



Community Health Commission (CHC)

COMMUNITY HEALTH COMMISSION MEETING AGENDA

Thursday, January 24th, 2019 6:30 pm–9 pm
South Berkeley Senior Center
2939 Ellis St, Berkeley, CA 94703

Preliminary Matters

1. Roll Call
2. Announcements & Introductions of any new members
3. Approval of Minutes from December 6th meeting (Attachment 1)
4. Confirm note taker
5. Public Comment (*Speakers will have up to 5 minutes each*)

Presentation Items

1. **Health Officer—Dr. Lisa Hernandez:** Update
 - a. Mitigation Plan
2. **Berkeley Food Network:** Food Insecurity in Berkeley (per the request of the Policy Tracking Subcommittee)
3. **Resilient Wellness:** Cannabis Equity Fund
4. **Public Health Institute:** Cannabis update in the City of Berkeley

Discussion

1. **Discussion:** Status of cannabis recommendations submitted by CHC to Council [Rojas-Cheatham]
2. **Discussion:** Coordination of meeting with appointing City Council members and the Public Health Division (PHD); request that PHD support the CHC letter (re: public health approach to the proposed cannabis ordinance) [Rojas-Cheatham]
3. **Discussion:** Potential location of dispensaries in Berkeley [Speich]
4. **Discussion:** Community Health Commission vacancies [Khalfay]

Action Items

1. **Action:** Support a ban on flavored Cannabis and tobacco/nicotine products [Rojas-Cheatham]
2. **Action:** Approve communication to City Council reiterating CHC's stance on number of cannabis outlets [Rojas-Cheatham]
3. **Action:** Appoint Commissioners to speak on behalf of CHC at upcoming City Council meetings [Khalfay]
4. **Action:** Add/remove subcommittee members. (Attachment 4) [Khalfay]

Subcommittee Reports

Future Agenda Items

1. Community Health Commission Chair Elections—February

Adjournment

A Vibrant and Healthy Berkeley for All

Attachments:

1. Draft minutes of 12/6/18 CHC meeting
2. Approved minutes of 10/25/18 CHC meeting
3. Community Health Commission Work Plan
4. Community Health Commission Subcommittee Roster 2019
5. Community Health Commission Meeting Calendar 2019
6. City Council and Community Health Commission Timeline 2019

The next meeting of the Community Health Commission is scheduled for February 28th, 2019, with a deadline of February 20th, 2019 for the public's submission of agenda items and materials for the agenda packet. Dates are subject to change; please contact the Commission Secretary to confirm.

COMMUNICATION ACCESS INFORMATION

This meeting is being held in a wheelchair accessible location. To request a disability-related accommodation(s) to participate in the meeting, including auxiliary aids or services, please contact the Disability Services specialist at 981-6346 (V) or 981-6345 (TDD) at least three business days before the meeting date. Please refrain from wearing scented products to this meeting.

Communications to Berkeley boards, commissions or committees are public record and will become part of the City's electronic records, which are accessible through the City's website. Please note: e-mail addresses, names, addresses, and other contact information are not required, but if included in any communication to a City board, commission or committee, will become part of the public record. If you do not want your e-mail address or any other contact information to be made public, you may deliver communications via U.S. Postal Service or in person to the secretary of the relevant board, commission or committee. If you do not want your contact information included in the public record, please do not include that information in your communication. Please contact the commission secretary for further information.

Any writings or documents provided to a majority of the Commission regarding any item on this agenda will be made available for public inspection at the North Berkeley Senior Center located at 1901 Hearst Avenue, during regular business hours. The Commission Agenda and Minutes may be viewed on the City of Berkeley website: <http://www.cityofberkeley.info/commissions>.



Community Health Commission

Community Health Commission
 South Berkeley Senior Center,
 2939 Ellis St, Berkeley, CA 94703

DRAFT MINUTES**Special Meeting, Thursday December 6th, 2018**

The meeting convened at 6:41 p.m. with Commission Chair Khalfay presiding.

ROLL CALL

Present: Commissioner Speich, Futoran, Carter, Smart (6:41), Spigner (6:48), Rojas-Cheatham (6:45), Khalfay

Absent: None

Excused: Commissioner Engelman, Goldmacher, Gupta, Simpson, Rosales, Katz

Staff present: Roberto Terrones, Lisa Hernandez, Elizabeth Greene

Community Members: Dr. Pam Gumbs, Ken Yabusaki, Masai Yabusaki, Kayla Sherpa

COMMENTS FROM THE PUBLIC: Masai Yabusaki

PRESENTATIONS: Sabrina Fendrich, Berkeley Patients Group: Cannabis
 Elizabeth Greene, City of Berkeley Planning and Development
 Department: Cannabis Ordinance Language

ACTION ITEM

1. M/S/C (Futoran/Speich): Motion to approve minutes from the October 25th, 2018 meeting.

Ayes: Commissioner Speich, Futoran, Carter, Spigner, Rojas-Cheatham, Khalfay

Noes: None

Abstain: Smart

Absent from vote: None

Excused: Commissioner Engelman, Goldmacher, Gupta, Simpson, Rosales, Katz

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Motion Passed.

