



Community Health Commission (CHC)

## COMMUNITY HEALTH COMMISSION MEETING AGENDA

Thursday, September 26<sup>th</sup>, 2019 6:30 pm–9 pm  
South Berkeley Senior Center  
2939 Ellis St, Berkeley, CA 94703

### **Preliminary Matters**

1. Roll Call
2. Announcements & Introductions of any new members
3. Approval of Minutes from the July 25<sup>th</sup> Meeting (Attachment 1)
4. Confirm note taker
5. Public Comment (*Speakers will have up to 5 minutes each*)

### **Presentation Items**

1. **City of Berkeley, Public Health Division—Dr. Lisa Hernandez:** Health Officer Updates

### **Discussion and Action Items:**

1. Review and approve cannabis recommendations to City Council (Attachment 7) [Simpson]
2. Approve Communication to City Council on Cannabis Phase II Items [Simpson]
3. Approve new meeting times for Commission from 4<sup>th</sup> Thursdays to 3<sup>rd</sup> Thursdays of the month [Rosales].
4. Appoint commissioners to speak on behalf of CHC at upcoming City Council meetings [Simpson].
5. Add/remove subcommittee members (Attachment 4) [Simpson].

### **Subcommittee Break-Out Session**

#### **Subcommittee Reports**

1. Acute Services Subcommittee
2. Basic Needs Security Subcommittee
3. Cannabis Subcommittee
4. Disease Prevention Subcommittee
5. Health Equity Subcommittee
6. Policy Tracking Subcommittee
7. Strategic Planning Subcommittee

#### **Communication**

1. None

#### **Adjournment**

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**Attachments:**

1. Draft minutes of July 25<sup>th</sup>, 2019 CHC regular meeting
2. Approved minutes of July 9<sup>th</sup>, 2019 CHC special meeting
3. Community Health Commission Work Plan
4. Community Health Commission Subcommittee Roster 2019
5. Community Health Commission Meeting Calendar 2019
6. City Council and Community Health Commission Timeline 2019
7. Cannabis Phase II Items

The next meeting of the Community Health Commission is scheduled for October 24<sup>th</sup>, 2019, with a deadline of October 14<sup>th</sup>, 2019 for the public's submission of agenda items and materials for the agenda packet. Dates are subject to change; please contact the Commission Secretary to confirm.

## COMMUNICATION ACCESS INFORMATION



“This meeting is being held in a wheelchair-accessible location. To request a disability-related accommodation(s) to participate in the meeting, including auxiliary aids or services, please contact the Disability Services Specialist at 981-6418 (V) or 981-6347 (TDD) at least three business days before the meeting date. Please refrain from wearing scented products to this meeting.”

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Any writings or documents provided to a majority of the Commission regarding any item on this agenda will be made available for public inspection at the City of Berkeley Public Health Division located at 1947 Center Street, Second Floor, during regular business hours. The Commission Agenda and Minutes may be viewed on the City of Berkeley website: <http://www.cityofberkeley.info/commissions>.

Please refrain from wearing scented products to this meeting.

**Secretary:**

Roberto A. Terrones, MPH  
Health, Housing & Community Services Department  
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Community Health Commission

## Community Health Commission

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

### DRAFT MINUTES

### Regular Meeting, Thursday July 25<sup>th</sup>, 2019

The meeting convened at 6:44 p.m. with Commission Chair Simpson presiding.

#### ROLL CALL

**Present:** Commissioners Webber, Futoran, Smart, Gilman, Spigner, Rojas-Cheatham (6:54), Simpson, Rosales, Le, Katz (6:47).

**Absent:** None.

**Excused:** Commissioners Engelman, Speich, Carter, Imai.

**Staff present:** Dr. Jose Ducos, Roberto Terrones, Elizabeth Greene

**Community Members:** Eva Chrysanthe, Rubin Ramona.

**COMMENTS FROM THE PUBLIC:** Eva Chrysanthe, Rubin Ramona.

**PRESENTATIONS:** City of Berkeley, Public Health Division—Dr. Jose Ducos: Updates.

#### ACTION ITEM

1. M/S/C (Futoran/Gilman): Motion to approve minutes from the July 9<sup>th</sup>, 2019 Special Meeting.

**Ayes:** Commissioners Futoran, Smart, Gilman, Spigner, Simpson, Le, Katz.

**Noes:** None.

**Abstain:** Commissioners Webber, Rosales.

**Absent from vote:** Commissioner Rojas-Cheatham.

**Excused:** Commissioners Engelman, Speich, Carter, Imai.

**Motion Passed.**

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2. M/S/C (Rojas-Cheatham/Rosales): Motion to support the ban of cannabis consumption lounges and elimination of paragraph 2 (City Council recommendation clause if item were to pass) in the City of Berkeley.

