

Community Health Commission

MINUTES Regular Meeting, Thursday May 26th, 2022

The meeting convened at 6:40p.m. with Commission Chair Katz presiding.

ROLL CALL

Present: Commissioner Webber, Nightingale (6:48), Appel, Smart, Gilman

(6:45), Spigner, Adams, Rosales, Dhillon, Katz.

Absent: Commissioner Engelman, Porter, Pelley, Simpson, Master.

Excused: None.

Staff present: Roberto Terrones, Janice Chin.

Community

Members: None.

COMMENTS FROM THE PUBLIC: None.

ACTION ITEM

1. M/S/C (Webber/Adams): Motion to approve minutes from the April 28th CHC regular meeting.

Ayes: Commissioner Webber, Appel, Smart, Spigner, Adams, Rosales,

Dhillon, Katz.

Noes: None.

Abstain: None.

Absent from vote: Commissioner Engelman, Porter, Pelley, Simpson, Master, Gilman,

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Excused: None.

Motion Passed.

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2. M/S/C (Webber/Spigner): Motion to re-elect Commissioner Katz as Commission Chair.

Ayes: Commissioner Webber, Nightingale, Appel, Smart, Gilman,

Spigner, Adams, Rosales, Dhillon, Katz.

Noes: None.

Abstain: None.

Absent from vote: Commissioner Engelman, Porter, Pelley, Simpson, Master.

Excused: None.

Motion Passed.

This meeting adjourned at 9:00 p.m.

Respectfully submitted, Roberto Terrones, Commission Secretary. **Minutes were approved at the July 28th, 2022, meeting.**