



Community Health Commission

Community Health Commission

MINUTES

Regular Meeting, Thursday April 28th, 2022

The meeting convened at 7:10 p.m. with Commission Chair Katz presiding.

ROLL CALL

Present: Commissioner Engelman (7:22), Webber, Porter, Nightingale, Appel, Smart, Gilman, Spigner, Adams (7:31), Katz

Absent: Commissioner Pelley, Simpson, Master, Rosales, Dhillon.

Excused: None.

Staff present: Roberto Terrones.

Community Members: None.

COMMENTS FROM THE PUBLIC: None.

ACTION ITEM

1. M/S/C (Webber/Appel): Motion to assign Commissioner Katz as Temporary Community Health Commission Chair.

Ayes: Commissioner Webber, Porter, Nightingale, Appel, Smart, Gilman, Spigner, Adams, Katz.

Noes: None.

Abstain: None.

Absent from vote: Commissioner Engelman, Pelley, Simpson, Master, Rosales, Dhillon.

Excused: None.

Motion Passed.

A Vibrant and Healthy Berkeley for All

2. M/S/C (Appel/Smart): Motion to approve Minutes from the April 28th, 2022 Commission meeting.

Ayes: Commissioner Webber, Porter, Nightingale, Appel, Smart, Gilman, Spigner, Adams, Katz.

Noes: None.

Abstain: None.

Absent from vote: Commissioner Engelman, Pelley, Simpson, Master, Rosales, Dhillon.

Excused: None.

Motion Passed.

This meeting adjourned at 9:00 p.m.

Respectfully submitted, Roberto Terrones, Commission Secretary. **Minutes were approved at the May 26th, 2022, meeting.**