



Community Health Commission

## Community Health Commission

### **DRAFT MINUTES**

### **Regular Meeting, Thursday July 28<sup>th</sup>, 2022**

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

#### **ROLL CALL**

**Present:** Commissioner Smart, Spigner, Adams, Katz. .

**Absent:** Commissioner Webber, Nightingale, Rosales.

**Excused:** None.

**Staff present:** Roberto Terrones.

**Community Members:** None.

**COMMENTS FROM THE PUBLIC:** None.

#### **ACTION ITEM**

1. M/S/C (Smart/Spigner): Motion to assign Commissioner Katz as temporary Chair.

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

**Noes:** None.

**Abstain:** None.

**Absent from vote:** Commissioner Webber, Nightingale, Rosales.

**Excused:** None.

**Motion Passed.**

2. M/S/C (Adams/Spigner): Motion to re-elect Commissioner Katz as Chair.

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

*A Vibrant and Healthy Berkeley for All*

**Noes:** None.

**Abstain:** None.

**Absent from vote:** Commissioner Webber, Nightingale, Rosales.

**Excused:** None.

**Motion Passed.**

3. M/S/C (Spigner/ Adams): Motion to elect Commissioner Smart as Vice-Chair.

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

**Noes:** None.

**Abstain:** None.

**Absent from vote:** Commissioner Webber, Nightingale, Rosales.

**Excused:** None.

**Motion Passed.**

4. M/S/C (Smart/ Adams): Motion to approve the fourth Thursday of the month as CHC regular meeting dates with the exception of August and December where no meetings will be held. November date will be reexamined.

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

**Noes:** None.

**Abstain:** None.

**Absent from vote:** Commissioner Webber, Nightingale, Rosales.

**Excused:** None.

**Motion Passed.**

5. M/S/C (Spigner/ Smart): Motion to approve minutes from the May 26<sup>th</sup> CHC regular meeting.

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

**Noes:** None.

**Abstain:** None.

**Absent from vote:** Commissioner Webber, Nightingale, Rosales.

**Excused:** None.

**Motion Passed.**

6. M/S/C (Spigner/ Smart): Motion to extend meeting by ten minutes.

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

**Noes:** None.

**Abstain:** None.

**Absent from vote:** Commissioner Webber, Nightingale, Rosales.

**Excused:** None.

**Motion Passed.**

7. M/S/C (Smart/ Spigner): Motion to eliminate the policy tracking and cannabis subcommittee; temporarily remove due to quorum and brown act compliance Commissioners Webber, Rosales, Adams, and Nightingale from the Health Equity subcommittee (will be re-examined during the September 2022 meeting).

This meeting adjourned at 9:14 p.m.

Respectfully submitted, Roberto Terrones, Commission Secretary.

**Minutes will be approved at the September 22<sup>nd</sup>, 2022, meeting.**