**Ayes:** Commissioners Speich, Gilman, Rojas-Cheatham, Simpson, Rosales, Le, Katz.

**Noes:** Commissioners Futoran, Webber.

**Abstain:** Commissioners Smart, Spigner.

**Absent from vote:** None.

**Excused:** Commissioners Engelman, Speich, Carter, Imai.

**Motion Passed.**

3. M/S/C (Gilman/Rosales): Motion to support the ban of branded cannabis merchandise with recommended amendments (technical edit [678f.supp.2d512](#) after U.S. common law in 4<sup>th</sup> paragraph) in the City of Berkeley.

**Ayes:** Commissioners Webber, Futoran, Smart, Gilman, Spigner, Simpson, Rosales, Le, Katz.

**Noes:** None

**Abstain:** None

**Absent from vote:** Commissioner Rojas-Cheatham.

**Excused:** Commissioners Engelman, Speich, Carter, Imai.

**Motion Passed.**

4. M/S/C (Simpson/Spigner): Motion to extend the Community Health Commission meeting to 9:10PM.

**Ayes:** Commissioners Webber, Futoran, Smart, Gilman, Spigner, Simpson, Rosales, Le, Katz.

**Noes:** None

**Abstain:** None

**Absent from vote:** Commissioner Rojas-Cheatham.

**Excused:** Commissioners Engelman, Speich, Carter, Imai.

**Motion Passed.**

5. M/S/C (Gilman/Futoran): Motion to support the sales ban of flavored cannabis products for smoking or vaping, and the sales of cannabis infused beverages that mimic alcopops in the City of Berkeley.

**Ayes:** Commissioners Webber, Futoran, Smart, Gilman, Spigner, Simpson, Rosales, Le.

**Noes:** None

**Abstain:** None

**Absent from vote:** Commissioner Rojas-Cheatham, Katz.

**Excused:** Commissioners Engelman, Speich, Carter, Imai.

**Motion Passed.**

6. M/S/C (Rosales/Smart): Motion to ban the expansion of cannabis cultivation outside the M district in the City of Berkeley.

**Ayes:** Commissioners Webber, Smart, Gilman, Simpson, Rosales, Le.

**Noes:** None

**Abstain:** Futoran, Spigner.

**Absent from vote:** Commissioner Rojas-Cheatham, Katz.

**Excused:** Commissioners Engelman, Speich, Carter, Imai.

**Motion Passed.**

7. M/S/C (Futoran/Rosales): Motion to approve revised Community Health Commission work plan for FY 2020.

**Ayes:** Commissioners Webber, Futoran, Smart, Gilman, Spigner, Simpson, Rosales, Le.

**Noes:** None

**Abstain:** None

**Absent from vote:** Commissioner Rojas-Cheatham, Katz.

**Excused:** Commissioners Engelman, Speich, Carter, Imai.

**Motion Passed.**

**NEXT MEETING**

The next regular meeting will be on September 26<sup>th</sup>, 2019 at 6:30 p.m. at the South Berkeley Senior Center.

This meeting was adjourned at 9:10 p.m.

Respectfully Submitted, Roberto A. Terrones, Secretary.



Community Health Commission

## Community Health Commission

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

### MINUTES

### Special Meeting, Tuesday July 9<sup>th</sup>, 2019

The meeting convened at 6:44 p.m. with Commission Chair Simpson presiding.

