



Community Health Commission

Community Health Commission

MINUTES

Regular Meeting, Thursday February 24th, 2022

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

ROLL CALL

Present: Commissioner Engelman, Webber, Porter, Nightingale, Appel, Spigner, Adams, Simpson, Rosales, Dillon, Katz.

Absent: Commissioner Pelley, Smart.

Excused: Commissioner Gilman, Master.

Staff present: Roberto Terrones.

Community Members: Stephanie Coram.

COMMENTS FROM THE PUBLIC: None.

ACTION ITEM

1. M/S/C (Katz/Dhillon): Motion to approve Minutes from the January 27th, 2022 Commission Meeting.

Ayes: Commissioner Engelman, Webber, Porter, Nightingale, Spigner, Adams, Simpson, Rosales, Dillon, Katz.

Noes: None.

Abstain: Commissioner Appel.

Absent from vote: Commissioner Pelley, Smart.

Excused: Commissioner Gilman, Master.

Motion Passed.

2. M/S/C (Simpson/ Appel): Motion to nominate Commissioner Katz as Chair of the Community Health Commission.

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Ayes: Commissioner Engelman, Webber, Porter, Nightingale, Spigner, Adams, Simpson, Rosales, Dillon, Katz, Appel.

Noes: None.

Abstain: None.

Absent from vote: Commissioner Pelley, Smart.

Excused: Commissioner Gilman, Master.

Motion Passed.

3. M/S/C (Simpson/ Rosales): Motion to nominate Commissioner Simpson as Vice-Chair for the Community Health Commission.

Ayes: Commissioner Engelman, Webber, Porter, Nightingale, Spigner, Adams, Simpson, Rosales, Dillon, Katz, Appel.

Noes: None.

Abstain: None.

Absent from vote: Commissioner Pelley, Smart.

Excused: Commissioner Gilman, Master.

Motion Passed.

4. M/S/C (Rosales/ Webber): Motion to set March 24th as a regular CHC meeting date.

Ayes: Commissioner Webber, Porter, Nightingale, Spigner, Adams, Simpson, Rosales, Dillon, Katz, Appel.

Noes: None.

Abstain: None.

Absent from vote: Commissioner Pelley, Smart, Engelman.

Excused: Commissioner Gilman, Master.

Motion Passed.

5. M/S/C (Simpson/ Appel): Motion to change the name of the Acute Services Subcommittee to Health Facilities Subcommittee.

Ayes: Commissioner Webber, Porter, Nightingale, Spigner, Adams, Simpson, Rosales, Dillon, Katz, Appel.

Noes: None.

Abstain: None.

Absent from vote: Commissioner Pelley, Smart, Engelman.

Excused: Commissioner Gilman, Master.

Motion Passed.

6. M/S/C (Simpson/ Rosales): Motion to **add** Commissioner Appel to the Policy Tracking and Acute Services Subcommittees. **Disband** the Strategic Planning Subcommittee.

Ayes: Commissioner Webber, Porter, Nightingale, Spigner, Adams, Simpson, Rosales, Dillon, Katz, Appel.

Noes: None.

Abstain: None.

Absent from vote: Commissioner Pelley, Smart, Engelman.

Excused: Commissioner Gilman, Master.

Motion Passed.

This meeting adjourned at 8:22 p.m.

Respectfully submitted, Roberto Terrones, Commission Secretary.
Minutes were approved at the March 24th, 2022, meeting.