



Community Health Commission

## Community Health Commission

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

### Minutes Regular Meeting, Thursday July 28, 2016

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

#### **ROLL CALL**

**Present:** Commissioners Carter, Kwanele, Lingas, Rosales, Shaw, Stein, Teunis (6:53), and Wong

**Absent:** Commissioner Lopez

**Excused:** Commissioners Chen, Engelman, Franklin, Namkung, Nathan, and Wertman

**Staff present:** Janet Berreman and Tanya Bustamante

#### **COMMENTS FROM THE PUBLIC**

- 3 individuals provided comment regarding the Community Health Commission's proposal to consider revising recommendation to City Council with regard to impending termination of these services at the Sutter Alta Bates Hospital campus.
- 3 individuals provided comment regarding the proposed cell phone tower on Arch Street and their concerns of electromagnetic radiation exposure

#### **PRESENTATIONS**

- Tony Wilkinson, Friends of Adeline Corridor – provided overview on discussion points of this community group in relation to Adeline Corridor project

#### **ACTION ON MINUTES**

1. M/S/C (Lingas/Rosales) Motion to approve the draft May 2016 minutes.

**Ayes:** Commissioners Carter, Kwanele, Lingas, Rosales, Shaw, Stein, and Wong

**Noes:** None

**Abstain:** None

**Absent:** Commissioner Lopez

*A Vibrant and Healthy Berkeley for All*

**Absent from vote:** Commissioner Teunis

**Excused:** Commissioners Chen, Engelman, Franklin, Namkung, Nathan, and Wertman

**Motion Passed.**

**ACTION ITEM**

2. M/S/C (Kwanele/Stein) Motion to add the following commissioners to the following subcommittees:
  - a. Commissioner Carter to the Acute Services for Berkeley subcommittee;
  - b. Mia Shaw to the Policy Tracking, Structural/Institutional Inequity Issues, & Chronic Disease Prevention subcommittees;
  - c. Niels Teunis to the Policy Tracking, Structural/Institutional Inequity Issues, & Chronic Disease Prevention subcommittees;
  - d. And Elena Lingas to the Structural/Institutional Inequity Issues subcommittee.

**Ayes:** Commissioners Carter, Kwanele, Lingas, Rosales, Shaw, Stein, Teunis, and Wong

**Noes:** None

**Abstain:** None

**Absent:** Commissioner Lopez

**Excused:** Commissioners Chen, Engelman, Franklin, Namkung, Nathan, and Wertman

**Motion passed.**

**ACTION ITEM**

3. M/S/C (Kwanele/Chen) Motion to request letters of support for African American Holistic Resource Center from all 40 City of Berkeley commissions.

**Ayes:** Commissioners Kwanele, Lingas, Rosales, Shaw, Stein, Teunis, and Wong

**Noes:** None

**Abstain:** None

**Absent:** Commissioner Lopez

**Absent from vote:** Commissioner Carter

**Excused:** Commissioners Chen, Engelman, Franklin, Namkung, Nathan, and Wertman

**Motion passed.**

**ACTION ITEM**

4. M/S/C (Kwanele/Rosales) Motion to add Commissioner Stein to the Chronic Disease Prevention subcommittee.

**Ayes:** Commissioners Carter, Kwanele, Lingas, Rosales, Shaw, Stein, Teunis, and Wong

**Noes:** None

**Abstain:** None

**Absent:** Commissioner Lopez

**Excused:** Commissioners Chen, Engelman, Franklin, Namkung, Nathan, and Wertman

**Motion passed.**

**ACTION ITEM**

5. M/S/C (Kwanele/Shaw) Motion to write a letter to City Council and attach Community Health Commission recommendation and resolution to Council regarding Alta Bates hospital closure that Commission has already drafted.

**Ayes:** Commissioners Carter, Kwanele, Lingas, Rosales, Shaw, Stein, Teunis, and Wong

**Noes:** None

**Abstain:** None

**Absent:** Commissioner Lopez

**Excused:** Commissioners Chen, Engelman, Franklin, Namkung, Nathan, and Wertman

**Motion passed.**

**NEXT MEETING**

The next regular meeting will be on September 22, 2016 at 6:30 p.m. at the South Berkeley Senior Center.

This meeting was adjourned at 9:10 p.m.

Respectfully Submitted, Tanya Bustamante, Secretary.