



Community Health Commission

## Community Health Commission

### MINUTES

#### Regular Meeting, Thursday, January 26<sup>th</sup>, 2022

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

#### ROLL CALL

**Present:** Commissioner Webber, Bechtolsheim (8:07), Nightingale, Smart (6:44), Spigner, Adams, Katz.

**Absent:** Commissioner Rosales.

**Excused:** None.

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

**Community Members:** 1.

#### COMMENTS FROM THE PUBLIC: 1.

#### ACTION ITEM

1. M/S/C (Adams/Webber): Motion to adopt minutes from the November 29<sup>th</sup>, 2022, meeting with approved edits.

**Ayes:** Commissioner Webber, Bechtolsheim, Nightingale, Smart, Spigner, Adams, Katz.

**Noes:** None.

**Abstain:** None.

**Absent from vote:** Commissioner Rosales.

**Excused:** None.

**Motion Passed.**

2. M/S/C (Webber/Smart): Motion to extend the meeting by five (5) minutes.

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

**Noes:** None.

**Abstain:** None.

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

**Excused:** None.

**Motion Passed.**

3. M/S/C (Webber/Smart): Motion to appoint Commissioner Adams and Smart as representatives of the Commission for upcoming meetings related to *Responsible Psychedelic Drug Policy Reform in Berkeley*.

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

**Noes:** None.

**Abstain:** None.

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

**Excused:** None.

**Motion Passed.**

4. M/S/C (Webber/Smart): Add Commissioner Bechtolsheim to the Chronic Disease Prevention Subcommittee.

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

**Noes:** None.

**Abstain:** None.

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

**Excused:** None.

**Motion Passed.**

This meeting adjourned at 9:10 p.m.

Respectfully submitted, Roberto Terrones, Commission Secretary.  
**Minutes were approved at the February 23<sup>rd</sup>, 2023, meeting.**