



Community Health Commission

Community Health Commission

DRAFT MINUTES

Regular Meeting, Thursday, April 25, 2024

The meeting convened at 6:50 p.m. with Commission Chair Webber presiding.

ROLL CALL

Present: Commissioners Webber, Bechtolsheim, Smart (7:23pm), Spigner, Lee, Katz (7:10pm).

Absent: None

Excused: None

Staff present: Kellie Knox

Community Members: None.

COMMENTS FROM THE PUBLIC: None.

ACTION ITEM

1. M/S/C (Lee/Spigner): Motion to adopt minutes from the March 28, 2024 meeting.

Ayes: Commissioners Webber, Bechtolsheim, Spigner, Lee.

Noes: None.

Abstain: None.

Absent from vote: Commissioners Smart, Katz.

Excused: None

Motion Passed.

ACTION ITEM

Adjournment. M/S/C (Spigner/Lee): Motion to adjourn the regular meeting of the Community Health Commission.

A Vibrant and Healthy Berkeley for All

Ayes: Commissioners Webber, Bechtolsheim, Smart, Spigner, Lee, Katz.

Noes: None.

Abstain: None.

Absent from vote: None.

Excused: None.

Motion Passed.

DISCUSSION ITEMS:

2. Public Health Officer's Report – Dr. Goel absent.
3. Commission Chair's Report by Chair Webber – Discussion.
4. Subcommittee Reports – none.
5. Work Plan Revision – discussion but no action.
6. Add/Remove Subcommittees/Members – none.

Future Agenda Items

- Review Workplan – Define priorities and goals.

This meeting adjourned at 8:36 p.m.

Minutes will be reviewed and approved on Thursday, May 15, 2024.

Respectfully submitted,

Kellie Knox, Commission Secretary _____