



Community Health Commission

Community Health Commission

Meeting Location: South Berkeley Senior Center
2939 Ellis Street, Berkeley, CA

Approved Minutes Regular Meeting, Thursday February 25, 2016

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

ROLL CALL

Present: Commissioners Chen, Engelman, Franklin, Kwanele (6:48), Namkung, Nathan, Rosales, Shaw, Smith, Stein, Thornton, Wertman, A. Wong, and M. Wong

Absent: Commissioner Speich

Excused: None

Staff present: Janet Berreman and Tanya Bustamante

COMMENTS FROM THE PUBLIC

- Comment from Berkeley resident Gordon Loncz regarding the importance of safe communities and affordable housing, and to consider that a percentage of affordable housing developments be dedicated to affordable housing.

PRESENTATIONS

- None.

ACTION ON MINUTES

1. M/S/C (Stein/Nathan) Motion to approve the draft January 2016 minutes.

Ayes: Commissioners Chen, Engelman, Franklin, Namkung, Nathan, Rosales, Shaw, Smith, Stein, Thornton, Wertman, A. Wong and M. Wong

Noes: None

Abstain: None

Absent: Commissioner Speich

Absent from vote: Commissioner Kwanele

A Vibrant and Healthy Berkeley for All

Excused: None

Motion Passed.

ACTION ITEM

2. M/S/C (Namkung/Chen) Motion to create “Envision Future of Community Health Commission” subcommittee to revise Commission participation requirements and draft Commission workplan. Subcommittee to include the following Commission members: Chen, Franklin, Kwanele, Namkung, Nathan, Rosales, and M. Wong.

Ayes: Commissioners Chen, Engelman, Franklin, Kwanele, Namkung, Nathan, Rosales, Shaw, Smith, Stein, Thornton, Wertman, A. Wong and M. Wong

Noes: None

Abstain: None

Absent: Commissioner Speich

Excused: None

Motion passed.

ACTION ITEM

3. M/S/C (Stein/Namkung) Motion to elect Neal Nathan as new Community Health Commission Chair.

Ayes: Commissioners Chen, Engelman, Franklin, Kwanele, Namkung, Nathan, Rosales, Shaw, Smith, Stein, Thornton, Wertman, A. Wong and M. Wong

Noes: None

Abstain: None

Absent: Commissioner Speich

Excused: None

Motion passed.

ACTION ITEM

4. M/S/C (Namkung/Franklin) Motion to approve report to City Council recommending approval of an ordinance requiring food vendors to provide health default beverages with children's meals, with the following modifications:
- a. Deletion of low-fat and non-fat milk language under 'Recommendation' section
 - b. Include "cost of ongoing enforcement" under 'Fiscal Impacts' section
 - c. Revision of 'Alternative Actions' section to read "Do nothing and maintain status quo."

Ayes: Commissioners Chen, Engelman, Franklin, Kwanele, Namkung, Nathan, Rosales, Shaw, Smith, Stein, Thornton, Wertman, A. Wong and M. Wong

Noes: None

Abstain: None

Absent: Commissioner Speich

Excused: None

Motion passed.

NEXT MEETING

The next regular meeting will be on March 24, 2015 at 6:30 p.m. at the South Berkeley Senior Center.

This meeting was adjourned at 9:00 p.m.

Respectfully Submitted, Tanya Bustamante, Secretary.