2. M/S/C (Speich/Futoran): Motion to confirm Commission meeting dates for 2019.

Ayes: Commissioner Speich, Futoran, Carter, Smart, Spigner, Rojas-Cheatham, Khalfay

Noes: None

Abstain: None

Absent from vote: None

Excused: Commissioner Engelman, Goldmacher, Gupta, Simpson, Rosales, Katz

3. M/S/C (Speich/Futoran): Motion to approve Retail Nursery Microbusiness language that was passed by the Planning Commission including Use Permit in all districts.

Ayes: Commissioner Speich, Futoran, Carter, Smart, Spigner, Rojas-Cheatham, Khalfay

Noes: None

Abstain: None

Absent from vote: None

Excused: Commissioner Engelman, Goldmacher, Gupta, Simpson, Rosales, Katz

Motion Passed.

4. M/S/C (Spigner/Futoran): Motion to approve staff recommendations with recommended edits for CHC reasoning (clarifying no adult use consumption in any business; no changes to H; agreement with staff recommendations for medicinal cannabis for low-income persons; adding children, youth, and young adults language to 10B).

Ayes: Commissioner Speich, Futoran, Carter, Smart, Spigner, Rojas-Cheatham, Khalfay

Noes: None

Abstain: None

Absent from vote: None

Excused: Commissioner Engelman, Goldmacher, Gupta, Simpson, Rosales, Katz

Motion Passed.

5. M/S/C (Speich/Smart): Motion to add Commissioner Speich to the Cannabis subcommittee.

Ayes: Commissioner Speich, Futoran, Carter, Smart, Spigner, Rojas-Cheatham, Khalfay

Noes: None

Abstain: None

Absent from vote: None

Excused: Commissioner Engelman, Goldmacher, Gupta, Simpson, Rosales, Katz

NEXT MEETING

The next regular meeting will be on January 24th, 2019 at 6:30 p.m. at the South Berkeley Senior Center.

This meeting was adjourned at 9:01 p.m.

Respectfully Submitted, Roberto A. Terrones, Secretary.



Community Health Commission

Community Health Commission

South Berkeley Senior Center,
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APPROVED MINUTES

Regular Meeting, Thursday October 25th, 2018

The meeting convened at 6:41 p.m. with Commission Chair Khalfay presiding.

ROLL CALL

Present: Commissioner Engelman, Kesarwani (6:56), Speich, Futoran, Carter, Smart, Goldmacher, Spigner, Gupta (6:47), Simpson, Khalfay, Rosales, Katz

Absent: Commissioner Rojas-Cheatham, Wang

Excused: None

Staff present: Roberto Terrones, Lisa Hernandez, Janice Chin, Jose Ducos, Rebecca Day-Rodriguez

Community Members: Rubin Ramona, Megan Gurventz

COMMENTS FROM THE PUBLIC: Rubin Ramona, Megan Gurventz

PRESENTATIONS: Rebecca Day-Rodriguez, City of Berkeley—Tobacco Prevention Program: Smoke-Free Multi-Unit Housing Ordinance.

ACTION ITEM

1. M/S/C (Katz/Spigner): Motion to approve minutes from the September 27th, 2018 meeting.

Present: Commissioner Engelman, Speich, Futoran, Carter, Smart, Goldmacher, Spigner, Simpson, Khalfay, Rosales, Katz

Noes: None

Abstain: Rosales

Absent from vote: Commissioner Rojas-Cheatham, Wang, Kesarwani, Gupta

Excused: None

Motion Passed.

A Vibrant and Healthy Berkeley for All

2. M/S/C (Futoran/Smart): Motion to approve the Community Health Commission and Subcommittee Work Plans.

Present: Commissioner Engelman, Speich, Futoran, Carter, Smart, Spigner, Gupta, Simpson, Khalfay, Katz

Noes: None

Abstain: Goldmacher

Absent from vote: Commissioner Rojas-Cheatham, Wang, Kesarwani, Rosales

Excused: None

Motion Passed.