#### ROLL CALL

**Present:** Commissioners Speich, Futoran, Smart, Gilman, Spigner, Simpson, Le, Katz

**Absent:** Commissioners Webber, Carter

**Excused:** Commissioners Engelman, Rojas-Cheatham, Imai, Rosales

**Staff present:** Dr. Lisa Hernandez, Roberto Terrones

**Community Members:** None

**COMMENTS FROM THE PUBLIC:** None.

**PRESENTATIONS:** City of Berkeley, Public Health Division—Dr. Lisa Hernandez:  
Updates

#### ACTION ITEM

1. M/S/C (Katz/Futoran): Motion to approve minutes from the May 23<sup>rd</sup>, 2019 Meeting.

**Ayes:** Commissioners Speich, Futoran, Smart, Gilman, Spigner, Simpson, Katz

**Noes:** None

**Abstain:** Commissioner Le

**Absent from vote:** Commissioners Webber, Carter

**Excused:** Commissioners Engelman, Rojas-Cheatham, Imai, Rosales

**Motion Passed.**

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2. M/S/C (Futoran/Spigner): Motion to approve communication to City Council supporting ban on natural gas infrastructure in new buildings.

**Ayes:** Commissioners Speich, Futoran, Smart, Gilman, Spigner, Simpson, Le, Katz

**Noes:** None

**Abstain:** None

**Absent from vote:** Commissioners Webber, Carter

**Excused:** Commissioners Engelman, Rojas-Cheatham, Imai, Rosales

**Motion Passed.**

### **NEXT MEETING**

The next regular meeting will be on July 25<sup>th</sup>, 2019 at 6:30 p.m. at the South Berkeley Senior Center.

This meeting was adjourned at 9:04 p.m.

Respectfully Submitted, Roberto A. Terrones, Secretary.



## **Community Health Commission Work Plan FY2019-2020**

Guiding Philosophy: To look at health through the lens of equity, and to address, ameliorate, and abolish health inequities in Berkeley through our work while advancing other public health efforts.

### **Mission/Purpose:**

1. Collaborate with the community and the Berkeley Public Health Division, and City of Berkeley to eliminate health inequity by:
  - a. Advocating for good policy to council that has the potential to improve the health of Berkeley residents that can be implemented, monitored, and evaluated.
  - b. Representing the community through the diversity of this commission
  - c. Increasing the public education/social marketing efforts, understanding, and awareness of issues
  - d. Advocating together with the residents of Berkeley most affected by institutional, social, organizational inequities/disparities
  - e. Providing a public forum for all community members to share concerns, ideas
2. Achieve general public health progress by being responsive to community needs and facilitating general health and safety.

### **Overall goals, issues & priorities: All issues can be addressed through a health equity lens.**

- Increase healthy food security
- Advocate for the expansion of affordable housing
- Continue to urge that Alta Bates Berkeley Medical Campus remain open while also helping to suggest actions to address consequences of planned closure
- Be responsive in potential recommendations to help Berkeley residents, and care providers and clinics cope with potential federal disruption in healthcare policy and federal spending cuts
- Further address more social determinants of health
- Continue to be a community advocate to City Council to address structural, institutional, and health inequities impacting all underserved populations
- Work to have community health data measures documented in a timely manner and to promptly evaluate and act on novel data such as the Health Status Report
- Work to support policies and initiatives that advance UHC such as Medicare for all
- Advise the City Council as the Public Health Department develop their strategic plan

### **General steps and actions needed to meet priorities:**

1. Better follow up with council implementations
2. Collaborate with other commissions to share resources and support recommendations
3. Focused/specialized ad-hoc subcommittees
4. Keep track of local, state, and federal policy and data flow

Specific steps and actions needed to meet priorities:

❖ Subcommittees

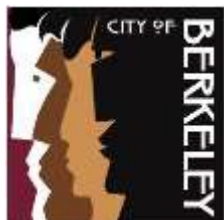
- **Strategic Planning subcommittee**
  - Serve as point of contact with Public Health Division for city's strategic plan and facilitate deliberation between full commission and division
  - Recommend structure of portion of agenda to educate commission on strategic plan development
- **Acute Services for Berkeley**
  - Continue to recommend actions to keep Alta Bates open
  - Consider ways to increase emergency care access in Berkeley
- **Basic Needs Security**

