



Community Health Commission

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

MINUTES

Special Meeting, Thursday May 2nd, 2019

The meeting convened at 6:46 p.m. with Commission Chair Simpson presiding.

ROLL CALL

Present: Commissioners Webber, Futoran, Carter, Smart, Gilman, Spigner, Simpson, Imai, Rosales, Le, Katz (6:53)

Absent: Commissioners Engelman, Speich, Rojas-Cheatham

Excused: None

Staff present: Janice Chin, Roberto Terrones

Community Members: Mansour Id-Deen, Richie Smith, Austin Cable

COMMENTS FROM THE PUBLIC: Austin Cable

PRESENTATIONS: City of Berkeley, Babalwa Kwanele and Barbara White—African American Holistic Resource Center.

ACTION ITEM

1. M/S/C (Rosales/Futoran): Motion to approve minutes from the March 28th, 2019 meeting.

Ayes: Commissioners Webber, Futoran, Carter, Smart, Spigner, Simpson, Rosales

Noes: None

Abstain: Commissioners Gilman, Imai, Le

Absent from vote: Commissioners Engelman, Speich, Rojas-Cheatham, Katz

Excused: None.

Motion Passed.

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2. M/S/C (Katz/Webber): Motion to appoint Commissioner Spigner as a CHC representative for the May 14th, 2019 City Council Meeting.

Ayes: Commissioners Webber, Futoran, Carter, Smart, Gilman, Spigner, Simpson, Imai, Rosales, Le, Katz

Noes: None

Abstain: None

Absent from vote: Commissioners Engelman, Speich, Rojas-Cheatham

Excused: None

Motion Passed.

3. M/S/C (Rosales/Smart): Motion to add Commissioner Imai to the Basic Needs Subcommittee.

Ayes: Commissioners Webber, Futoran, Carter, Smart, Gilman, Spigner, Simpson, Imai, Rosales, Le, Katz

Noes: None

Abstain: None

Absent from vote: Commissioners Engelman, Speich, Rojas-Cheatham

Excused: None

Motion Passed.

4. M/S/C (Rosales/Katz): Motion to add Commissioner Gilman to the Acute Services Subcommittee.

Ayes: Commissioners Webber, Futoran, Carter, Smart, Gilman, Spigner, Simpson, Imai, Rosales, Le, Katz

Noes: None

Abstain: None

Absent from vote: Commissioners Engelman, Speich, Rojas-Cheatham

Excused: None

Motion Passed.

NEXT MEETING

The next regular meeting will be on May 23rd, 2019 at 6:30 p.m. at the South Berkeley Senior Center.

This meeting was adjourned at 9:03 p.m.

Respectfully Submitted, Roberto A. Terrones, Secretary.

Minutes were approved on May 23rd, 2019.