3. M/S/C (Smart/Futoran): Motion to readopt September 27th, 2018 minutes with revised edits.

Present: Commissioner Engelman, Speich, Futoran, Carter, Smart, Goldmacher, Spigner, Gupta, Simpson, Khalfay, Katz

Noes: None

Abstain: None

Absent from vote: Commissioner Rojas-Cheatham, Wang, Kesarwani, Rosales

Excused: None

Motion Passed.

4. M/S/C (Smart/Futoran): Addition/Removal of Subcommittee members: Addition of Commissioner Rosales to the Health Equity subcommittee. Addition of Commissioner Simpson to the Disease Prevention and Policy Education subcommittees.

Ayes: Commissioner Engelman, Speich, Futoran, Carter, Smart, Goldmacher, Spigner, Gupta, Simpson, Khalfay, Katz

Noes: None

Abstain: None

Absent from vote: Commissioner Rojas-Cheatham, Wang, Kesarwani, Rosales

Excused: None

Motion Passed.

5. M/S/C (Goldmacher/Gupta): Motion to appoint Commissioners Speich and Simpson as representatives to the Cannabis Commission.

Ayes: Commissioner Engelman, Speich, Futoran, Carter, Smart, Goldmacher, Spigner, Gupta, Simpson, Khalfay, Katz

Noes: None

Abstain: None

Absent from vote: Commissioner Rojas-Cheatham, Wang, Kesarwani, Rosales

Excused: None

6. M/S/C (Speich/Goldmacher): Motion to approve communication to City Council in support of the Deemed Approved Ordinance.

Ayes: Commissioner Engelman, Speich, Carter, Smart, Goldmacher, Spigner, Gupta, Simpson, Khalfay, Katz

Noes: None

Abstain: Futoran

Absent from vote: Commissioner Rojas-Cheatham, Wang, Kesarwani, Rosales

Excused: None

NEXT MEETING

The next regular meeting will be on November 15th, 2018 at 6:30 p.m. at the South Berkeley Senior Center.

This meeting was adjourned at 9:05 p.m.

Respectfully Submitted, Roberto A. Terrones, Secretary.

Community Health Commission Work Plan FY2019-2020

Guiding Philosophy: To look at health through the lens of equity, and to address, ameliorate, and abolish health inequities in Berkeley through our work while advancing other public health efforts.

Mission/Purpose:

1. Collaborate with the community and the Berkeley Public Health Division, and City of Berkeley to eliminate health inequity by:
 - a. Advocating for good policy to council that has the potential to improve the health of Berkeley residents that can be implemented, monitored, and evaluated.
 - b. Representing the community through the diversity of this commission
 - c. Increasing the public education/social marketing efforts, understanding, and awareness of issues
 - d. Advocating together with the residents of Berkeley most affected by institutional, social, organizational inequities/disparities
 - e. Providing a public forum for all community members to share concerns, ideas
2. Achieve general public health progress by being responsive to community needs and facilitating general health and safety.

Overall goals, issues & priorities: All issues can be addressed through a health equity lens.

- Increase healthy food security
- Advocate for the expansion of affordable housing
- Continue to urge that Alta Bates Berkeley Medical Campus remain open while also helping to suggest actions to address consequences of planned closure
- Be responsive in potential recommendations to help Berkeley residents, and care providers and clinics cope with potential federal disruption in healthcare policy and federal spending cuts
- Further address more social determinants of health
- Continue to be a community advocate to City Council to address structural, institutional, and health inequities impacting all underserved populations
- Work to have community health data measures documented in a timely manner and to promptly evaluate and act on novel data such as the Health Status Report
- Work to support policies and initiatives that advance UHC such as Medicare for all
- Advise the City Council as the Public Health Department develop their strategic plan

General steps and actions needed to meet priorities:

1. Better follow up with council implementations
2. Collaborate with other commissions to share resources and support recommendations
3. Focused/specialized ad-hoc subcommittees
4. Keep track of local, state, and federal policy and data flow

Specific steps and actions needed to meet priorities:

