



Community Health Commission

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

APPROVED MINUTES

Regular Meeting, Thursday January 24th, 2019

The meeting convened at 6:41 p.m. with Commission Chair Khalfay presiding.

ROLL CALL

Present: Commissioner Webber, Speich, Futoran, Carter, Smart (6:48), Spigner, Rojas-Cheatham, Simpson, Khalfay, Rosales, Le, Katz (6:59)

Absent: None

Excused: Commissioner Engelman

Staff present: Lisa Hernandez, Janice Chin, Roberto Terrones

Community Members: John Gilman, Ariel Herm

COMMENTS FROM THE PUBLIC: None

PRESENTATIONS: Sara Webber, Berkeley Food Network: Food Insecurity in Berkeley
Daisy Ozim, Resilient Wellness: General
Lynn Silver, Public Health Institute: Cannabis

ACTION ITEM

1. M/S/C (Spigner/Futoran): Motion to approve minutes from the December 6th, 2018 meeting.

Ayes: Commissioner Speich, Futoran, Carter, Spigner, Rojas-Cheatham, Simpson, Khalfay

Noes: None

Abstain: Webber, Rosales, Le

Absent from vote: Katz, Smart

Excused: Commissioner Engelman

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Motion Passed.

2. M/S/C (Spigner/Futoran): Motion to extend meeting by 10 minutes.

Ayes: Commissioner Webber, Speich, Futoran, Carter, Smart, Spigner, Rojas-Cheatham, Simpson, Khalfay, Rosales, Le, Katz

Noes: None

Abstain: None

Absent from vote: None

Excused: Commissioner Engelman

3. M/S/C (Rosales/Tora): Motion to approve communication with recommended edits to City Council reiterating the Commission's stance on Cannabis.

Ayes: Commissioner Webber, Speich, Futoran, Carter, Smart, Spigner, Rojas-Cheatham, Simpson, Khalfay, Rosales, Le, Katz

Noes: None

Abstain: None

Absent from vote: None

Excused: Commissioner Engelman

Motion Passed.

4. M/S/C (Futoran/Webber): Motion to appoint Commissioners Rojas-Cheatham, Simpson, Rosales, and Speich, as representatives for the upcoming City Council meetings.

Ayes: Commissioner Webber, Speich, Futoran, Carter, Smart, Spigner, Rojas-Cheatham, Simpson, Khalfay, Rosales, Le, Katz

Noes: None

Abstain: None

Absent from vote: None

Excused: Commissioner Engelman

Motion Passed.

5. M/S/C (Webber/Futoran): Motion to add Commissioner Webber to the Basic Needs Subcommittee, and Commissioners Le and Rosales to the Strategic Planning subcommittee.

Ayes: Commissioner Webber, Speich, Futoran, Carter, Smart, Spigner, Rojas-Cheatham, Simpson, Khalfay, Rosales, Le, Katz

Noes: None

Abstain: None

Absent from vote: None

Excused: Commissioner Engelman

NEXT MEETING

The next regular meeting will be on February 28th, 2019 at 6:30 p.m. at the South Berkeley Senior Center.

This meeting was adjourned at 9:06 p.m.

Respectfully Submitted, Roberto A. Terrones, Secretary.