



**TOWN OF LOS GATOS
COMMUNITY HEALTH AND SENIOR SERVICES COMMISSION
SPECIAL MEETING
March 16, 2021
110 East Main Street
LOS GATOS, CA
4:00 p.m.**

*George Rossmann, Chair
Laura Kramer Rahmil, Vice Chair
Jeffrey P. Blum, Commissioner
Dick Konrad, Commissioner
Lydia Norcia, Commissioner
Arshia Mathur, Youth Commissioner
Commissioner - Vacant
Council Liaison - Vice Mayor Rennie*

IMPORTANT NOTICE REGARDING THE MARCH 16, 2021 COMMUNITY HEALTH AND SENIOR SERVICE COMMISSION SPECIAL MEETING

This meeting is being conducted utilizing teleconferencing and electronic means consistent with State of California Executive Order N-29- 20 dated March 17, 2020, regarding the COVID- 19 pandemic. **In accordance with Executive Order N-29- 20, the public may only view the meeting teleconference and not in the Council Chamber.**

PARTICIPATION

If you are interested in providing oral comments real-time during the meeting, you must join the Zoom webinar at <https://losgatosca.gov.zoom.us/j/85235712012?pwd=eXlMcTRUTzJ4Q0pPQXJCMdTdZV2Q2dz09>
Passcode: 807330

Or Telephone:

Dial: USA 877-336-1829 (US Toll Free). Conference code: 986172

During the meeting:

- When the Chair announces the item for which you wish to speak, click the “raise hand” feature in Zoom. If you are participating by phone on the Zoom app, press *9 on your telephone keypad to raise your hand. If you are participating by calling in, press #2 on your telephone keypad to raise your hand.
- When called to speak, please limit your comments to three (3) minutes, or such other time as the Chair may decide, consistent with the time limit for speakers at a Council meeting.

If you are unable to participate in real-time, you may send an email to PublicComment@losgatosca.gov with the subject line “Public Comment Item #__” (insert the item number relevant to your comment) or “Verbal Communications – Non Agenda Item.” Comments will be reviewed and distributed before the meeting if received by 3:00 p.m. on the day of the meeting. All comments received will become part of the record. The Chair has the option to modify this action on items based on comments received.

REMOTE LOCATION PARTICIPANTS

The following Commission Members are listed to permit them to appear electronically or telephonically at the Community Health and Senior Services Commission meeting: Commissioner George Rossman, Commissioner Kramer Rahmil, Commissioner Blum, Commissioner Konrad, Commissioner Norcia, Youth Commissioner Mathur, and Vice Mayor Rennie. All votes during the teleconferencing session will be conducted by roll call vote.

MEETING CALL TO ORDER

ROLL CALL

COMMISSIONER REPORTS

CONSENT ITEMS (TO BE ACTED UPON BY A SINGLE MOTION)

1. Approve Community Health and Senior Services Commission Minutes of February 23, 2021 (Attachment 1)

VERBAL COMMUNICATIONS *(Members of the public may address the Community Health and Senior Services Commission on any matter that is not listed on the agenda consistent with the Participation instructions contained on page 1 of this agenda. Unless additional time is authorized by the Community and Senior Services Commission, remarks shall be limited to three minutes.)*

OTHER BUSINESS *(Up to three minutes may be allotted to each speaker on any of the following items consistent with the Participation instructions contained on page 1 of this agenda.)*

2. Discussion of Town Council FY 2021/23 Strategic Priorities, CHSSC Goals for FY 2020/21, and Identification of Senior Service Gaps
 - a. CHSSC Goals for FY 2020/21 (Attachment 2)
3. Staff Liaison Report
 - a. Update from CHSSC partners
 - b. Update from staff liaison

ADJOURNMENT

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT THE CLERK DEPARTMENT AT (408) 354-6834. NOTIFICATION 48 HOURS BEFORE THE MEETING WILL ENABLE THE TOWN TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING [28 CFR §35.102-35.104]



DRAFT
MINUTES OF THE COMMUNITY HEALTH AND SENIOR SERVICES COMMISSION
MEETING
FEBRUARY 23, 2021

The Community Health and Senior Services Commission of the Town of Los Gatos conducted a Regular Meeting on Tuesday, February 23, 2021, at 5:05 p.m.

MEETING CALLED TO ORDER

ROLL CALL

Present: Commissioner Blum, Commissioner Rossmann, Commissioner Norcia, Youth Commissioner Mathur, Commissioner Rahmil, and Commissioner Konrad

Absent: None

Also Present: Liaison Andrews

COMMISSIONER REPORTS

- Commissioner Blum – LG/S Service Providers meeting presentation

Commissioner Blum discussed his presentation to the Service Providers regarding who the CHSSC is, the goals, and needs. Commission Blum plans on providing similar presentations to other organizations to promote CHSSC.

- Other

Commissioners discussed the limitations of the Brown Act on coordinating information gathering among members.

CONSENT ITEMS (TO BE ACTED UPON BY A SINGLE MOTION)

1. Approve Community and Senior Services Commission Minutes of January 26, 2021

MOTION: Motion by Commissioner Norcia to approve the minutes of January 26, 2021. Seconded by Commissioner Konrad

VOTE: Motion passed unanimously.