❖ Subcommittees

- **Strategic Planning subcommittee**
 - Serve as point of contact with Public Health Division for city's strategic plan and facilitate deliberation between full commission and division
 - Recommend structure of portion of agenda to educate commission on strategic plan development
- **Acute Services for Berkeley**
 - Continue to recommend actions to keep Alta Bates open
 - Consider ways to increase emergency care access in Berkeley
- **Basic Needs Security**
Focus on healthy food security and affordable/accessible housing
 - In terms of healthy food security:
 - Identify food recovery donation systems
 - Connect communities with healthy food resources (awareness)
 - Advocate for policies to mitigate unhealthy food consumption
 - Advocate for affordability and accessibility of healthy foods
 - In supporting programs like the Berkeley Food Institute, etc.,
 - In terms of accessible/affordable housing:
 - Identify areas of stark homelessness
 - Connect homeless communities with resources (awareness)
 - Advocate for affordable housing
 - Advocate for increased rent control
- **Policy tracking**
 - Track City Council minutes, state, and national legislative actions
 - Priority areas:
 - School lunch programs
 - Affordable housing in the Adeline area
- **Health Equity Subcommittee**
 - Engage Stakeholders on LGBT health equity issues to help complement findings of the Health Status Report
 - Follow up on status of the African American Holistic Resource Center
 - Work on cultural competency for health care providers--contact county health care providers and Kaiser
 - Review the Health Status Report- dialogues with staff and community to investigate the data and inequities, and recommend program interventions for the City Public Health Division
 - Implement efforts to improve immigrant access to health care
 - Investigate how health care providers are using technology to improve health
 - Meet with the public health officer to be informed
- **Chronic Disease Prevention**
 - Recommend presenters that can educate the commission on innovative approaches to chronic disease prevention

- Consider the use of high profile figures in media campaigns to educate the community about chronic disease prevention.
- **Cannabis**
 - Decriminalizing and destigmatizing cannabis use throughout the Berkeley area
 - Advocating for *holistic* education of cannabis use throughout the community
 - Assessing *holistically* the risks and benefits of cannabis use in terms of community health
 - Assessing *holistically* how cannabis should be integrated within the local economy while maintaining the health of the community
 - .i.e. nurseries, dispensaries, etc.
 - Prioritizing community health following the legalization of cannabis with emphasis on holistically understanding the risk and benefits of cannabis
- Ad-hoc subcommittees as needed to quickly address City Council referrals
- Liaisons to other commissions
 - Housing Advisory Commission
 - Homeless Commission
 - Zero Waste Commission
 - Mental Health Commission
 - Human Welfare and Community Action Commission
 - Community Environmental Advisory Commission
 - Sugar Sweetened Beverage Panel

| District | Last | First | Community Health Commission Subcommittees 2018 | | | | | | |
|----------|----------------|------------|--|---------------|------------------|----------------------|--------------------|--------------------|----------|
| | | | Acute Services for Berkeley | Health Equity | Policy Education | Basic Needs Security | Disease Prevention | Strategic Planning | Cannabis |
| 1 | Engelman | Alina | X | | | | | | |
| 1 | Vacant | Vacant | | | | | | | |
| 2 | Vacant | Vacant | | | | | | | |
| 2 | Speich | Pamela | | | X | | X | | x |
| 3 | Futoran | Charles | | | | | X | | |
| 3 | Carter | Donna | X | | X | | | | |
| 4 | Smart | Karma | | X | | X | | | |
| 4 | Vacant | Vacant | | | | | | | |
| 5 | Spigner | Tora | | X | X | | | | |
| 5 | Vacant | Vacant | | | | | | | |
| 6 | Rojas-Cheatham | Ann | | | | | | X | X |
| 6 | Vacant | Vacant | | | | | | | |
| 7 | Simpson | May | | | X | | X | | |
| 7 | Khalfay | Nuha Afzal | X | | | X | | X | |
| 8 | Rosales | Ces | | X | | | | | |
| 8 | Vacant | Vacant | | | | | | | |
| M | Vacant | Vacant | | | | | | | |
| M | Katz | Andy | X | X | | | | X | |
| | | | 4 | 4 | 4 | 2 | 3 | 3 | 2 |



Community Health Commission 2019 Meeting Dates

Community Health Commission (CHC)

| Month | Meeting Day and Date | Time |
|---|-----------------------|----------|
| January 2019 | Thursday 1/24/19 | 6:30-9PM |
| February 2019 | Thursday 2/28/19 | 6:30-9PM |
| March 2019 | Thursday 3/28/19 | 6:30-9PM |
| April 2019 | Thursday 4/25/19 | 6:30-9PM |
| May 2019 | Thursday 5/23/19 | 6:30-9PM |
| June 2019 | Thursday 6/27/19 | 6:30-9PM |
| July 2019 | Thursday 7/25/19 | 6:30-9PM |
| August 2019 THE CHC DOES NOT MEET IN AUGUST | | |
| September 2019 | Thursday 9/26/19 | 6:30-9PM |
| October 2019 | Thursday 10/24/19 | 6:30-9PM |
| November 2019 | Thursday 11/21/19* | 6:30-9PM |
| *Meeting in November is scheduled on the 3rd Thursday due to the Thanksgiving Holiday | | |
| December 2019 THE CHC DOES NOT MEET IN DECEMBER | | |

