



Community Health Commission

## Community Health Commission

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

### **APPROVED MINUTES** **Regular Meeting, Thursday February 27<sup>th</sup>, 2020**

The meeting convened at 6:38 p.m. with Commission Chair Simpson presiding.

#### **ROLL CALL**

**Present:** Commissioners Engelman, Webber, Carter, Smart, Gilman, Spigner, Simpson, Imai, Rosales, Katz (7:05)

**Absent:** Commissioner Rojas-Cheatham

**Excused:** Commissioner Le

**Staff present:** Lisa B. Hernandez, Roberto Terrones

**Community Members:** One (1).

**COMMENTS FROM THE PUBLIC:** One (1).

#### **PRESENTATIONS:**

1. **City of Berkeley, Public Health Division—Dr. Lisa B. Hernandez:** Health Officer updates.

#### **ACTION ITEM**

1. **M/S/C (Smart/Rosales):** Motion to approve minutes from the January 23<sup>rd</sup>, 2020, regular meeting with proposed edits.

**Ayes:** Commissioners Engelman, Webber, Carter, Smart, Spigner, Simpson, Imai, Rosales, Katz.

**Noes:** None.

**Abstain:** Commissioner Gilman.

**Absent from vote:** Commissioner Rojas-Cheatham.

**Excused:** Commissioner Le.

**Motion Passed.**

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2. M/S/C (Smart/Imai): Motion to send communication to City Council members and the Policy Committee supporting the Healthy Checkout Ordinance.

**Ayes:** Commissioners Webber, Carter, Smart, Gilman, Spigner, Simpson, Imai, Rosales, Katz.

**Noes:** None.

**Abstain:** None.

**Absent from vote:** Commissioners Engelman, Rojas-Cheatham.

**Excused:** Commissioner Le.

**Motion Passed.**

3. M/S/C (Gilman/Spigner): Motion to appoint Commissioner May Simpson as Community Health Commission Chair.

**Ayes:** Commissioners Webber, Carter, Smart, Gilman, Spigner, Simpson, Imai, Rosales, Katz.

**Noes:** None.

**Abstain:** None.

**Absent from vote:** Commissioners Engelman, Rojas-Cheatham.

**Excused:** Commissioner Le.

**Motion Passed.**

4. M/S/C (Rosales/Webber): Motion to appoint Commissioner Karma Smart as Community Health Commission Vice-Chair.

**Ayes:** Commissioners Webber, Carter, Smart, Gilman, Spigner, Simpson, Imai, Rosales, Katz.

**Noes:** None.

**Abstain:** None.

**Absent from vote:** Commissioners Engelman, Rojas-Cheatham.

**Excused:** Commissioner Le.

**Motion Passed.**

**NEXT MEETING**

The next regular meeting will be on March 26<sup>th</sup>, 2020, at 6:30 p.m. at the South Berkeley Senior Center.

This meeting was adjourned at 9:00 p.m.

Respectfully Submitted, Roberto A. Terrones, Secretary.