Focus on healthy food security and affordable/accessible housing

  - In terms of healthy food security:
    - Identify food recovery donation systems
    - Connect communities with healthy food resources (awareness)
    - Advocate for policies to mitigate unhealthy food consumption
    - Advocate for affordability and accessibility of healthy foods
      - In supporting programs like the Berkeley Food Institute, etc.,
  - In terms of accessible/affordable housing:
    - Identify areas of stark homelessness
    - Connect homeless communities with resources (awareness)
    - Advocate for affordable housing
    - Advocate for increased rent control
- **Policy tracking**
  - Track City Council minutes, state, and national legislative actions
  - Priority areas:
    - School lunch programs
    - Affordable housing in the Adeline area
- **Health Equity Subcommittee**
  - Engage Stakeholders on LGBT health equity issues to help complement findings of the Health Status Report
  - Follow up on status of the African American Holistic Resource Center
  - Work on cultural competency for health care providers--contact county health care providers and Kaiser
  - Review the Health Status Report- dialogues with staff and community to investigate the data and inequities, and recommend program interventions for the City Public Health Division
  - Implement efforts to improve immigrant access to health care
  - Investigate how health care providers are using technology to improve health
  - Meet with the public health officer to be informed
- **Chronic Disease Prevention**
  - Recommend presenters that can educate the commission on innovative approaches to chronic disease prevention
  - Consider the use of high profile figures in media campaigns to educate the community about chronic disease prevention.

- **Cannabis**
  - Decriminalizing and destigmatizing cannabis use throughout the Berkeley area
  - Advocating for holistic education of cannabis use throughout the community
  - Assessing holistically the risks and benefits of cannabis use in terms of community health
  - Assessing holistically how cannabis should be integrated within the local economy while maintaining the health of the community
    - .i.e. nurseries, dispensaries, etc.
  - Prioritizing community health following the legalization of cannabis with emphasis on holistically understanding the risk and benefits of cannabis
- Ad-hoc subcommittees as needed to quickly address City Council referrals
- Liaisons to other commissions
  - Housing Advisory Commission
  - Homeless Commission
  - Zero Waste Commission
  - Mental Health Commission
  - Human Welfare and Community Action Commission
  - Community Environmental Advisory Commission
  - Sugar Sweetened Beverage Panel

District	Last	First	Community Health Commission Subcommittees 2019						
			Acute Services for Berkeley	Health Equity	Policy Education	Basic Needs Security	Disease Prevention	Strategic Planning	Cannabis
1	Engelman	Alina	X						
1	Webber	Sara			X	X			
2	Vacant	Vacant							
2	Speich	Pamela			X		X		X
3	Futoran	Charles					X		
3	Carter	Donna	X		X				
4	Smart	Karma		X		X			
4	Gilman	John	X						x
5	Spigner	Tora		X	X				
5	Vacant	Vacant							
6	Rojas-Cheatham	Ann						X	X
6	Vacant	Vacant							
7	Simpson	May			X		X		X
7	Imai	Derek				X			
8	Rosales	Ces		X				X	
8	Le	Carolyn						X	
M	Vacant	Vacant							
M	Katz	Andy	X	X				X	
			4	4	5	3	3	4	4



## Community Health Commission 2019 Meeting Dates

### Community Health Commission (CHC)

Month	Meeting Day and Date	Time
January 2019	Thursday 1/24/19	6:30-9PM
February 2019	Thursday 2/28/19	6:30-9PM
March 2019	Thursday 3/28/19	6:30-9PM
April 2019	Thursday 4/25/19	6:30-9PM
May 2019	Thursday 5/23/19	6:30-9PM
June 2019	Thursday 6/27/19	6:30-9PM
July 2019	Thursday 7/25/19	6:30-9PM
<b>August 2019</b> <b>THE CHC DOES NOT MEET IN AUGUST</b>		
September 2019	Thursday 9/26/19	6:30-9PM
October 2019	Thursday 10/24/19	6:30-9PM
November 2019	Thursday 11/21/19*	6:30-9PM
*Meeting in November is scheduled on the 3rd Thursday due to the Thanksgiving Holiday		
<b>December 2019</b> <b>THE CHC DOES NOT MEET IN DECEMBER</b>		

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<http://www.cityofberkeley.info/health/>

**COUNCIL MEETING TIMELINE - COMMISSIONS**  
**HEALTH, HOUSING & COMMUNITY SERVICES DEPARTMENT**  
**Updated October 19, 2018**

