



Community Health Commission

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Zoom:

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Meeting ID: 847 5138 1687

Passcode: 905670

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DRAFT MINUTES

Regular Meeting, Thursday December 10th, 2020

The meeting convened at 6:35 p.m. with Commission Chair Simpson presiding.

ROLL CALL

Present: Commissioners Engelman, Webber, Carter, Smart, Gilman, Spigner, Rosales, Katz, Imai (8:14).

Absent: Commissioner Nightingale, Rojas-Cheatham, Porter.

Excused: None.

Staff present: Roberto Terrones

Community Members: None.

COMMENTS FROM THE PUBLIC: None.

PRESENTATIONS: None.

ACTION ITEM

1. M/S/C (Simpson/Rosales): Motion to approve minutes from the November 19th, 2020, regular meeting.

Ayes: Commissioners Engelman, Webber, Carter, Smart, Gilman, Spigner, Rosales, Katz

Noes: None.

Abstain: None.

Absent from vote: Commissioner Nightingale, Rojas-Cheatham, Imai, Porter.

Excused: None.

Motion Passed.

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2. M/S/C (Webber/Rosales): Motion to approve 2021 Community Health Commission Work Plan.

Ayes: Commissioners Engelman, Webber, Carter, Smart, Gilman, Spigner, Rosales, Katz, Imai

Noes: None.

Abstain: None.

Absent from vote: Commissioner Nightingale, Rojas-Cheatham, Porter.

Excused: None.

Motion Passed.

NEXT MEETING

The next regular meeting is TBD.

This meeting was adjourned at 9:00 p.m.

Respectfully Submitted, Roberto A. Terrones, Secretary.