



Community Health Commission

Community Health Commission

DRAFT MINUTES

Regular Meeting, Thursday January 27th, 2022

The meeting convened at 6:33 p.m. with Commission Chair Simpson presiding.

ROLL CALL

Present: Commissioner Webber, Nightingale, Gilman, Adams, Simpson, Rosales, Katz, Master.

Absent: Commissioner Engelman, Porter, Pelley, Spigner, Dillon.

Excused: Commissioner Smart.

Staff present: Roberto Terrones.

Community Members: Stephanie Coram.

COMMENTS FROM THE PUBLIC: Stephanie Coram.

PRESENTATIONS:

1. **Decriminalize Nature:** Entheogenic Plants –Larry Norris.

ACTION ITEM

1. M/S/C (Rosales/Adams): Motion to approve minutes from the November 18th, 2021 Meeting.

Ayes: Commissioners Webber, Nightingale Gilman, Adams, Simpson, Rosales, Katz, Master.

Noes: None.

Abstain: None.

Absent from vote: Commissioner Engelman, Porter, Pelley, Spigner, Dillon.

Excused: Commissioner Smart.

Motion Passed.

A Vibrant and Healthy Berkeley for All

2. M/S/C (Rosales/ Webber): Motion to make the following changes for CHC subcommittees: **acute services**, add commissioner Rosales, Nightingale, and Simpson; **health equity**, add commissioner Adams, Webber, Nightingale; **policy tracking**, add commissioner Adams, remove Commissioner Simpson, Webber; **basic needs**, remove commissioner Master; **disease prevention**, change name to Chronic Disease Prevention, add commissioner Nightingale; **strategic planning**, remove commissioner Rosales, Dillon, add Commissioner Simpson; **cannabis**, add commissioner Adams, remove commissioner Gilman; **entheogenic plants**, add commissioner Adams, Gilman; **create a SSBPPE liaison subcommittee**, add commissioner Katz, Webber, Nightingale.

Ayes: Commissioners Webber, Nightingale Gilman, Adams, Simpson, Rosales, Katz, Master.

Noes: None.

Abstain: None.

Absent from vote: Commissioner Engelman, Porter, Pelley, Spigner, Dillon.

Excused: Commissioner Smart.

Motion Passed.

3. Motion to confirm February 24th, 2021, as a regular CHC meeting date.

Ayes: Commissioners Webber, Nightingale Gilman, Adams, Simpson, Rosales, Katz, Master.

Noes: None.

Abstain: None.

Absent from vote: Commissioner Engelman, Porter, Pelley, Spigner, Dillon.

Excused: Commissioner Smart.

Motion Passed.

This meeting adjourned at 8:32 p.m.

Respectfully submitted, Roberto Terrones, Commission Secretary.
Minutes will be approved at the February 24th, 2022, meeting.