<b>2019</b>				Thursday 12:00 PM	Thursday 12:00 PM	Monday 2:30 PM	Wednesday 11:00 AM	Thursday 5:00 PM
COUNCIL MEETING DATE	Commission needs to take action by	Reports Due to Dept. Director	Reports Due to CAO	Dept. Reports Due to Clerk Day 33	Agenda Committee Packet to Print Day 19	Agenda Committee Meeting Day 15	Final Agenda Meeting - (Print Agenda on wed.) Day 13	Council Agenda Delivery Day 12
<b>Winter Recess [December 12, 2018 – January 21, 2019]</b>								
22-Jan	11/22	11/29	12/6	12/20	1/3	1/7	1/9	1/10
29-Jan	11/29	12/6	12/13	12/27	1/10	1/14	1/16	1/17
19-Feb	12/20	12/27	1/3	1/17	1/31	2/4	2/6	2/7
26-Feb	12/27	1/3	1/10	1/24	2/7	2/11	2/13	2/14
12-Mar	1/10	1/17	1/24	2/7	2/21	2/25	2/27	2/28
26-Mar	1/24	1/31	2/7	2/21	3/7	3/11	3/13	3/14
2-Apr	2/2	2/9	2/16	2/28	3/14	3/18	3/20	3/21
<b>Spring Recess [April 3 through April 22]</b>								
23-Apr	2/21	2/28	3/7	3/21	4/4	4/8	4/10	4/11
30-Apr	2/28	3/7	3/14	3/28	4/11	4/15	4/17	4/18
14-May	3/14	3/21	3/28	4/11	4/25	4/29	5/1	5/2
28-May	3/28	4/4	4/11	4/25	5/9	5/13	5/15	5/16
11-Jun	4/11	4/18	4/25	5/9	5/23	5/28 - Tue	5/29	5/30
25-Jun	4/25	5/2	5/9	5/23	6/6	6/10	6/12	6/13
9-Jul	5/9	5/16	5/23	6/6	6/20	6/24	6/26	6/27
16-Jul	5/16	5/23	5/30	6/13	6/27	7/1	7/3	7/3 - Wed
23-Jul	5/23	5/30	6/6	6/20	7/3 - Wed	7/8	7/10	7/11
<b>Summer Recess [July 24 through September 9]</b>								
10-Sep	7/11	7/18	7/25	8/8	8/22	8/26	8/28	8/29
24-Sep	7/25	8/1	8/8	8/22	9/5	9/9	9/11	9/12
15-Oct	8/15	8/22	8/29	9/12	9/26	9/30	10/2	10/3
29-Oct	8/29	9/5	9/12	9/26	10/10	10/15 - Tue	10/16	10/17
12-Nov	9/12	9/19	9/26	10/10	10/24	10/28	10/30	10/31
19-Nov	9/19	9/26	10/3	10/17	10/31	11/4	11/6	11/7
3-Dec	10/3	10/10	10/17	10/31	11/14	11/18	11/20	11/21
10-Dec	10/10	10/17	10/24	11/7	11/21	11/25	11/27	11/27 - Wed
<b>Winter Recess [December 11, 2019 – January 21, 2020]</b>								

## Commission decisions on Comprehensive Cannabis II topics (9-5-19 draft)

		<b>CHC July 25, 2019/September 26, 2019</b>
<b>Delivery-Only Retailers</b>	23C.25.010.C 23E use tables 23F.04	
<b>Delivery-Only Retailer Quota</b>	23C.25.010.C.1	
<b>Consumption Lounges</b>	12.21.020 12.22.040.F 23C.25.010.D	Oppose proposed language – Prohibit cannabis consumption lounges (7-25-19)
<b>Retail buffers</b>	23C.25.010.B.6	
<b>Retail Level of Discretion</b>	23C.25.010.B	
<b>Expansion of cultivation uses beyond the M District</b>	23C.25.020	Opposed proposed language – cultivation should not be permitted outside the M District (7-25-19)
<b>Signage – depiction of logos and signage for Delivery-Only Retailers</b>	20.40.110 20.40.120 20.40.130	
<b>Changes in location</b>	23C.25.010.A	
<b>Retail Storefront Microbusiness</b>	12.21.020 12.22.090.C.1 23C.25.010.B 23F.04	
<b>Additional Definitions</b>	12.21.020	
<b>Recommendations from the CHC</b>	Generally 12.21 and 12.22	<ul style="list-style-type: none"> <li>• Prohibit sale of branded merchandise in any business within the City of Berkeley (7-25-19)</li> <li>• Prohibit sale of flavored cannabis products for smoking or vaping, and prohibit the sale of cannabis-infused flavored beverages (that mimic “alco-pops”). (7-25-19)</li> <li>•</li> </ul>