

Community Health Commission

APPROVED MINUTES Special Meeting, Tuesday, November 29th, 2022

The meeting convened at 6:30p.m. with Commission Chair Katz presiding.

ROLL CALL Present: Commissioner Webber, Bechtolsheim, Smart, Spigner, Adams, Katz.

- Absent: Commissioner Nightingale.
- **Excused:** Commissioner Rosales.
- Staff present: Roberto Terrones.

3.

Community Members:

COMMENTS FROM THE PUBLIC: 3.

ACTION ITEM

- 1. M/S/C (Adams/Webber): Motion to adopt minutes from the October 27th, 2022, CHC regular meeting.
- Ayes: Commissioner Webber, Bechtolsheim, Smart, Adams, Katz.

Noes: None.

Abstain: Commissioner Spigner.

Absent from vote: None.

Excused: Commissioner Rosales.

Motion Passed.

2. M/S/C (Smart/Spigner): Motion to approve the Commission recommendation (Responsible Psychedelic Drug Policy Reform in Berkeley) for City Council referral on Entheogenic Plants.

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- Ayes: Commissioner Webber, Bechtolsheim, Smart, Adams, Katz, Spigner.
- Noes: None.
- Abstain: None.
- Absent from vote: None.
- **Excused:** Commissioner Rosales.

Motion Passed.

- 3. M/S/C (Smart/Adams): Motion to extend Commission meeting to 9:15p.m.
- Ayes: Commissioner Webber, Bechtolsheim, Smart, Adams, Katz, Spigner.
- Noes: None.
- Abstain: None.
- Absent from vote: None.
- **Excused:** Commissioner Rosales.

Motion Passed.

- 4. M/S/C (Adams/Webber): Motion to approve CHC 2023 meeting dates as every fourth Thursday of the month with the exception of August and December.
- Ayes: Commissioner Webber, Bechtolsheim, Smart, Adams, Katz, Spigner.
- Noes: None.
- Abstain: None.

Absent from vote: None.

Excused: Commissioner Rosales.

Motion Passed.

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This meeting adjourned at 9:17 p.m.

Respectfully submitted, Roberto Terrones, Commission Secretary. **Minutes were approved at the January 26th, 2023, meeting.**