

Sugar-Sweetened Beverage Product Panel of Experts Commission

Thursday, October 20th, 2022. 4:30 - 6:30 PM

Virtual Meeting (ZOOM)

https://cityofberkeley-

info.zoomgov.com/j/1616346328?pwd=ZVNFUTJUK00zaTFCMExZME1XT0NRZz09

Meeting ID: 862 2299 3260 Passcode: 768724

MEETING MINUTES

The meeting convened at 4:30pm.

ROLL CALL

Present:	Commissioners Rose, Moore, Hecht, Morales, Scheider.
Absent:	Commissioners Browne, Crawford, Rodriguez.
Excused:	None
Staff present:	Roberto Terrones

<u>COMMENTS FROM THE PUBLIC</u> None; 6 community members present.

PRESENTATIONS: Dr. Miriam Parker and Joy Kirkwood, LifeLong Medical Care: Healthy Berkeley Funded Project

ACTION ON MINUTES

Approval of Minutes - Moved to approve the draft minutes of the meeting on 9/15/2022.

M/S/C: Commissioners Moore/ Morales

Ayes:	Commissioners Rose, Moore, Hecht, Morales, Scheider
Noes:	None
Abstain:	None
Absent from vote:	Commissioners Browne, Crawford, Rodriguez
Recused:	None
Excused:	None

This meeting adjourned at 6:30 pm.

A Vibrant and Healthy Berkeley for All

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 Motion to update the SSBPPE City Council recommendation from December 15th, 2020: 1) update dates; 2) background as needed, and recommendations; 3) maintain the same recommendation for funding; 4) and recommending the City Manager to utilize up to 15% of the allocated funds to support the COB Public Health Division and Finance Department fees related to the Sugar-Sweetened Beverage Soda Tax.

M/S/C: Commissioners Scheider/ Morales

Ayes:	Commissioners Rose, Moore, Hecht, Morales, Scheider
Noes:	None
Abstain:	None
Absent from vote:	Commissioners Browne, Crawford, Rodriguez
Recused:	None
Excused:	None

2. Motion to approve FY23 Commission work plan.

M/S/C: Commissioners Moore/ Rose

Ayes:	Commissioners Rose, Moore, Hecht, Morales, Scheider
Noes:	None
Abstain:	None
Absent from vote:	Commissioners Browne, Crawford, Rodriguez
Recused:	None
Excused:	None

The meeting adjourned at 6:19pm.

NEXT ONLINE (ZOOM) MEETING:

The next meeting is scheduled for **Thursday**, **November 17**th. Please check the SSBPPE Commission page on the City of Berkeley Commission webpage for updated information.

Respectfully Submitted, Roberto Terrones, Interim Commission Secretary **Minutes will be approved at the November, 17**th, **2022 meeting.**