



Community Health  
Commission (CHC)

## COMMUNITY HEALTH COMMISSION MEETING AGENDA

Thursday, November 19, 2020 6:30 pm–9 pm

Zoom:

<https://us02web.zoom.us/j/84751381687?pwd=RjNVVG1ENzRjTFBzdk42Z0Y4ZEtydz09>

Meeting ID: 847 5138 1687

Passcode: 905670

Find your local number: <https://us02web.zoom.us/u/kdthreWbRO>

### **Preliminary Matters**

1. Roll Call
2. Announcements & Introductions of any new members
3. Approval of Minutes from the February 27<sup>th</sup> Meeting (Attachment 1)
4. Confirm note taker
5. Public Comment (*Speakers will have up to 5 minutes each*)

### **Presentation Items**

1. **City of Berkeley, Dr. Lisa Hernandez:** Health Officer Updates

### **Discussion Items:**

1. **Discussion:** Community Health Commission 2021 Work Plan [Simpson]

### **Action Items:**

1. **Action:** Approve the Community Health Commission 2021 Work Plan [Simpson]

### **Communication**

1. None

### **Adjournment**

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**Attachments:**

1. Draft minutes of February 27<sup>th</sup>, 2020 CHC regular meeting
2. Approved minutes of January 23<sup>rd</sup>, 2020 CHC regular meeting
3. Community Health Commission Work Plan
4. Community Health Commission Subcommittee Roster 2020
5. Community Health Commission Meeting Calendar 2020
6. City Council and Community Health Commission Timeline 2020

The next meeting of the Community Health Commission has yet to be determined. Dates are subject to change; please contact the Commission Secretary to confirm.

## COMMUNICATION ACCESS INFORMATION



“This meeting is being held in a wheelchair-accessible location. To request a disability-related accommodation(s) to participate in the meeting, including auxiliary aids or services, please contact the Disability Services Specialist at 981-6418 (V) or 981-6347 (TDD) at least three business days before the meeting date. Please refrain from wearing scented products to this meeting.”

Communications to Berkeley boards, commissions or committees are public record and will become part of the City’s electronic records, which are accessible through the City’s website. Please note: e-mail addresses, names, addresses, and other contact information are not required, but if included in any communication to a City board, commission or committee, will become part of the public record. If you do not want your e-mail address or any other contact information to be made public, you may deliver communications via U.S. Postal Service or in person to the secretary of the relevant board, commission or committee. If you do not want your contact information included in the public record, please do not include that information in your communication. Please contact the commission secretary for further information.

Any writings or documents provided to a majority of the Commission regarding any item on this agenda will be made available for public inspection at the City of Berkeley Public Health Division located at 1947 Center Street, Second Floor, during regular business hours. The Commission Agenda and Minutes may be viewed on the City of Berkeley website: <http://www.cityofberkeley.info/commissions>.

Please refrain from wearing scented products to this meeting.

**Secretary:**

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Community Health Commission

## Community Health Commission

South Berkeley Senior Center,  
2939 Ellis St, Berkeley, CA 94703

### **DRAFT MINUTES**

### **Regular Meeting, Thursday February 27<sup>th</sup>, 2020**

The meeting convened at 6:38 p.m. with Commission Chair Simpson presiding.

#### **ROLL CALL**

**Present:** Commissioners Engelman, Webber, Carter, Smart, Gilman, Spigner, Simpson, Imai, Rosales, Katz (7:05)

**Absent:** Commissioner Rojas-Cheatham

**Excused:** Commissioner Le

**Staff present:** Lisa B. Hernandez, Roberto Terrones

**Community Members:** One (1).

**COMMENTS FROM THE PUBLIC:** One (1).

#### **PRESENTATIONS:**

1. **City of Berkeley, Public Health Division—Dr. Lisa B. Hernandez:** Health Officer updates.

