



Sugar-Sweetened Beverage Product Panel of Experts Commission

Thursday, October 22, 2020. 6:00 – 8:00 PM

Special Virtual Meeting (ZOOM)

<https://us02web.zoom.us/j/82350407707?pwd=UWdLS09qVXc2WkZOTkJVc0tI0GVlQT09>

Meeting ID: 823 5040 7707

Passcode: 419184

SPECIAL MEETING MINUTES

The meeting convened at 6:09 pm.

ROLL CALL

Present: Commissioners Browne (6:35pm), Crawford (6:20pm), Gallegos-Castillo*, Moore, Morales, Namkung, Rose, and Scheider

Absent: None

Excused: None

Staff present: Janice Chin, Laura Schroeder, and Dechen Tsering

**Welcome to newly appointed SSBPPE Commissioner, Angela Gallegos-Castillo.*

COMMENTS FROM THE PUBLIC

1st in the nation: Healthy Checkout Ordinance passed – Bay Area Community Resources and other agencies.

PRESENTATION

Public Health Division Report – Janice Chin, Laura Schroeder, Dechen Tsering

ACTION ON MINUTES

Approval of Minutes - Moved to approve the draft minutes of the meeting on 2/20/2020.

M/S/C: Commissioners Namkung/Morales

Ayes: Commissioners Gallegos-Castillo, Moore, Morales, Namkung, Rose, and Scheider

Noes: None

Abstain: None

A Vibrant and Healthy Berkeley for All

Absent from vote: Commissioner Browne and Crawford

Recused: None

Excused: None

ACTION ITEMS

1. Moved to extend the meeting to 8:15pm.

M/S/C: Commissioners Scheider/Moore

Ayes: Commissioners Browne, Crawford, Gallegos-Castillo, Moore, Morales, Namkung, Rose, and Scheider

Noes: None

Abstain: None

Absent from vote: None

Recused: None

Excused: None

2. Move to extend the meeting till 8:30pm.

M/S/C: Commissioners Rose/Morales

Ayes: Commissioners Crawford, Gallegos-Castillo, Moore, Morales, Namkung, Rose, and Scheider

Noes: None

Abstain: None

Absent from vote: Commissioner Browne

Recused: None

Excused: None

3. Extend the meeting till 9:00pm.

M/S/C: Commissioners Namkung/Crawford

Ayes: Commissioners Crawford, Gallegos-Castillo, Moore, Morales, Namkung, Rose, and Scheider

Noes: None

Abstain: None

Absent from vote: Commissioner Browne

Recused: None

Excused: None

4. The Commission accepts and approves the Council Report and attachments as amended by the SSBPPE Commission on 10/22/2020 requesting a

total allocation of \$3 million for the Healthy Berkeley Funding Program for FY 2022 and FY2023 with an annual distribution of \$1.5 million per fiscal year.

M/S/C: Commissioners Namkung/Crawford

Ayes: Commissioners Crawford, Gallegos-Castillo, Morales, Namkung, Rose, and Scheider
Noes: None
Abstain: None
Absent from vote: Commissioner Browne and Moore
Recused: None
Excused: None

Motion passed. 8:40 P.M.

5. Approve to appoint Xavier Morales to the Prevention, Strategies and Outcomes subcommittee.

M/S/C: Commissioners Scheider/Rose

Ayes: Commissioners Crawford, Gallegos-Castillo, Morales, Namkung, Rose, and Scheider
Noes: None
Abstain: None
Absent from vote: Commissioner Browne and Moore
Recused: None
Excused: None

This meeting adjourned at 8:43 pm.

NEXT ONLINE (ZOOM) MEETING:

The next meeting will be on **Thursday, November 19, 2020** from **6:30–8:30 pm** on <https://us02web.zoom.us/j/82993001502?pwd=NWVGVmxtZGZoemF5S2ZNNW9nUmZRQT09>

Meeting ID: 829 9300 1502

Passcode: 976785

Respectfully Submitted, Dechen Tsering, Commission Secretary
Minutes were approved on November 19, 2020.