Community Health Commission
Meeting Location: North Berkeley Senior Center
1901 Hearst Ave.
Berkeley, CA

Minutes

Date: April 8, 2010
The meeting convened at 6:43 p.m. with Chair Sue Bergman presiding.

ROLL CALL

Present: Commissioners Bergman, Chu, Franklin, Halperin, Lam, Tempelis, Webster, Weiss, Williams

Absent: Commissioner Blea, Chang, Gonzalez, Miller, Riordan and Wolin

Excused: Commissioner Speich

Staff present: Zandra Lee and Lyn Dailey

PRESENTATIONS

INFORMATION ITEMS

1. Health Officer Report/Updates
2. Continued discussion and development of CHC work plan for 2010
3. CHC Subcommittee Reports
   - Health Access, Environmental Health, Chronic Disease & Prevention, Disaster Preparedness and Budget & Administration
4. Future Agenda Items
ACTION ON MINUTES

M/S/C (Weiss/Lam) Move to approve minutes from the March 11, 2010 meeting

Ayes: Commissioners Chu, Franklin, Halperin, Lam, Tempelis, Webster and Weiss

Abstain: Commissioner Williams and Bergman

Absent: Commissioner Blea, Chang, Gonzalez, Miller, Riordan and Wolin

SECTION B. ACTION ITEMS

M/S/C (Weiss/Lam) Move that every subcommittee meet and formulate 2-3 priorities and objectives to bring to the commissioners meeting on May 13, 2010 to be adopted for the overall commission's work plan

Ayes: Commissioners Bergman, Chu, Franklin, Halperin, Lam, Tempelis, Webster, Weiss, Williams

Abstain:

Absent: Commissioner Blea, Chang, Gonzalez, Miller, Riordan and Wolin

M/S/C (Weiss/Chu) Move that the health access subcommittee meet and prepare recommendations to be forwarded to council to give to the Alta Bates Summit Sutter Medical Corporation.

Ayes: Commissioners Bergman, Chu, Franklin, Halperin, Lam, Tempelis, Webster, Weiss, Williams

Abstain:

Absent: Commissioner Blea, Chang, Gonzalez, Miller, Riordan and Wolin

FUTURE AGENDA ITEMS

For May 13, 2010

- Presentation by City of Berkeley Staff on results of the Heart 2 Heart neighborhood survey

Postponed Agenda Items

- Presentation by Director of HIV/AIDS program on impact from budget cuts
NEXT MEETING

The next regular meeting will be on May 13, 2010 at 6:30 p.m. at the North Berkeley Senior Center.

This meeting was adjourned at approximately 8:33 p.m.

Respectfully Submitted, Zandra Lee, Secretary
Passed at the May 13, 2010 CHC meeting