



Community Health Commission (CHC)

## COMMUNITY HEALTH COMMISSION MEETING AGENDA

Thursday, January 23<sup>rd</sup>, 2020 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 November 21<sup>st</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
2. **City of Berkeley, Public Health Division, Tobacco Prevention Program—**Rebecca Day-Rodriguez: Update on Vaping and Electronic Cigarettes

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

1. Election of Officers for February 2020 Commission Meeting [Simpson]
2. Cannabis Retailer Operating Hours [Simpson]
3. Appoint commissioners to speak on behalf of CHC at upcoming City Council meetings [Simpson].
4. Add/remove subcommittees/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
8. Entheogenic Plants Subcommittee

### **Communication**

1. None

### **Adjournment**

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**Attachments:**

1. Draft minutes of November 21<sup>st</sup>, 2019 CHC regular meeting
2. Approved minutes of October 24<sup>th</sup>, 2019 CHC regular meeting
3. Community Health Commission Work Plan
4. Community Health Commission Subcommittee Roster 2020
5. Community Health Commission Meeting Calendar 2020
6. City Council and Community Health Commission Timeline 2019

The next meeting of the Community Health Commission is scheduled for February 27<sup>th</sup>, 2020, with a deadline of February 19<sup>th</sup>, 2020 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.”

Communications to Berkeley boards, commissions or committees are public record and will become part of the City's electronic records, which are accessible through the City's website. Please note: e-mail addresses, names, addresses, and other contact information are not required, but if included in any communication to a City board, commission or committee, will become part of the public record. If you do not want your e-mail address or any other contact information to be made public, you may deliver communications via U.S. Postal Service or in person to the secretary of the relevant board, commission or committee. If you do not want your contact information included in the public record, please do not include that information in your communication. Please contact the commission secretary for further information.

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:**

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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 November 21<sup>st</sup>, 2019**

The meeting convened at 6:42 p.m. with Commission Chair Simpson presiding.

#### **ROLL CALL**

**Present:** Commissioners Engelman, Webber, Speich, Futoran, Carter, Smart, Gilman, Spigner, Rojas-Cheatham (6:48), Simpson, Imai, Le, Katz

**Absent:** Commissioner Rosales

**Excused:** None

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

**Community Members:** Yishala Hoffman and an estimated 20 additional members that did not sign-in.

**COMMENTS FROM THE PUBLIC:** Yishala Hoffman, James Kleier, John-Paul Martin Shervin Rostan.

#### **PRESENTATIONS:**

1. **City of Berkeley, Public Health Division—Dr. Lisa B. Hernandez:** Health Officer updates.
2. **Decriminalize Nature Berkeley—Carlos Plazola, Julie Megler, MSN, NP-BC, Larry Norris, PhD candidate:** Restoring our Roots

#### **ACTION ITEM**

1. M/S/C (Gilman/Engelman): Motion to approve minutes from the October 24<sup>th</sup>, 2019 regular meeting.

**Ayes:** Commissioners Engelman, Speich, Carter, Smart, Gilman, Spigner, Rojas-Cheatham, Simpson, Imai, Le, Katz.

**Noes:** None.

**Abstain:** Commissioners Webber, Futoran.

**Absent from vote:** Commissioner Rosales.

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**Excused:** None.

**Motion Passed.**

2. M/S/C (Smart/Speich): Motion to create a subcommittee on entheogenic plants, and adding Commissioners Speich, Simpson, and Smart as members.

**Ayes:** Commissioners Webber, Speich, Futoran, Carter, Smart, Gilman, Spigner, Rojas-Cheatham, Simpson, Katz.

**Noes:** None.

**Abstain:** None.

**Absent from vote:** Commissioner Rosales, Engelman, Imai, Le.

**Excused:** None.

**Motion Passed.**

3. M/S/C (Simpson/Speich): Motion to approve 2020 Community Health Commission meeting dates.

**Ayes:** Commissioners Webber, Speich, Carter, Smart, Gilman, Spigner, Rojas-Cheatham, Simpson, Katz.

**Noes:** None.

**Abstain:** Commissioner Futoran.

**Absent from vote:** Commissioner Rosales, Engelman, Imai, Le.

**Excused:** None.

**Motion Passed.**

4. M/S/C (Gilman/Webber): Motion to add Commissioner Gilman to the Policy Tracking Subcommittee and remove him from the Cannabis Subcommittee; remove Commissioner Simpson from the Policy Tracking Subcommittee.

