



Community Health Commission

Community Health Commission

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

Minutes Regular Meeting, Thursday June 23, 2016

The meeting convened at 6:59 p.m. with Vice Chair Kwanele presiding.

ROLL CALL

Present: Commissioners Chen, Franklin, Kwanele, Lingas, Lopez, Namkung (7:01), Shaw (7:12), Stein (7:00), Teunis, Wertman (7:15), and Wong

Absent: Commissioner Speich

Excused: Commissioners Engelman, Nathan, and Rosales

Staff present: Janet Berreman and Tanya Bustamante

COMMENTS FROM THE PUBLIC

- 5 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 regarding the Community Environmental Advisory Commission's cigarette butt litter proposal to the City Council

PRESENTATIONS

- None

ACTION ON MINUTES

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

Ayes: Commissioners Chen, Franklin, Kwanele, Lopez, Namkung, Stein, Teunis, and Wong

Noes: None

Abstain: Commissioner Lingas

Absent: Commissioner Speich

Absent from vote: Commissioners Shaw and Wertman

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Excused: Commissioners Engelman, Nathan, and Rosales

Motion Passed.

ACTION ITEM

2. M/S/C (Chen/Teunis) Motion to approve amended report to City Council to address referral regarding Alta Bates hospital closure.

Ayes: Commissioners Chen, Franklin, Lingas, Lopez, Namkung, Shaw, Stein, Teunis, Wertman, and Wong

Noes: None

Abstain: None

Absent: Commissioner Speich

Absent from vote: Commissioner Kwanele

Excused: Commissioners Engelman, Nathan, and Rosales

Motion passed.

ACTION ITEM

3. M/S/C (Stein/Chen) Motion to support the recommendation to Council from the Community Environmental Advisory Commission regarding the pilot project to address cigarette butt litter and smoking in commercial zones.

Ayes: Commissioners Chen, Franklin, Kwanele, Lopez, Namkung, Shaw, Stein, Teunis, Wertman, and Wong

Noes: None

Abstain: Commissioner Lingas

Absent: Commissioner Speich

Excused: Commissioners Engelman, Nathan, and Rosales

Motion passed.

ACTION ITEM

4. M/S/C (Namkung/Lopez) Motion to approve the report to City Council recommending that Council support the \$2 cigarette tax November ballot measure.

Ayes: Commissioners Chen, Franklin, Kwanele, Lingas, Lopez, Namkung, Shaw, Stein, Teunis, Wertman, and Wong

Noes: None

Abstain: None

Absent: Commissioner Speich

Excused: Commissioners Engelman, Nathan, and Rosales

Motion passed.

NEXT MEETING

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

This meeting was adjourned at 9:04 p.m.

Respectfully Submitted, Tanya Bustamante, Secretary.