#### **ACTION ITEM**

1. M/S/C (Smart/Rosales): Motion to approve minutes from the January 23<sup>rd</sup>, 2020, regular meeting with proposed edits.

**Ayes:** Commissioners Engelman, Webber, Carter, Smart, Spigner, Simpson, Imai, Rosales, Katz.

**Noes:** None.

**Abstain:** Commissioner Gilman.

**Absent from vote:** Commissioner Rojas-Cheatham.

**Excused:** Commissioner Le.

**Motion Passed.**

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2. M/S/C (Smart/Imai): Motion to send communication to City Council members and the Policy Committee supporting the Healthy Checkout Ordinance.

**Ayes:** Commissioners Webber, Carter, Smart, Gilman, Spigner, Simpson, Imai, Rosales, Katz.

**Noes:** None.

**Abstain:** None.

**Absent from vote:** Commissioners Engelman, Rojas-Cheatham.

**Excused:** Commissioner Le.

**Motion Passed.**

3. M/S/C (Gilman/Spigner): Motion to appoint Commissioner May Simpson as Community Health Commission Chair.

**Ayes:** Commissioners Webber, Carter, Smart, Gilman, Spigner, Simpson, Imai, Rosales, Katz.

**Noes:** None.

**Abstain:** None.

**Absent from vote:** Commissioners Engelman, Rojas-Cheatham.

**Excused:** Commissioner Le.

**Motion Passed.**

4. M/S/C (Rosales/Webber): Motion to appoint Commissioner Karma Smart as Community Health Commission Vice-Chair.

**Ayes:** Commissioners Webber, Carter, Smart, Gilman, Spigner, Simpson, Imai, Rosales, Katz.

**Noes:** None.

**Abstain:** None.

**Absent from vote:** Commissioners Engelman, Rojas-Cheatham.

**Excused:** Commissioner Le.

**Motion Passed.**

**NEXT MEETING**

The next regular meeting will be on March 26<sup>th</sup>, 2020, at 6:30 p.m. at the South Berkeley Senior Center.

This meeting was adjourned at 9:00 p.m.

Respectfully Submitted, Roberto A. Terrones, Secretary.



Community Health Commission

## Community Health Commission

South Berkeley Senior Center,  
2939 Ellis St, Berkeley, CA 94703

### APPROVED MINUTES

### Regular Meeting, Thursday January 23<sup>rd</sup>, 2020

The meeting convened at 6:44 p.m. with Commission Chair Simpson presiding.

#### **ROLL CALL**

- Present:** Commissioners Engelman, Webber, Speich, Carter, Smart, Rojas-Cheatham (6:45), Simpson, Imai, Rosales, Le (7:36), Katz (6:59)
- Absent:** Commissioner Spigner
- Excused:** Commissioner Gilman
- Staff present:** Lisa B. Hernandez, Roberto Terrones, Rebecca Day-Rodriguez
- Community Members:** None

**COMMENTS FROM THE PUBLIC:** None

#### **PRESENTATIONS:**

1. **City of Berkeley, Public Health Division—Dr. Lisa B. Hernandez:** Health Officer updates.
2. **City of Berkeley, Public Health Division—Rebecca Day-Rodriguez:** Update on Vaping and Electronic Cigarettes.

#### **ACTION ITEM**

1. M/S/C (Rosales/Webber): Motion to approve minutes from the November 21<sup>st</sup>, 2019 regular meeting.

- Ayes:** Commissioners Engelman, Webber, Speich, Carter, Smart, Rojas-Cheatham, Simpson, Imai.
- Noes:** None.
- Abstain:** Commissioner Rosales.
- Absent from vote:** Commissioner Spigner, Le, Katz.
- Excused:** Commissioner Gilman.

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**Motion Passed.**

2. M/S/C (Webber/Smart): Motion to recommend that non-medicinal cannabis retailers continue to operate within the 9AM to 9PM and medicinal retailers be able to operate from 6PM to 10PM.

