



Community Health Commission

Community Health Commission

MINUTES Regular Meeting, Thursday March 24th, 2022

The meeting convened at 6:40 p.m. with Commission Chair Katz presiding.

ROLL CALL

Present: Commissioner Engelman, Webber, Porter, Appel (6:44), Smart, Spigner, Adams, Rosales (6:56), Dhillon, Katz.

Absent: Commissioner Pelley, Nightingale, Simpson, Master.

Excused: Commissioner Gilman.

Staff present: Roberto Terrones.

Community Members: Evguiney Porovich.

COMMENTS FROM THE PUBLIC: None.

ACTION ITEM

1. M/S/C (Smart/Webber): Motion to approve Minutes from the February 24th, 2022 Commission Meeting.

Ayes: Commissioner Engelman, Webber, Appel (6:44), Smart, Spigner, Adams, Rosales (6:56), Dhillon, Katz.

Noes: None.

Abstain: None.

Absent from vote: Commissioner Porter, Pelley, Nightingale, Simpson, Master.

Excused: Commissioner Gilman.

Motion Passed.

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2. M/S/C (Webber/ Appel): Motion to approve meeting dates for the Community Health Commission.

Ayes: Commissioner Webber, Appel (6:44), Smart, Spigner, Adams, Rosales (6:56), Dhillon, Katz, Porter.

Noes: None.

Abstain: None.

Absent from vote: Commissioner Pelley, Nightingale, Simpson, Master, Engelman.

Excused: Commissioner Gilman.

Motion Passed.

3. M/S/C (Simpson/ Rosales): Motion to add Commissioner Dhillon to the Health Facilities Subcommittee; add Commissioner Porter to the Basic Needs Subcommittee.

Ayes: Commissioner Webber, Appel (6:44), Smart, Spigner, Adams, Rosales (6:56), Dhillon, Katz, Porter.

Noes: None.

Abstain: None.

Absent from vote: Commissioner Pelley, Nightingale, Simpson, Master, Engelman.

Excused: Commissioner Gilman.

Motion Passed.

This meeting adjourned at 7:38 p.m.

Respectfully submitted, Roberto Terrones, Commission Secretary.

Minutes approved at the April 28th, 2022, meeting.