



Community Health Commission

Community Health Commission

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

Minutes Regular Meeting, Thursday March 24, 2016

The meeting convened at 6:37 p.m. with Chair Nathan presiding.

ROLL CALL

Present: Commissioners Chen, Engelman, Kwanele, Namkung, Nathan, Speich, Stein (6:55), and M. Wong

Absent: Commissioners Franklin, Shaw, and A. Wong

Excused: Commissioners Rosales, Smith, and Wertman

Staff present: Janet Berreman and Tanya Bustamante

COMMENTS FROM THE PUBLIC

- None

PRESENTATIONS

- None

ACTION ON MINUTES

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

Ayes: Commissioners Chen, Engelman, Kwanele, Namkung, Nathan, Speich, and M. Wong

Noes: None

Abstain: None

Absent: Commissioners Franklin, Shaw, and A. Wong

Absent from vote: Commissioner Stein

Excused: Commissioners Rosales, Smith, and Wertman

Motion Passed.

A Vibrant and Healthy Berkeley for All

ACTION ITEM

2. M/S/C (Nathan/Stein) Motion to approve recommendation to City Council for African American Holistic Resource Center as amended, and as further amended by Commissioners Kwanele, Nathan, and Stein.

Ayes: Commissioners Chen, Engelman, Kwanele, Namkung, Nathan, Speich, Stein, and M. Wong

Noes: None

Abstain: None

Absent: Commissioners Franklin, Shaw, and A. Wong

Excused: Commissioners Rosales, Smith, and Wertman

Motion passed.

ACTION ITEM

3. M/S/C (Nathan/Namkung) Motion to recommend that City Council adopt amended Berkeley Municipal Code 3.76 empowering the Community Health Commission.

Ayes: Commissioners Chen, Engelman, Kwanele, Namkung, Nathan, Speich, Stein, and M. Wong

Noes: None

Abstain: None

Absent: Commissioners Franklin, Shaw, and A. Wong

Excused: Commissioners Rosales, Smith, and Wertman

Motion passed.

ACTION ITEM

4. M/S/C (Chen/Kwanele) Motion to approve Community Health Commission workplan with amendments.

Ayes: Commissioners Chen, Engelman, Kwanele, Namkung, Nathan, Speich, Stein, and M. Wong

Noes: None

Abstain: None

Absent: Commissioners Franklin, Shaw, and A. Wong

Excused: Commissioners Rosales, Smith, and Wertman

Motion passed.

ACTION ITEM

5. M/S/C (Nathan/Chen) Motion to elect Commissioner Kwanele as new Community Health Commission Vice-Chair (*formal motion not taken at previous meeting*).

Ayes: Commissioners Chen, Engelman, Kwanele, Namkung, Nathan, Speich, Stein, and M. Wong

Noes: None

Abstain: None

Absent: Commissioners Franklin, Shaw, and A. Wong

Excused: Commissioners Rosales, Smith, and Wertman

ACTION ITEM

6. M/S/C (Chen/Speich) Motion to retire the Electronic Controlled Weapon subcommittee and the Tobacco Minimum Age subcommittee.

Ayes: Commissioners Chen, Engelman, Kwanele, Namkung, Nathan, Speich, Stein, and M. Wong

Noes: None

Abstain: None

Absent: Commissioners Franklin, Shaw, and A. Wong

Excused: Commissioners Rosales, Smith, and Wertman

ACTION ITEM

7. M/S/C (Speich/Stein) Motion to endorse the Human Welfare and Community Action Commission recommendation to City Council.

Ayes: Commissioners Chen, Engelman, Kwanele, Namkung, Nathan, Speich, Stein, and M. Wong

Noes: None

Abstain: None

Absent: Commissioners Franklin, Shaw, and A. Wong

Excused: Commissioners Rosales, Smith, and Wertman

NEXT MEETING

The next regular meeting will be on April 28, 2016 at 6:30 p.m. at the South Berkeley Senior Center.

This meeting was adjourned at 9:03 p.m.

Respectfully Submitted, Tanya Bustamante, Secretary.