**Ayes:** Commissioners Engelman, Webber, Speich, Carter, Smart, Rojas-Cheatham, Simpson, Imai, Rosales, Le.

**Noes:** None.

**Abstain:** Commissioner Katz.

**Absent from vote:** Commissioner Spigner.

**Excused:** Commissioner Gilman.

**Motion Passed.**

3. M/S/C (Webber/Imai): Motion to appoint Commissioners Katz, Rojas-Cheatham, and Smart to speak on behalf of the Community Health Commission at the upcoming City Council meeting. Commissioners will reiterate the stance of the Commission on not supporting the grandfathering of non-conforming logos nor the transfer of a non-conforming logo upon sale of a business. The Commission supports providing a 6-month transition period for businesses to conform their logos.

**Ayes:** Commissioners Engelman, Webber, Speich, Carter, Smart, Rojas-Cheatham, Simpson, Imai, Rosales, Le, Katz.

**Noes:** None.

**Abstain:** None.

**Absent from vote:** Commissioner Spigner.

**Excused:** Commissioner Gilman.

**Motion Passed.**

**NEXT MEETING**

The next regular meeting will be on February 27<sup>th</sup>, 2020, at 6:30 p.m. at the South Berkeley Senior Center.

This meeting was adjourned at 9:00 p.m.

Respectfully Submitted, Roberto A. Terrones, Secretary.



## **Community Health Commission Work Plan FY2019-2020**

Guiding Philosophy: To look at health through the lens of equity, and to address, ameliorate, and abolish health inequities in Berkeley through our work while advancing other public health efforts.

### **Mission/Purpose:**

1. Collaborate with the community and the Berkeley Public Health Division, and City of Berkeley to eliminate health inequity by:
  - a. Advocating for good policy to council that has the potential to improve the health of Berkeley residents that can be implemented, monitored, and evaluated.
  - b. Representing the community through the diversity of this commission
  - c. Increasing the public education/social marketing efforts, understanding, and awareness of issues
  - d. Advocating together with the residents of Berkeley most affected by institutional, social, organizational inequities/disparities
  - e. Providing a public forum for all community members to share concerns, ideas
2. Achieve general public health progress by being responsive to community needs and facilitating general health and safety.

### **Overall goals, issues & priorities: All issues can be addressed through a health equity lens.**

- Increase healthy food security
- Advocate for the expansion of affordable housing
- Continue to urge that Alta Bates Berkeley Medical Campus remain open while also helping to suggest actions to address consequences of planned closure
- Be responsive in potential recommendations to help Berkeley residents, and care providers and clinics cope with potential federal disruption in healthcare policy and federal spending cuts
- Further address more social determinants of health
- Continue to be a community advocate to City Council to address structural, institutional, and health inequities impacting all underserved populations
- Work to have community health data measures documented in a timely manner and to promptly evaluate and act on novel data such as the Health Status Report
- Work to support policies and initiatives that advance UHC such as Medicare for all
- Advise the City Council as the Public Health Department develop their strategic plan

### **General steps and actions needed to meet priorities:**

1. Better follow up with council implementations
2. Collaborate with other commissions to share resources and support recommendations
3. Focused/specialized ad-hoc subcommittees
4. Keep track of local, state, and federal policy and data flow

Specific steps and actions needed to meet priorities:

❖ Subcommittees

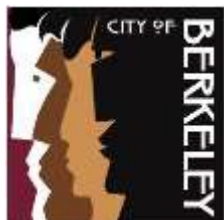
- **Strategic Planning subcommittee**
  - Serve as point of contact with Public Health Division for city's strategic plan and facilitate deliberation between full commission and division
  - Recommend structure of portion of agenda to educate commission on strategic plan development
- **Acute Services for Berkeley**
  - Continue to recommend actions to keep Alta Bates open
  - Consider ways to increase emergency care access in Berkeley
- **Basic Needs Security**

