



Sugar-Sweetened Beverage Product Panel of Experts Commission

Saturday, March 17, 2019. 9:00 AM – 1:00 PM
Café Leila, 1724 San Pablo Ave, Berkeley, CA 94702

APPROVED SPECIAL MEETING MINUTES

The special meeting convened at 9:15 AM.

ROLL CALL

Present: Commissioners Crawford, Morales, Moore, Ishii (arrived at 9:35am), Namkung, Rose, and Scheider.
Absent: Commissioner Browne
Excused: None

Staff present: Kelly Wallace and Dechen Tsering

COMMENTS FROM THE PUBLIC

No Comments.

ACTION ON MINUTES

Approval of Minutes - Moved to approve the draft minutes of the meeting on 2/21/2019.

M/S/C: Commissioners Moore/Rose

Ayes: Commissioners Crawford, Morales, Moore, Namkung, Rose, and Scheider.
Noes: None
Abstain: None
Absent from vote: Commissioners Browne and Ishii
Recused: None
Excused: None

ACTION ITEMS

- 1. Moved to approve Action Item #1 in the agenda should the SSBPPE Commission need to move forward with taking action.**

A Vibrant and Healthy Berkeley for All

M/S/C: Commissioners Morales/Scheider

Ayes: Commissioners Crawford, Morales, Moore, Namkung, Rose, and Scheider.
Noes: None
Abstain: None
Absent from vote: Commissioners Browne and Ishii
Recused: None
Excused: None

2. Moved to add Holly Scheider to the Media Subcommittee

M/S/C: Commissioners Moore/Namkung

Ayes: Commissioners Crawford, Morales, Moore, Namkung, Rose, and Scheider.
Noes: None
Abstain: None
Absent from vote: Commissioners Browne and Ishii
Recused: None
Excused: None

3. Moved to recommend to Council the following funding for FY20 and FY21 for community-based organizations:

Agency	Program	Recommended Total Funding for FY20 and FY21
1. 18 Reasons	Cooking Matters	\$70,000
2. Bay Area Community Resources	Healthy Options at Point of Sale (HOPS)	\$65,880
3. Berkeley Youth Alternatives	Urban Agriculture and Team Nutrition Program	\$97,000
4. Community Health Education Institute	Artists Against Soda	\$69,328
5. Ecology Center	For Thirst - Water First!	\$285,000
6. Fresh Approach	VeggieRx Program for Healthy Food and Beverages	\$32,792
7. Healthy Black Families, Inc.	Thirsty For Change! (T4C)	\$590,000

8. Lifelong Medical Care	Chronic Disease and Oral Health Prevention Project	\$270,000
9. Multicultural Institute (MI)	Life Skills/Day Laborer Program Health Activity	\$30,000
10. Spiral Gardens Community Food Security Project	Spiral Gardens Community Food Security Project	\$80,000
11. YMCA of the East Bay	YMCA Diabetes Prevention	\$140,000
	YMCA Healthy ME Program	\$170,000
Total Recommended Allocation for FY20 & FY21		\$1,900,000

M/S/C: Commissioners Morales/Ishii

Ayes: Commissioners Crawford, Morales, Namkung, Ishii, and Rose.
Noes: None
Abstain: None
Absent from vote: Commissioners Browne and Moore
Recused: Commissioners Browne, Moore, and Scheider
Excused: None

This meeting adjourned at 12:35 pm.

NEXT MEETING:

The next meeting will be on **Thursday, March 21, 2019** from **6:30 pm – 9:00 pm** at the **South Berkeley Senior Center**, 2939 Ellis St., Berkeley, small conference room.

Respectfully Submitted, Dechen Tsering, Commission Secretary
Minutes were approved on March 21, 2019.