



Community Health Commission

Community Health Commission

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

Approved Minutes Regular Meeting, Thursday September 22, 2016

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

ROLL CALL

Present: Commissioners Carter, Chen, Engelman, Franklin, Kwanele, Lingas, Namkung, Nathan, Rosales, Shaw, Speich, Stein, Teunis, Wertman (6:48), and Wong (6:41)

Absent: Commissioner Lopez

Excused: None

Staff present: Paul Buddenhagen, Tanya Bustamante and Rebecca Day-Rodriguez

COMMENTS FROM THE PUBLIC

- 1 individuals provided comment regarding the termination of these services at the Sutter Alta Bates Hospital campus.

PRESENTATIONS

- Dechen Tsering & Commissioner Namkung, Sugar-Sweetened Beverage Product Panel of Exerts (SSBPPE) – provided overview on SSBPPE, community RFP process, and initial evaluation findings of impact of SSB distributor tax

ACTION ON MINUTES

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

Ayes: Commissioners Carter, Chen, Engelman, Franklin, Kwanele, Lingas, Nathan, Shaw, Speich, Stein, Teunis, Wertman and Wong

Noes: None

Abstain: Commissioners Namkung & Rosales

Absent: Commissioner Lopez

Motion Passed.

A Vibrant and Healthy Berkeley for All

ACTION ITEM

2. M/S/C (Nathan/Namkung) Motion to have Envisioning Future of Community Health Commission & Workplan subcommittee draft a letter to City Council to address concerns regarding possible changes to Berkeley Municipal Code enabling the Community Health Commission. Draft of letter to be shared with Commission at October meeting.

Ayes: Commissioners Carter, Chen, Engelman, Franklin, Kwanele, Lingas, Namkung, Nathan, Rosales, Stein, Wertman, and Wong

Noes: Commissioners Speich, Teunis, and Shaw

Abstain: None

Absent: Commissioner Lopez

Motion passed.

ACTION ITEM

3. M/S/C (Shaw/Nathan) Motion to add Commissioners Chen and Lingas to Healthy Food Security subcommittee.

Ayes: Commissioners Carter, Chen, Engelman, Franklin, Kwanele, Lingas, Namkung, Nathan, Rosales, Shaw, Speich, Stein, Teunis, Wertman, and Wong

Noes: None

Abstain: None

Absent: Commissioner Lopez

Motion passed.

NEXT MEETING

The next regular meeting will be on October 27, 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.