



**TOWN OF LOS GATOS
COMMUNITY HEALTH AND SENIOR SERVICES COMMISSION
REGULAR MEETING
OCTOBER 25, 2022
TELECONFERENCE
5:00 P.M.**

*Dick Konrad, Chair
George Rossmann, Vice Chair
Jeffrey P. Blum, Commissioner
Maia Bernholz, Youth Commissioner
Elanor Yick, Commissioner
Pradeep Khanal – Commissioner
Commissioner – Vacant*

IMPORTANT NOTICE

This meeting is being conducted utilizing teleconferencing and electronic means consistent with Government Code Section 54953, as Amended by Assembly Bill 361, in response to the state of emergency relating to COVID-19 and enabling teleconferencing accommodations by suspending or waiving specified provisions in the Ralph M. Brown Act (Government Code § 54950 et seq.). Consistent with AB 361 and Town of Los Gatos Resolution 2021-044 this meeting will not be physically open to the public and the Council and/or Commissioners will be teleconferencing from remote locations. Members of the public can only participate in the meeting by joining the Zoom webinar (log in information provided below).

PARTICIPATION

To provide oral comments in real-time during the meeting:

- **Zoom Webinar.** Join from a PC, Mac, iPad, iPhone or Android device:
Please click this URL to join. <https://logatosca.gov.zoom.us/j/85089143433?pwd=ROVqNHdlZVdyYk5MM0J3UU5acjVYZz09>
Passcode: 059929
- Join by telephone. Dial: USA 888 398 2342 US Toll-free or USA 215 861 0674 US Toll
Conference code: 589749

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 Rossmann, Commissioner Blum, Commissioner Konrad, Commissioner Yick, Youth Commissioner Bernholz, and Commissioner Khanal.* All votes during the teleconferencing session will be conducted by roll call vote.

MEETING CALL TO ORDER

ROLL CALL

COMMISSIONER REPORTS

**TOWN OF LOS GATOS
COMMUNITY HEALTH AND SENIOR SERVICES COMMISSION
REGULAR MEETING
OCTOBER 25, 2022
TELECONFERENCE
5:00 P.M.**

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

1. Approve Community and Senior Services Commission Minutes of September 27, 2022 (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. American Rescue Plan Act (ARPA) Grant Recipient Presentations
 - a. LGS Recreation 55+
3. Discuss ARPA Recipient Council Oversight Report
4. CHSSC Goal/Task/Activities Update – Attachment 2
 - a. Discuss CHSSC Goals
5. Discuss Senior Committee Schedule
6. Staff Liaison Report
 - a. Updates 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 Meeting
September 27, 2022

The Community Health and Senior Services Commission conducted a regular meeting utilizing teleconference and electronic means consistent with Government Code Section 54953, as Amended by Assembly Bill 361, in response to the state of emergency relating to COVID-19 and enabling teleconferencing accommodations by suspending or waiving specified provisions in the Ralph M. Brown Act (Government Code § 54950 et seq.) and Town of Los Gatos Resolution 2021-044 on Tuesday, September 27, 2022, at 5:05 p.m.

MEETING CALLED TO ORDER 5:05 P.M.

ROLL CALL

Present: Commissioner Yick (left 6:01), Vice Chair Rossmann, Commissioner Khanal (left 6:01), Commissioner Blum, Youth Commissioner Bernholz (joined 5:29), and Chair Konrad.

Absent: None

Also Present: Liaison Andrews, Library Director Baker

COMMISSIONER REPORTS

- Commissioner Konrad met with members of the Senior Committee and attended various Senior Committee subcommittees. Attended the Health Fair and LGS Service Providers meeting.
- Commissioner Khanal shared that he continues to explore the needs of the community. Attended the Health Fair and LGS Service Providers meeting. Met with Councilmembers Ristow, Badame, and Hudes.
- Commissioner Yick spoke with several community members about the Hub. Attended the Health Fair.
- Commission Blum discussed the mental health program he and Commissioner Rossmann coordinated for the LGS Service Providers. Met with representatives of the County Mental Health Services and Supervisor Simitian's Office. Attended Senior Committee meeting.
- Commissioner Rossmann inquired about the traffic on the Hub.

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

1. Approve Community and Senior Services Commission Minutes of August 23, 2022.

MOTION: Motion by Commissioner Yick to approve consent items 1. Seconded by Commissioner Khanal.