2. Sourcewise Area Plan on Aging virtual meeting notice

VERBAL COMMUNICATIONS *(Members of the public may address the Community Health and Senior Services Commission on any matter that is not listed on the agenda. Unless additional time is authorized by the Community and Senior Services Commission, remarks shall be limited to three minutes.)*

None

OTHER BUSINESS *(Up to three minutes may be allotted to each speaker on any of the following items.)*

3. Brown Act Overview – Robert Schultz, Town Attorney

Cancelled to later date

4. Discussion of Town Council FY 2021/23 Strategic Priorities
 - a. Chair Rossmann – Community/Councilmember conversations

Liaison Andrews introduced the Commission to the Council desire to utilize a Diversity, Equity, and Inclusive lens when developing workplans and deliberating Commission items.

Chair Rossmann shared observations from the Council Strategic Priority discussion regarding seniors including seniors as a volunteer force and gaps in senior provision. Chair Rossmann provided details of follow-up discussions with Councilmember Hudes regarding his thoughts on senior issues. In addition, Chair Rossmann attended another meeting with Councilmember Hudes and a past Mayor. Those discussions focused on additional service provision for Los Gatos seniors and a lack of engagement of the CHSSC and Town management.

5. Discussion of CHSSC Goals for FY 2020/21
 - a. March 2nd Town Council presentation
 - b. Commissioner progress reports
 - c. Commissioner subcommittees
 - d. Discussion of Community Health Care Faire
 - e. Other

Commissioners discussed the upcoming Council meeting and potential topics of discussion. Commissioners discussed the current scope/breadth of the Commission and if the scope is too extensive with the addition of Public Health.

Commissioners discussed recent outreach to other agencies to understand how other communities/organizations approach senior and public health services. Chair Rossmann discussed senior program participant counts relative to population in surrounding communities versus Los Gatos. Commissioners discussed the lack of service provision relative to other communities.

6. Discussion of Community Health and Senior Service Benchmarking
 - a. Commissioner updates

Deferred to March

7. Staff Liaison Report
 - a. Update from CHSSC partners
No reports
 - b. Update from staff liaison
No further reports

ADJOURNMENT

The meeting adjourned at 6:11 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the February 23, 2021 meeting as approved by the Community Health and Senior Services Commission.

Arn Andrews, Assistant Town Manager

CHSSC GOALS 2020-2021

<p>2. CONTINUE ADVANCING THE GOALS OF THE LOS GATOS AGE FRIENDLY INITIATIVE</p>	<p>A. PROACTIVELY SUPPORT EFFORTS FOCUSING ON SOCIAL BRIDGING FOR ISOLATED SENIORS</p> <p>B. EXPAND EFFORTS TO PROVIDE DIGITAL INCLUSIVITY FOR SENIORS</p> <p>C. DEVELOP FORUMS TO LEARN THE NEEDS OF SENIORS</p> <p>D. BROADEN YOUTH INVOLVEMENT TO EXPAND INTERGENERATIONAL OPPORTUNITIES</p>	<p>Lydia & Laura</p> <p>Lydia & Laura</p> <p>Lydia & Laura</p> <p>Arshia & Dick</p>		
<p>3. CONTINUE TO JOIN AND DEVELOP COALITIONS OF MUTUAL BENEFIT</p>	<p>A. CAPITALIZE ON OUR RELATIONSHIP WITH THE LOS GATOS SERVICE PROVIDERS</p> <p>B. ENHANCE SERVICE PROVIDERS' VOLUNTEER RECRUITMENT AND DEVELOPMENT BY ANALYZING THEIR NEEDS AND SPONSORING COMMUNITY WIDE RECRUITMENT EVENTS</p> <p>C. REGULARLY PARTICIPATE IN STATE AND COUNTY ACTIVITIES AND CAPITALIZE ON ANY INITIATIVES RELATED TO OUR GOALS</p> <p>D. EXPLORE OPTIONS TO ADVOCATE FOR/ADVANCE DEVELOPMENT OF AFFORDABLE LOW INCOME AND SENIOR HOUSING</p>	<p>George & Dick</p> <p>Jeff & Dick</p> <p>George & Arn</p> <p>Laura & Lydia</p>		
<p>4. IMPROVING AND PUBLICIZING THE COMMISSION</p>	<p>A. LEARN AND INCORPORATE BEST PRACTICES FROM OTHER COMMUNITIES, SUCH AS CAMPBELL, LOS ALTOS, SARATOGA, SAN JOSE AND OTHERS</p> <p>B. ANUALLY REPORT OUR ACTIVITIES AND FINDINGS TO THE TOWN COUNCIL</p>	<p>Jeff & George</p> <p>Chair</p>		

CHSSC GOALS 2020-2021

	C. ENHANCE PUBLICIZING OF THE COMMISSION SO THAT THE COMMUNITY KNOWS WHO WE ARE AND THE RESOURCES WE PROVIDE	Jeff & Arshia		
5. PARTICIPATE IN ANNUAL COMMUNITY GRANT PROCESS	A. COMMISSION REPRESENTATION ON THE GRANT REVIEW PANEL. B. REVIEW APPLICATIONS OF SERVICE PROVIDER GRANTS AWARDED FOR PUBLIC HEALTH AND SENIOR SERVICES. C. PERFORM ASSESSMENT OF GRANTEEES.	Commission		