Focus on healthy food security and affordable/accessible housing

  - In terms of healthy food security:
    - Identify food recovery donation systems
    - Connect communities with healthy food resources (awareness)
    - Advocate for policies to mitigate unhealthy food consumption
    - Advocate for affordability and accessibility of healthy foods
      - In supporting programs like the Berkeley Food Institute, etc.,
  - In terms of accessible/affordable housing:
    - Identify areas of stark homelessness
    - Connect homeless communities with resources (awareness)
    - Advocate for affordable housing
    - Advocate for increased rent control
- **Policy tracking**
  - Track City Council minutes, state, and national legislative actions
  - Priority areas:
    - School lunch programs
    - Affordable housing in the Adeline area
- **Health Equity Subcommittee**
  - Engage Stakeholders on LGBT health equity issues to help complement findings of the Health Status Report
  - Follow up on status of the African American Holistic Resource Center
  - Work on cultural competency for health care providers--contact county health care providers and Kaiser
  - Review the Health Status Report- dialogues with staff and community to investigate the data and inequities, and recommend program interventions for the City Public Health Division
  - Implement efforts to improve immigrant access to health care
  - Investigate how health care providers are using technology to improve health
  - Meet with the public health officer to be informed
- **Chronic Disease Prevention**
  - Recommend presenters that can educate the commission on innovative approaches to chronic disease prevention
  - Consider the use of high profile figures in media campaigns to educate the community about chronic disease prevention.

- **Cannabis**
  - Decriminalizing and destigmatizing cannabis use throughout the Berkeley area
  - Advocating for holistic education of cannabis use throughout the community
  - Assessing holistically the risks and benefits of cannabis use in terms of community health
  - Assessing holistically how cannabis should be integrated within the local economy while maintaining the health of the community
    - .i.e. nurseries, dispensaries, etc.
  - Prioritizing community health following the legalization of cannabis with emphasis on holistically understanding the risk and benefits of cannabis
- Ad-hoc subcommittees as needed to quickly address City Council referrals
- Liaisons to other commissions
  - Housing Advisory Commission
  - Homeless Commission
  - Zero Waste Commission
  - Mental Health Commission
  - Human Welfare and Community Action Commission
  - Community Environmental Advisory Commission
  - Sugar Sweetened Beverage Panel

District	Last	First	Community Health Commission Subcommittees 2019							
			Acute Services for Berkeley	Health Equity	Policy Education	Basic Needs Security	Disease Prevention	Strategic Planning	Cannabis	Entheogenic
1	Engelman	Alina	X							
1	Webber	Sara			X	X				
2	Vacant	Vacant								
2	Speich	Pamela			X		X		X	x
3	Vacant	Vacant					X			
3	Carter	Donna	X		X					
4	Smart	Karma		X		X				x
4	Gilman	John	X						x	
5	Spigner	Tora		X	X					
5	Vacant	Vacant								
6	Rojas-Cheatham	Ann						X	X	
6	Vacant	Vacant								
7	Simpson	May			X		X		X	x
7	Imai	Derek				X				
8	Rosales	Ces		X				X		
8	Le	Carolyn						X		
M	Vacant	Vacant								
M	Katz	Andy	X	X				X		
			4	4	5	3	3	4	4	3



## Community Health Commission 2020 Meeting Dates

### Community Health Commission (CHC)

Month	Meeting Day and Date	Time
January 2020	Thursday 1/23/20	6:30-9PM
February 2020	Thursday 2/27/20	6:30-9PM
March 2020	Thursday 3/26/20	6:30-9PM
April 2020	Thursday 4/23/20	6:30-9PM
May 2020	Thursday 5/28/20	6:30-9PM
June 2020	Thursday 6/25/20	6:30-9PM
July 2020	Thursday 7/23/20	6:30-9PM
<b>August 2020</b> <b>THE CHC DOES NOT MEET IN AUGUST</b>		
September 2020	Thursday 9/24/20	6:30-9PM
October 2020	Thursday 10/22/19	6:30-9PM
November 2020	Thursday 11/19/20*	6:30-9PM
*Meeting in November is scheduled on the 3rd Thursday due to the Thanksgiving Holiday		
<b>December 2020</b> <b>THE CHC DOES NOT MEET IN DECEMBER</b>		

