



**TOWN OF LOS GATOS
COMMUNITY AND SENIOR SERVICES COMMISSION MEETING**

June 25, 2019

Los Gatos Library Conference Room

100 Villa Avenue

LOS GATOS, CA 95030

5:00 p.m.

Maureen Heath, Chair

Jennifer Alexander, Vice Chair

Lydia Norcia, Commissioner

Sawye Raygani, Student Commissioner

Laura Kramer Rahmil, Commissioner

Commissioner - Vacant

Commissioner - Vacant

MEETING CALLED TO ORDER

ROLL CALL

COMMISSIONER REPORTS

Governor Newsom Master Plan on Aging Executive Order (Attachment 1)

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

1. Approve Community and Senior Services Commission Minutes of May 28, 2019 (Attachment 2)

VERBAL COMMUNICATIONS *(Members of the public may address the Community 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.)*

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

2. Review of the 2019/20 community grant application process and discussion of possible updates to the process that could be implemented in future years.
3. Discuss action plan for 2019/20 Goals (Attachment 3)
4. Discuss August 6th Town Council Boards and Commissions Workplans
5. Discussion and action on Age-friendly goals:
 - a. Service provider infographic
 - b. Emergency preparedness
 - c. Senior transport
 - d. Social events
6. Staff Liaison Report
 - e. Update from LGS Recreation, Trinh Nguyen
 - f. Update from SASCC, Tylor Taylor
 - g. 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]

EXECUTIVE DEPARTMENT
STATE OF CALIFORNIA

Executive Order N-14-19

WHEREAS, the State of California values older Californians and is committed to building an age-friendly state so that all Californians can age with dignity and independence; and

WHEREAS, California's over-65 population is projected to grow to 8.6 million by 2030, an increase of four million older Californians;

WHEREAS, the composition of older adults will change as they are more ethnically diverse and more likely to be single or childless, live alone, work longer, have lower incomes and have less retirement savings;

WHEREAS, all older adults, and those with disabilities, should be able to choose to remain in their communities as they age, and whereas meaningful choice requires access to a broad range of public and private programs, resources, and supports, including health, homecare, food and nutrition, human services, housing and transportation; and

WHEREAS, older Californians contribute to the health and strength of our communities by raising and mentoring younger generations of Californians; and

WHEREAS, direct care workers and family caregivers, who may struggle to balance work and caregiving, provide essential care for older adults and those with disabilities, and demand for this care is growing; and

WHEREAS, shifts in California's population over the next decade will present new and different demands on state and local services across all functions of government, as well as on families and on older Californians; and

WHEREAS, these population shifts will introduce new opportunities for economic and community growth while driving increased health and long-term care costs; and

WHEREAS, California has long been a leader in supporting a wide range of home of community based services, including the In-Home Supportive Services Program, Community Based Adult Services, Multipurpose Senior Services Program and the Regional Center system, to support seniors and persons with disabilities living independently; and

WHEREAS, California is the home of many innovators and has tremendous opportunities to design and promote healthy aging policies for older Californians of all income levels, including patient-centered care, healthy lifestyles and communities, and prevention of exploitation and abuse; and

WHEREAS, policies that promote healthy aging require actively engaging with older adults as contributors to the social, economic, and civic fabric of our communities, encouraging physical and psychological health and well-being in older adults and their caregivers; and

WHEREAS, the demographic shift will create the need for policy and other changes, and a recognition that local communities and private sector have a critical role in preparing for future demographic changes by building capacity to support an aging population.

IT IS FURTHER ORDERED that as soon as hereafter possible, this Order shall be filed with the Office of the Secretary of State and that widespread publicity and notice shall be given to this Order.

This Order is not intended to, and does not, create any rights or benefits, substantive or procedural, enforceable at law or in equity, against the State of California, its departments, agencies, or other entities, its officers or employees, or any other person.

IN WITNESS WHEREOF I have hereunto set my hand and caused the Great Seal of the State of California to be affixed this 10th day of June 2019.



GAVIN NEWSOM

Governor of California

ATTEST:

ALEX PADILLA

Secretary of State



DRAFT
MINUTES OF THE COMMUNITY AND SENIOR SERVICES COMMISSION MEETING
May 28, 2019

The Community and Senior Services Commission of the Town of Los Gatos conducted a Regular Meeting on Tuesday, May 28, 2019, at 5:00 p.m.

MEETING CALLED TO ORDER

ROLL CALL

Present: Chair Heath, Commissioner Norcia, Commissioner Alexander, Commissioner Rahmil and Youth Commissioner Raygani

Absent: None

Also Present: Staff Liaison Arn Andrews

COMMISSIONER REPORTS

- Commissioner Heath introduced a letter from the California Commission on Aging and their goals for the coming year

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

1. Approve Community and Senior Services Commission Minutes of April 23, 2019

MOTION: Motion by Commissioner Alexander to approve the minutes of April 23, 2019. Seconded by Commissioner Raygani.

VOTE: Motion passed unanimously.

VERBAL COMMUNICATIONS *(Members of the public may address the Community 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

h. Update from staff liaison

- Staff Liaison Andrews provided update on:
 - o RYDE

ADJOURNMENT

The meeting adjourned at 5:47 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the May 28, 2019 meeting as approved by the Community and Senior Services Commission.

Arn Andrews, Assistant Town Manager

Los Gatos Community & Senior Services Commission

GOALS 2019

1. Evaluate Community Service Grant applications and make recommendations to Town Council for allocation of funds.
 - a. Carry out and report to Commission visits to Human Service grantees.
2. Monitor current Los Gatos Age Friendly Goals.
 - a) Collaborate with SASCC for the printing and distribution of Senior Resource infographic
 - b) Track RYDE and advocate for continuing senior transportation.
 - c) Promote and support the Town's efforts for emergency preparedness for seniors.
 - d) Collaborate with SASCC and the Los Gatos Youth Commission for an intergenerational social event for Older Adults.
3. Monitor Age Friendly updates and activities within Santa Clara County and make recommendations for additional Age Friendly goals in Los Gatos.
4. Provide support to the Los Gatos Service Providers Group.
5. Propose a candidate for the Annual Senior of Distinction Award.
6. Provide support to the development of the Los Gatos General Plan 2040 including support for the goal of affordable senior housing.
7. Monitor the County of Santa Clara Census 2020 project for Older Adults.
8. Provide information on older adult issues to local newsletters.
9. Promote "Dementia Friends" and explore the possibility of starting a Senior Business of the Year Program.