SUBJECT: Draft Minutes of the Community Health and Senior Services Commission
Meeting of September 27, 2022

DATE: October 19, 2022

VOTE: Motion passed unanimously.

VERBAL COMMUNICATIONS

None

OTHER BUSINESS

2. Annual FY 2021/22 Community Grant Final Reports and FY 2022/23 Innovation Grant Awardees – Attachments 2 and 3

Director Baker provided an update on the prior year grant recipient reports. In addition, Director Baker provided the results of the Innovation Grants. Commissioners asked questions and received responses.

3. Report out on Council Action Regarding CHSSC and Senior Committee Roles and Responsibilities – Attachment 4

Liaison Andrews provided a report out of the Council action regarding the increased composition of the Senior Services Committee. Commissioners discussed the Council action, asked questions, and received responses.

4. CHSSC Goal/Task/Activities Update – Attachment 5
 - a. Discuss CHSSC Goals

Commissioners discussed the progress of the three ARPA recipients and the desire for the KCAT, SASCC, and LGS Rec 55+ to present at the October meeting. Commissioners then shared progress reports on Goals, Tasks, and Activities.

Public Comment

Ms. Kennedy of LGS Rec 55+ shared that the HUB is designed to track visits to the webpage. In addition, Ms. Kennedy expressed that she would present ARPA progress in October.

5. Commission Discussion Older Adult Program Funding

Commissioner Konrad expressed concern that senior service provision currently has lots of momentum and there appears to be no additional funding on the horizon. Commissioners discussed the potential of funding from sources other than the Town.

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SUBJECT: Draft Minutes of the Community Health and Senior Services Commission
Meeting of September 27, 2022

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6. Staff Liaison Report

- a. Updates from CHSSC partners - None
- b. Update from staff liaison – Thanked Commissioners for their participation in the Health Fair

ADJOURNMENT

The meeting adjourned at 6:14 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the September 27, 2022 meeting as approved by the Community Health and Senior Services Commission.

Arn Andrews, Assistant Town Manager

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ADOPTED CHSSC 2022 GOALS & TASKS

<p>2. CONTINUE ADVANCING THE GOALS OF THE LOS GATOS AGE FRIENDLY INITIATIVE</p> <ul style="list-style-type: none"> • Social events • Emergency preparedness training • Infographic for senior services • Additional senior transportation 	<p>A. Provide inputs to the senior committee on ongoing activities and ideas to enhance their goals.</p> <p>B. Foster the development of a central hub of information for seniors on public health issues, services, programs, and social activities .</p>		<p>Konrad/Mathur</p> <p>Yick/Konrad</p>
<p>3. CONTINUE TO FORM MUTUALLY BENEFICIAL COALITIONS WITH OTHER SERVICE PROVIDERS/ORGANIZATIONS</p>	<p>A. Continue to participate in state and county activities and capitalize on any initiative related to our goals.</p> <p>B. Promote and support the development of senior housing.</p> <p>C. Continue to work with service clubs to recruit volunteers for service providers.</p> <p>D. encourage new activities for seniors through 55 plus.</p> <p>E. Participate in senior drive throughs.</p>		<p>Rossmann</p> <p>Konrad</p> <p>Konrad/Blum</p> <p>Yick</p> <p>Konrad/Rossmann</p>

ADOPTED CHSSC 2022 GOALS & TASKS

	<p>F. Maintain a position on sourcewise for the town and solicit local residents to apply for the open county district 1 position.</p>		Rossmann
<p>4. IMPROVE AWARENESS OF CHSSC GOALS AND ACTIVITIES VIA INCREASED PUBLIC OUTREACH</p>	<p>A. Annually report our activities and findings to the town council.</p> <p>B. Participate in local fairs and events.</p> <p>C. Use KCAT to promote the goals of the commission and support senior access and involvement.</p> <p>D. Solicit new members to fill the commission roster.</p> <p>E. Publicize the commission in the Outlook (meetings, goals, need for members), other local papers, and social media sites</p> <p>F. Write articles on community health and senior services in local publications.</p>		<p>Commission/Chair</p> <p>Commission</p> <p>Yick/Blum</p> <p>Commission</p> <p>Yick/Blum</p>
<p>5. PARTICIPATE IN ANNUAL COMMUNITY GRANT PROCESS</p>	<p>A. Review applications for one time grants, innovation grants, and sustaining grants.</p> <p>B. Perform an assessment of the sustaining grant applications.</p>		<p>Yick/Konrad</p> <p>Rossmann/Mathur</p>