



Community Health Commission

Community Health Commission

APPROVED **Regular Meeting, Thursday, January 25, 2024**

The meeting convened at 6:36 p.m. with Commission Chair Katz presiding.

ROLL CALL

Present: Commissioners Smart, Spigner, Katz.

Absent: Commissioner Webber

Excused: Commissioners Bechtolsheim, Lee.

Staff present: Kellie Knox, Dr. Anju Goel.

Community Members: Two.

COMMENTS FROM THE PUBLIC: None.

ACTION ITEM

1. M/S/C (Spigner/Smart): Motion to adopt minutes from the October 26, 2023 meeting.

Ayes: Commissioners Smart, Spigner, Katz.

Noes: None.

Abstain: None.

Absent from vote: Commissioner Webber

Excused: Commissioners Bechtolsheim, Lee. .

Motion Passed.

ACTION ITEM

6. M/S/C (Smart/Spigner): Motion to accept the 2024 Community Health Commission meeting calendar.

Ayes: Commissioners Smart, Spigner, Katz.

A Vibrant and Healthy Berkeley for All

Noes: None.

Abstain: None.

Absent from vote: Commissioner Webber.

Excused: Commissioners Bechtolsheim, Lee. .

Motion Passed.

ACTION ITEM

2. M/S/C (Katz/Spigner): Motion to submit Council Report to City Council to recommend for referral to the City Manager and budget office the following: The establishment of an enhanced Ombudsperson program for oversight of Skilled Nursing Facilities and Residential Care Facilities for the Elderly; Early implementation of the Health and Human Services proposal for minimum nursing staffing levels ahead of the three-year period proposed by the Centers for Medicare and Medicaid Services.

Ayes: Commissioners Smart, Spigner, Katz

Noes: None.

Abstain: None.

Absent from vote: Commissioner Webber

Excused: Commissioners Bechtolsheim, Lee. .

Motion Passed.

ACTION ITEM

2. M/S/C (Spigner/Smart): Motion to extend adjournment of Commission meeting until 9:10pm.

Ayes: Commissioners Smart, Spigner, Katz

Noes: None.

Abstain: None.

Absent from vote: Commissioner Webber

Excused: Commissioners Bechtolsheim, Lee. .

Motion Passed.

DISCUSSION ITEMS:

2. Add/Remove Subcommittees/ Members (Katz) – *No discussion*
3. Public Health Officer’s Report – *Introduction and Discussion*
4. Commission Chair’s Report by Chair Katz - *Discussion*
5. Subcommittee Reports - none
6. 2024 Commission Meeting Dates – Discussion, edits, motion passed.
7. 2024 Workplan – no discussion.
8. City Council Referral on Long Term Care Facility Oversight - Bartlett (Katz) – *Discussion and motion passed.*

Future Agenda Items

- Election of Officers
- Possible Support for Plant-based Resolution
- Review Workplan

This meeting adjourned at 9:10 p.m.

These minutes will be reviewed and approved on Thursday February 22, 2024

Minutes approved on: February 22, 2024

Respectfully submitted,
Kellie Knox, Commission Secretary

Kellie Knox