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<http://www.cityofberkeley.info/health/>

**COUNCIL MEETING TIMELINE - COMMISSIONS**  
**HEALTH, HOUSING & COMMUNITY SERVICES DEPARTMENT**  
**Created September 10, 2019**

<b>2020</b>				Thursday 12:00 PM	Thursday 12:00 PM	Monday 2:30 PM	Wednesday 11:00 AM	Thursday 5:00 PM
COUNCIL MEETING DATE	Commission needs to take action by	Reports Due to Dept. Director	Reports Due to CAO	Dept. Reports Due to Clerk Day 33	Agenda Committee Packet to Print Day 19	Agenda Committee Meeting Day 15	Final Agenda Meeting - (Print Agenda on wed.) Day 13	Council Agenda Delivery Day 12
<b>Winter Recess [December 11, 2019 – January 20, 2020]</b>								
Jan 21	11/21	11/28	12/5	12/19	1/2	1/6	1/8	1/9
Jan 28	11/28	12/5	12/12	12/26	1/9	1/13	1/15	1/16
Feb 11	12/12	12/19	12/26	1/9	1/23	1/27	1/29	1/30
Feb 25	12/26	1/2	1/9	1/23	2/6	2/10	2/11 (Tue)	2/13
Mar 10	1/9	1/16	1/23	2/6	2/20	2/24	2/26	2/27
Mar 24	1/23	1/30	2/6	2/20	3/5	3/9	3/11	3/12
Mar 31	2/2	2/9	2/16	2/27	3/12	3/16	3/18	3/19
<b>Spring Recess [April 1 through April 20]</b>								
Apr 21	2/20	2/27	3/5	3/19	4/2	4/6	4/8	4/9
Apr 28	2/27	3/5	3/12	3/26	4/9	4/13	4/15	4/16
May 12	3/12	3/19	3/26	4/9	4/23	4/27	4/29	4/30
May 26	3/26	4/2	4/9	4/23	5/7	5/11	5/13	5/14
Jun 2	4/2	4/9	4/16	4/30	5/14	5/19 (Tue)	5/20	5/21
Jun 16	4/16	4/23	4/30	5/14	5/28	6/1	6/3	6/4
Jun 30	4/30	5/7	5/14	5/28	6/11	6/15	6/17	6/18
Jul 14	5/14	5/21	5/28	6/11	6/25	6/29	7/1	7/2
Jul 28	5/28	6/4	6/11	6/25	7/9	7/13	7/15	7/16
<b>Summer Recess [July 29 through September 14]</b>								
15-Sep	7/16	7/23	7/30	8/13	8/27	8/31	9/2	9/3
22-Sep	7/23	7/30	8/6	8/20	9/3	9/8 (Tue)	9/9	9/10
13-Oct	8/13	8/20	8/27	9/10	9/24	9/28	9/30	10/1
27-Oct	8/27	9/3	9/10	9/24	10/8	10/13 (Tue)	10/14	10/15
10-Nov	9/10	9/17	9/24	10/8	10/22	10/26	10/28	10/29
17-Nov	9/17	9/24	10/1	10/15	10/29	11/2	11/4	11/5
1-Dec	10/1	10/8	10/15	10/29	11/12	11/16	11/18	11/19
15-Dec	10/15	10/22	10/29	11/12	11/25 (Wed)	11/30	12/2	12/3
<b>Winter Recess [December 16, 2020 – January 18, 2021]</b>								

VTO Affected  
Dates

Holiday Affected  
Dates

Reports not submitted by the deadlines listed will not be included on the agenda.