



Community Health Commission

Community Health Commission

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

Minutes Regular Meeting, Thursday April 28, 2016

The meeting convened at 6:35 p.m. with Chair Nathan presiding.

ROLL CALL

Present: Commissioners Engelman (6:40), Franklin (6:40), Kwanele (6:42), Lopez, Nathan, Shaw, Speich, Wertman, and Wong

Absent: Commissioner Rosales

Excused: Commissioners Chen, Namkung, and Stein

Staff present: Janet Berreman, Paul Buddenhagen, and Tanya Bustamante

COMMENTS FROM THE PUBLIC

- 7 individuals provided comment regarding City Council's referral to the Community Health Commission to explore alternatives to providing acute care services in Berkeley, in light of the impending termination of these services at the Sutter Alta Bates Hospital campus.
- 1 individual provided comment on the "Friends of the CHC-Berkeley High School Chapter" group.

PRESENTATIONS

- None

ACTION ON MINUTES

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

Ayes: Commissioners Lopez, Nathan, Shaw, Speich, Wertman, and Wong

Noes: None

Abstain: None

Absent: Commissioner Rosales

Absent from vote: Commissioners Engelman, Franklin, and Kwanele

A Vibrant and Healthy Berkeley for All

Excused: Commissioners Chen, Namkung, and Stein

Motion Passed.

ACTION ITEM

2. M/S/C (Kwanele/Nathan) Motion to approve edited and revised recommendation to City Council for African American Holistic Resource Center.

Ayes: Commissioners Engelman, Franklin, Kwanele, Lopez, Nathan, Shaw, Speich, Wertman, and Wong

Noes: None

Abstain: None

Absent: Commissioner Rosales

Excused: Commissioners Chen, Namkung, and Stein

Motion passed.

ACTION ITEM

3. M/S/C (Nathan/Kwanele) Motion to approve the recommendation to Council and revised Berkeley Municipal Code ordinance establishing the Community Health Commission with the iteration that the language "Community Health Equity Commission" be changed to "Community Health Commission."

Ayes: Commissioners Engelman, Franklin, Kwanele, Lopez, Nathan, Shaw, Speich, Wertman, and Wong

Noes: None

Abstain: None

Absent: Commissioner Rosales

Excused: Commissioners Chen, Namkung, and Stein

Motion passed.

ACTION ITEM

4. M/S/C (Nathan/Kwanele) Motion to approve the creation of subcommittees related to 2016 Community Health Commission workplan and the appointment of subcommittee members as discussed.

Ayes: Commissioners Engelman, Franklin, Kwanele, Lopez, Nathan, Shaw, Speich, Wertman, and Wong

Noes: None

Abstain: None

Absent: Commissioner Rosales

Excused: Commissioners Chen, Namkung, and Stein

Motion passed.

ACTION ITEM

5. M/S/C (Wertman/Franklin) Motion to create subcommittee to address City Council referral to explore any and all possible alternatives in order to continue to provide acute care services in Berkeley and to consider the impacts on Berkeley, Albany, Emeryville, and West County. Members to include Commissioners Franklin, Speich, Wertman, and Wong.

Ayes: Commissioners Engelman, Franklin, Kwanele, Lopez, Nathan, Shaw, Speich, Wertman, and Wong

Noes: None

Abstain: None

Absent: Commissioner Rosales

Excused: Commissioners Chen, Namkung, and Stein

Motion passed.

NEXT MEETING

The next regular meeting will be on May 26, 2016 at 6:30 p.m. at the South Berkeley Senior Center.

This meeting was adjourned at 8:47 p.m.

Respectfully Submitted, Tanya Bustamante, Secretary.