

Racial Equity in Public Health Commission

Co-Chairs: Claudio Gualtieri, OPM Designee & Tekisha Dwan Everette, PhD, Executive Director Health Equity Solutions

Special Commission Meeting Minutes

Monday, May 9th
10:00 AM-11:00 AM
Via Teams

Members Present: Co-Chair Claudio Gualtieri, Co-Chair Tekisha Everette, Craig Burns, Carline Charmelus, Chavon Hamilton, Diana Reyes, Heather Aaron, Chlo-Anne Bobrowski for John Frassinelli, Kean Zimmerman, Marina Marmolejo, Melissa Santos, Steven Hernández, Tammy Hendricks, Tiffany Donelson, Jody Hill-Lilly for Vanessa Dorantes, Victoria Veltri, Kyle Abercrombie*

Members Absent: Astread Ferron-Poole, Hilda Santiago, Jonathan Steinberg, Katie Dykes, Kenyatta Muzzani, Leonard Jahad, Mary Daughtery Abrams, Travis Simms

**Was present for the start of the meeting but left early before a vote was taken.*

Opening Remarks from the Co-Chairs

Everette and Gualtieri welcomed members and reminded them of the protocol for the meeting's Executive Session.

Public Comment

There was no comment from the public.

Executive Session:

The Commission entered an Executive Session at 10:07 AM to discuss a candidate to be hired as the first Executive Director of the Commission.

Candidate Vote:

Veltri made a motion to approve Pareesa Charmchi Goodwin, MPH as the first Executive Director of the Commission. Hernandez seconded the motion. A roll call vote was taken, and the motion was approved, 16-0-9.

Adjournment

The co-chairs adjourned the meeting at 10:40 AM.