



Community Health Commission

## Community Health Commission

### **DRAFT MINUTES**

### **Regular Meeting, Thursday, March 28, 2024**

The meeting convened at 6:50 p.m. with Commission Chair Webber presiding.

#### **ROLL CALL**

**Present:** Commissioners Webber, Spigner, Lee, Katz.

**Absent:** Commissioners Bechtolsheim, Smart.

**Excused:** None

**Staff present:** Kellie Knox, Dr. Anju Goel

**Community Members:** None.

**COMMENTS FROM THE PUBLIC:** None.

#### **ACTION ITEM**

1. M/S/C (Katz/Lee): Motion to adopt minutes from the February 22, 2024 meeting.

**Ayes:** Commissioners Webber, Spigner, Lee, Katz.

**Noes:** None.

**Abstain:** None.

**Absent from vote:** Commissioners Bechtolsheim, Smart.

**Excused:** None

**Motion Passed.**

#### **ACTION ITEM**

5. M/S/C (Katz/Spigner): Motion to authorize the Commission Chair to send a letter to the City Manager with copies to the City Council, Commission on Aging and Parks and Recreation Commission, that requests implementation of Resolution

*A Vibrant and Healthy Berkeley for All*

No. 69,986 – N.S. To Accelerate the City of Berkeley’s Transition to Plant-Based Foods.

**Ayes:** Commissioners Webber, Spigner, Lee, Katz.

**Noes:** None.

**Abstain:** None.

**Absent from vote:** Commissioners Bechtolsheim, Smart.

**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 Webber - *Discussion*
4. Subcommittee Reports - none
5. Response to Resolution No. 69,986 – N.S. – Discussion/Motion
6. Add/Remove Subcommittees/Members – none

**Future Agenda Items**

- Review Workplan – Define priorities and goals.

This meeting adjourned at 8:51 p.m.

Minutes will be reviewed and approved on Thursday April 25, 2024.

Respectfully submitted,  
Kellie Knox, Commission Secretary \_\_\_\_\_