A Vibrant and Healthy Berkeley for All

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<http://www.cityofberkeley.info/health/>

COUNCIL MEETING TIMELINE - COMMISSIONS
HEALTH, HOUSING & COMMUNITY SERVICES DEPARTMENT
Updated October 19, 2018

| 2019 | | | | Thursday 12:00 PM | Thursday 12:00 PM | Monday 2:30 PM | Wednesday 11:00 AM | Thursday 5:00 PM |
|---|---|--|--------------------------|---|---|--|--|---|
| COUNCIL MEETING DATE | Commission needs to take action by | Reports Due to Dept. Director | Reports Due to CAO | Dept. Reports Due to Clerk Day 33 | Agenda Committee Packet to Print Day 19 | Agenda Committee Meeting Day 15 | Final Agenda Meeting - (Print Agenda on wed.) Day 13 | Council Agenda Delivery Day 12 |
| Winter Recess [December 12, 2018 – January 21, 2019] | | | | | | | | |
| 22-Jan | 11/22 | 11/29 | 12/6 | 12/20 | 1/3 | 1/7 | 1/9 | 1/10 |
| 29-Jan | 11/29 | 12/6 | 12/13 | 12/27 | 1/10 | 1/14 | 1/16 | 1/17 |
| 19-Feb | 12/20 | 12/27 | 1/3 | 1/17 | 1/31 | 2/4 | 2/6 | 2/7 |
| 26-Feb | 12/27 | 1/3 | 1/10 | 1/24 | 2/7 | 2/11 | 2/13 | 2/14 |
| 12-Mar | 1/10 | 1/17 | 1/24 | 2/7 | 2/21 | 2/25 | 2/27 | 2/28 |
| 26-Mar | 1/24 | 1/31 | 2/7 | 2/21 | 3/7 | 3/11 | 3/13 | 3/14 |
| 2-Apr | 2/2 | 2/9 | 2/16 | 2/28 | 3/14 | 3/18 | 3/20 | 3/21 |
| Spring Recess [April 3 through April 22] | | | | | | | | |
| 23-Apr | 2/21 | 2/28 | 3/7 | 3/21 | 4/4 | 4/8 | 4/10 | 4/11 |
| 30-Apr | 2/28 | 3/7 | 3/14 | 3/28 | 4/11 | 4/15 | 4/17 | 4/18 |
| 14-May | 3/14 | 3/21 | 3/28 | 4/11 | 4/25 | 4/29 | 5/1 | 5/2 |
| 28-May | 3/28 | 4/4 | 4/11 | 4/25 | 5/9 | 5/13 | 5/15 | 5/16 |
| 11-Jun | 4/11 | 4/18 | 4/25 | 5/9 | 5/23 | 5/28 - Tue | 5/29 | 5/30 |
| 25-Jun | 4/25 | 5/2 | 5/9 | 5/23 | 6/6 | 6/10 | 6/12 | 6/13 |
| 9-Jul | 5/9 | 5/16 | 5/23 | 6/6 | 6/20 | 6/24 | 6/26 | 6/27 |
| 16-Jul | 5/16 | 5/23 | 5/30 | 6/13 | 6/27 | 7/1 | 7/3 | 7/3 - Wed |
| 23-Jul | 5/23 | 5/30 | 6/6 | 6/20 | 7/3 - Wed | 7/8 | 7/10 | 7/11 |
| Summer Recess [July 24 through September 9] | | | | | | | | |
| 10-Sep | 7/11 | 7/18 | 7/25 | 8/8 | 8/22 | 8/26 | 8/28 | 8/29 |
| 24-Sep | 7/25 | 8/1 | 8/8 | 8/22 | 9/5 | 9/9 | 9/11 | 9/12 |
| 15-Oct | 8/15 | 8/22 | 8/29 | 9/12 | 9/26 | 9/30 | 10/2 | 10/3 |
| 29-Oct | 8/29 | 9/5 | 9/12 | 9/26 | 10/10 | 10/15 - Tue | 10/16 | 10/17 |
| 12-Nov | 9/12 | 9/19 | 9/26 | 10/10 | 10/24 | 10/28 | 10/30 | 10/31 |
| 19-Nov | 9/19 | 9/26 | 10/3 | 10/17 | 10/31 | 11/4 | 11/6 | 11/7 |
| 3-Dec | 10/3 | 10/10 | 10/17 | 10/31 | 11/14 | 11/18 | 11/20 | 11/21 |
| 10-Dec | 10/10 | 10/17 | 10/24 | 11/7 | 11/21 | 11/25 | 11/27 | 11/27 - Wed |
| Winter Recess [December 11, 2019 – January 21, 2020] | | | | | | | | |