



Community Health Commission

Community Health Commission

MINUTES

Regular Meeting, Thursday November 18th, 2021

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

ROLL CALL

Present: Commissioners Engelman, Webber, Porter (6:39), Smart, Gilman, Spigner, Adams, Simpson, Master, Rosales (6:41), Dillon, Katz

Absent: Commissioner Pelley, Nightingale

Excused: None

Staff present: Roberto Terrones, Janice Chin, Patricia Zialcita

Community Members: None

COMMENTS FROM THE PUBLIC: None

PRESENTATIONS:

1. **City of Berkeley, Health Officer Unit—Patricia Zialcita:** COVID-19 updates.
2. **City of Berkeley, Public Health Division—Janice Chin:** Public Health Division Manager Updates.

ACTION ITEM

1. **M/S/C (Rosales/Katz):** Motion to approve minutes from the December 10th, 2020 regular meeting.

Ayes: Commissioners Engelman, Webber, Porter, Smart, Gilman, Spigner, Adams, Simpson, Master, Rosales, Dillon, Katz.

Noes: None.

Abstain: None.

Absent from vote: Commissioner Pelley, Nightingale.

Excused: None.

Motion Passed.

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2. M/S/C (Simpson/Smart): Motion to send communication to City Council expressing CHC stance on Commission merger.

Ayes: Commissioners Engelman, Webber, Porter, Smart, Gilman, Spigner, Adams, Simpson, Master, Rosales, Dillon, Katz.

Noes: None.

Abstain: None.

Absent from vote: Commissioner Pelley, Nightingale.

Excused: None.

Motion Passed.