.**

3. M/S/C (Spigner/Webber): Motion to appoint Commissioner Katz as Chair of the Community Health Commission.

**Ayes:** Commissioner Webber, Bechtolsheim, Spigner, Adams, Katz.

**Noes:** None.

**Abstain:** None.

**Absent from vote:** Commissioner Rosales, Smart.

**Excused:** Commissioner Nightingale.

**Motion Passed.**

4. M/S/C (Webber/Adams): Motion to appoint Commissioner Smart as Vice-Chair of the Community Health Commission.

**Ayes:** Commissioner Webber, Bechtolsheim, Spigner, Adams, Katz.

**Noes:** None.

**Abstain:** None.

**Absent from vote:** Commissioner Rosales, Smart.

**Excused:** Commissioner Nightingale.

**Motion Passed.**

This meeting adjourned at 8:38 p.m.

Respectfully submitted, Roberto Terrones, Commission Secretary.

**Minutes will be approved at the March 16<sup>th</sup>, 2023, meeting.**