**Ayes:** Commissioners Webber, Speich, Futoran, Carter, Smart, Gilman, Spigner, Rojas-Cheatham, Simpson, Katz.

**Noes:** None.

**Abstain:** None.

**Absent from vote:** Commissioner Rosales, Engelman, Imai, Le.

**Excused:** None.

**Motion Passed.**

5. M/S/C (Gilman/Webber): Motion to extend the Community Health Commission meeting to 9:10 p.m.

**Ayes:** Commissioners Webber, Speich, Carter, Smart, Gilman, Spigner, Simpson, Katz.

**Noes:** None.

**Abstain:** Commissioners Futoran, Rojas-Cheatham.

**Absent from vote:** Commissioner Rosales, Engelman, Imai, Le.

**Excused:** None.

**Motion Passed.**

**NEXT MEETING**

The next regular meeting will be on January 23<sup>rd</sup>, 2019, at 6:30 p.m. at the South Berkeley Senior Center.

This meeting was adjourned at 9:05 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

#### Regular Meeting, Thursday October 24<sup>th</sup>, 2019

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

#### ROLL CALL

**Present:** Commissioners Engelman, Speich, Carter, Smart (7:16), Gilman, Spigner, Simpson, Imai, Le, Katz (7:17)

**Absent:** Commissioners Futoran, Rojas-Cheatham

**Excused:** Commissioners Webber, Rosales

**Staff present:** Roberto Terrones

**Community Members:** None

**COMMENTS FROM THE PUBLIC:** None

**PRESENTATIONS:** None

#### ACTION ITEM

1. M/S/C (Speich/Spigner): Motion to approve minutes from the September 26<sup>th</sup>, 2019 Meeting with recommended edits.

**Ayes:** Commissioners Engelman, Speich, Carter, Gilman, Spigner, Simpson, Imai, Le

**Noes:** None

**Abstain:** None

**Absent from vote:** Commissioners Futoran, Rojas-Cheatham, Smart, Katz

**Excused:** Commissioners Webber, Rosales

**Motion Passed.**

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## **NEXT MEETING**

The next regular meeting will be on November 21<sup>st</sup>, 2019 at 6:30 p.m. at the South Berkeley Senior Center.

This meeting was adjourned at 8:43 p.m.

Respectfully Submitted, Roberto A. Terrones, Secretary.

*Meeting minutes were approved during the November 21<sup>st</sup>, 2019, Community Health Commission regular meeting.*

## **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

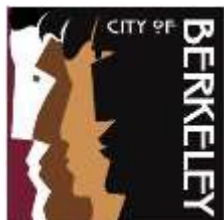
- **Strategic Planning subcommittee**
  - Serve as point of contact with Public Health Division for city's strategic plan and facilitate deliberation between full commission and division
  - Recommend structure of portion of agenda to educate commission on strategic plan development
- **Acute Services 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	Entheogenic
1	Engelman	Alina	X							
1	Webber	Sara			X	X				
2	Vacant	Vacant								
2	Speich	Pamela			X		X		X	x
3	Vacant	Vacant					X			
3	Carter	Donna	X		X					
4	Smart	Karma		X		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	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	3



## Community Health Commission 2020 Meeting Dates

### Community Health Commission (CHC)

Month	Meeting Day and Date	Time
January 2020	Thursday 1/23/20	6:30-9PM
February 2020	Thursday 2/27/20	6:30-9PM
March 2020	Thursday 3/26/20	6:30-9PM
April 2020	Thursday 4/23/20	6:30-9PM
May 2020	Thursday 5/28/20	6:30-9PM
June 2020	Thursday 6/25/20	6:30-9PM
July 2020	Thursday 7/23/20	6:30-9PM
<b>August 2020</b> <b>THE CHC DOES NOT MEET IN AUGUST</b>		
September 2020	Thursday 9/24/20	6:30-9PM
October 2020	Thursday 10/22/19	6:30-9PM
November 2020	Thursday 11/19/20*	6:30-9PM
*Meeting in November is scheduled on the 3rd Thursday due to the Thanksgiving Holiday		
<b>December 2020</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>								