



Community Health Commission

Community Health Commission

DRAFT MINUTES

Regular Meeting, Thursday, April 27, 2023

The meeting convened at 6:38p.m. with Commission Chair Katz presiding.

ROLL CALL

Present: Commissioner Bechtolsheim, Nightingale, Smart, Spigner, Adams, Lee, Katz.

Absent: Commissioner Rosales.

Excused: Commissioner Webber.

Staff present: Roberto Terrones, Lisa Hernandez, Kellie Knox.

Community Members: None.

COMMENTS FROM THE PUBLIC: None.

ACTION ITEM

1. M/S/C (Spigner/Lee): Motion to adopt minutes from the March 23, 2023, meeting.

Ayes: Commissioner Bechtolsheim, Nightingale, Smart, Spigner, Adams, Lee, Katz.

Noes: None.

Abstain: None.

Absent from vote: Commissioner Rosales

Excused: Commissioner Webber.

Motion Passed.

2. M/S/C (Katz/Lee): Motion to add Commissioners Stigner and Bechtolsheim to the Health Facilities Subcommittee.

A Vibrant and Healthy Berkeley for All

Ayes: Commissioner Bechtolsheim, Nightingale, Smart, Spigner, Adams, Lee, Katz.

Noes: None.

Abstain: None.

Absent from vote: Commissioner Rosales.

Excused: Commissioner Webber.

Motion Passed.

3. M/S/C (Katz/Nightingale): Motion to extend the regular meeting to 9:06 pm.

Ayes: Commissioner Bechtolsheim, Nightingale, Smart, Spigner, Adams, Lee, Katz.

Noes: None.

Abstain: None.

Absent from vote: Commissioner Rosales

Excused: Commissioner Webber.

Motion Passed.

This meeting adjourned at 9:06 p.m.

Respectfully submitted, Kellie Knox, Commission Secretary.

Minutes will be voted on at May 25, 2023 meeting.