

# **Community Health Commission**

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

Community Health Commission

## MINUTES Regular Meeting, Thursday October 24<sup>th</sup>, 2019

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

<u>ROLL CALL</u> Present:	Commissioners Engelman, Speich, Carter, Smart (7:16), Gilman, Spigner, Simpson, Imai, Le, Katz (7:17)
Absent:	Commissioners Futoran, Rojas-Cheatham
Excused:	Commissioners Webber, Rosales
Staff present:	Roberto Terrones
Community Members:	None

COMMENTS FROM THE PUBLIC: None

### PRESENTATIONS: None

#### ACTION ITEM

- 1. M/S/C (Speich/Spigner): Motion to approve minutes from the September 26<sup>th</sup>, 2019 Meeting with recommended edits.
- Ayes: Commissioners Engelman, Speich, Carter, Gilman, Spigner, Simpson, Imai, Le

Noes: None

Abstain: None

Absent from vote: Commissioners Futoran, Rojas-Cheatham, Smart, Katz

**Excused:** Commissioners Webber, Rosales

Motion Passed.

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#### **NEXT MEETING**

The next regular meeting will be on November 21<sup>st</sup>, 2019 at 6:30 p.m. at the South Berkeley Senior Center.

This meeting was adjourned at 8:43 p.m.

Respectfully Submitted, Roberto A. Terrones, Secretary.

Meeting minutes were approved during the November 21<sup>st</sup>, 2019, Community Health Commission regular meeting.