**Community Health Commission** 



Zoom: https://us02web.zoom.us/j/84751381687?pwd=RjNVVG1ENzRjTFBzdk42Z0Y4ZEtydz0 9

Meeting ID: 847 5138 1687 Passcode: 905670

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Community Health Commission

# APPROVED MINUTES Regular Meeting, Thursday November 19<sup>th</sup>, 2020

The meeting convened at 6:35 p.m. with Commission Chair Simpson presiding.

## ROLL CALL

**Present:** Commissioners Engelman, Webber, Porter, Nightingale, Smart, Gilman, Spigner, Rojas-Cheatham, Simpson, Imai, Rosales, Katz

Absent: Commissioner Carter

Excused: None.

Staff present: Lisa B. Hernandez, Roberto Terrones

Community Members: None.

### COMMENTS FROM THE PUBLIC: None.

#### PRESENTATIONS:

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

### ACTION ITEM

- 1. M/S/C (Rosales/Giman): Motion to approve minutes from the February 27<sup>th</sup>, 2020, regular meeting.
- Ayes: Commissioners Engelman, Webber, Smart, Gilman, Spigner, Rojas-Cheatham, Simpson, Imai, Rosales, Katz

Noes: None.

Abstain: Commissioners Porter, Nightingale.

Absent from vote: Commissioner Carter.

Excused: None.

Motion Passed.

#### A Vibrant and Healthy Berkeley for All

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### NEXT MEETING

The next regular meeting will be on December 10<sup>th</sup>, 2020, at 6:30 p.m. via Zoom.

This meeting was adjourned at 9:10 p.m.

Respectfully Submitted, Roberto A. Terrones, Secretary.