



Community Health Commission

Community Health Commission

South Berkeley Senior Center,
2939 Ellis St, Berkeley, CA 94703

APPROVED MINUTES **Regular Meeting, Thursday March 28th, 2019**

The meeting convened at 6:47 p.m. with Commission Chair Khalfay presiding.

ROLL CALL

Present: Commissioners Engelman, Webber, Speich, Futoran, Carter, Smart, Spigner, Rojas-Cheatham, Simpson, Rosales, Katz

Absent: None

Excused: Commissioner Le

Staff present: Lisa Hernandez, Roberto Terrones

Community Members: None

COMMENTS FROM THE PUBLIC: None

PRESENTATIONS: None

ACTION ITEM

1. M/S/C (Rojas-Cheatham/Futoran): Motion to approve minutes from the February 28th, 2019 meeting.

Ayes: Commissioners Engelman, Webber, Speich, Futoran, Carter, Smart, Spigner, Rojas-Cheatham, Simpson, Rosales, Katz

Noes: None

Abstain: None

Absent from vote: None

Excused: Commissioner Le

Motion Passed.

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2. M/S/C (Smart/Rosales): Motion to approve resolution with recommended edits establishing the third Sunday in May as Post-Partum Justice Day.

Ayes: Commissioners Webber, Speich, Futoran, Carter, Smart, Spigner, Rojas-Cheatham, Simpson, Rosales, Katz

Noes: None

Abstain: None

Absent from vote: Commissioner Engelman

Excused: Commissioner Le

Motion Passed.

3. M/S/C (Futoran/Speich): Motion to add Commissioner Webber to the Policy Education Subcommittee.

Ayes: Commissioners Webber, Speich, Futoran, Carter, Smart, Spigner, Rojas-Cheatham, Simpson, Rosales, Katz

Noes: None

Abstain: None

Absent from vote: Commissioner Engelman

Excused: Commissioner Le

Motion Passed.

NEXT MEETING

The next regular meeting will be on April 25th, 2019 at 6:30 p.m. at the South Berkeley Senior Center.

This meeting was adjourned at 9:02 p.m.

Respectfully Submitted, Roberto A. Terrones, Secretary.

Minutes were approved on May 2nd, 2019.