



Community Health Commission

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APPROVED MINUTES

Regular Meeting, Thursday, February 22, 2024

The meeting convened at 6:39 p.m. with Commission Chair Katz presiding.

ROLL CALL

Present: Commissioners Webber, Bechtolsheim, Smart, Spigner, Lee, Katz.

Absent: None

Excused: None

Staff present: Kellie Knox

Community Members: Two.

COMMENTS FROM THE PUBLIC: None.

ACTION ITEM

1. M/S/C (Smart/Spigner): Motion to adopt minutes from the January 25, 2024 meeting.

Ayes: Commissioners Smart, Spigner, Lee, Katz.

Noes: None.

Abstain: Commissioners Webber, Bechtolsheim.

Absent from vote: None

Excused: None

Motion Passed.

ACTION ITEM

6. M/S/C (Smart/Spigner): Motion to nominate and elect Commissioner Webber for office of Chair.

A Vibrant and Healthy Berkeley for All

Ayes: Commissioners Webber, Bechtolsheim, Smart, Spigner, Lee, Katz.
Noes: None.

Abstain: None.

Absent from vote: None

Excused: None .

Motion Passed.

ACTION ITEM

6. M/S/C (Spigner/Smart): Motion to nominate and elect Commissioner Lee for office of Vice Chair.:

Ayes: Commissioners Webber, Bechtolsheim, Smart, Spigner, Lee, Katz

Noes: None.

Abstain: None.

Absent from vote: None

Excused: None .

Motion Passed.

ACTION ITEM

8.M/S/C (Lee/Bechtolsheim): Motion to eliminate the Entheogenic Subcommittee.

Ayes: Commissioners Webber, Bechtolsheim, Smart, Spigner, Lee, Katz

Noes: None.

Abstain: None.

Absent from vote: None

Excused: None.

Motion Passed.

DISCUSSION ITEMS:

2. Public Health Officer's Report – *Review of submitted report and Discussion*
3. Commission Chair's Report by Chair Katz - *Discussion*
4. Subcommittee Reports - none
5. Plant-Based Food Public Health Promotion – Discussion
6. Election of Officers – Chair and Vice-Chair – Discussion and Motions
7. Review 2024 Workplan – Discussion and moved to future agenda
8. Add/Remove Subcommittees/Members – Discussion and Motion

Future Agenda Items

- Letter to City Manager concerning Res. #69,980 – N.S. (To Accelerate the City of Berkeley's Transition to Plant-Based Foods)
- Review Workplan – May Regular meeting
- Review frequency of contact with the Public Health Division

This meeting adjourned at 8:15 p.m.

Minutes approved on Thursday March 28, 2024

Respectfully submitted,

Kellie Knox, Commission Secretary

