



TOWN OF LOS GATOS
Community Health and Senior
Services Commission

Minutes of the Community Health and Senior Services Meeting
January 24, 2023

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, January 24, 2023, at 5:03 p.m.

MEETING CALLED TO ORDER 5:03 P.M.

ROLL CALL

Present: Chair Blum, Commissioner Khanal, Vice Chair Yick, Commissioner Norcia, Commissioner Konrad, and Commissioner Rossmann

Absent: Youth Commissioner Bernholz

Also Present: Liaison Andrews

COMMISSIONER REPORTS

- Commissioner Rossmann welcomed Commissioner Norcia back to the CHSSC
- Chair Blum asked that Commissioners also provide a written copy of reports
- Commissioner Yick continued to meet with the Senior Service Communication Subcommittee and work on the HUB. Commissioner Yick also mentioned enhancements to the Towns website.

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

1. Approve Community and Senior Services Commission Minutes of November 22, 2022.

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

VOTE: **Motion passed unanimously.**

VERBAL COMMUNICATIONS

None

OTHER BUSINESS

2. Receive Information Regarding Commissioner Roles and Responsibilities – Attachment 2
(Item was heard fifth per the Chair)

<https://www.losgatosca.gov/843/Commissioners-Handbook>

Chair Blum introduced the item. Commissioners asked questions of the Chair and liaison and received responses.

3. CHSSC Goal/Task/Activities Update
 - a. Discussion and Action on CHSSC 2022 Goals and Accomplishments – Attachment 3 & 4 (Item was heard second per the Chair)

Chair Blum started a discussion regarding Commissioner Konrad's submission. Commissioner Konrad discussed the approach to the report including a discussion of the lack of future funding for ARPA recipients. Commissioners discussed the report and asked that it be submitted to the Town Council at the Mayors discretion.

MOTION: **Motion** by **Commissioner Rossmann** to submit the report to the Town Council
Seconded by **Vice Chair Yick**.

VOTE: **Motion passed unanimously.**

- b. Discussion and Action on CHSSC 2023 Goals – Attachment 5
(Item was heard fourth per the Chair)

Chair Blum introduced the item and discussed his goal submission. Commissioners discussed deferring the item until after the Town Council has discussed the roadmap.

Item deferred to February 28, 2023

4. Selection of Sourcewise CHSSC Representative – Attachment 6 & 7
(Item was heard third per the Chair)

Chair Blum introduced the item. Commissioner Rossmann who previously sat on Sourcewise shared his experience. Commissioners suggested Commissioner Konrad be recommended as the CHSSC representative.

MOTION: **Motion** by **Commissioner Rossmann** to submit Commissioner Konrad to the Mayor for consideration as Sourcewise representative **Seconded** by **Vice Chair Yick**.

VOTE: **Motion passed unanimously.**

5. Discussion and Action on Senior Service Committee Draft Roadmap – 8, 9, 10, 11, & 12
(Item was heard first per the Chair)

Chair Blum shared that he had been working with members of the Senior Service Governance Subcommittee to ensure that any language referencing the creation of new older adult advisory board be stricken. In its place the CHSSC through the creation of subcommittees would be tasked with roadmap deliverables.

Commissioners discussed the proposed changes and the extent of roadmap deliverables that will be under CHSSC purview. Commissioners discussed the importance of subcommittees going forward and recruiting additional volunteers for the subcommittees.

Opened Public Comment

Tom Picraux confirmed that the Senior Service Governance subcommittee worked with Chair Blum to amend the roadmap as stated.

Maureen Heath confirmed that any additional references to the older adult advisory board will be stricken throughout the entirety of the roadmap document.

Closed Public Comment

Commissioners asked additional questions about the older adult advisory board and other elements of the roadmap and timing for final review by the Senior Committee and presentation to Council.

MOTION: **Motion** by **Commissioner Rossmann** to recommend that the final draft of the roadmap and the governance section have no reference to an older adult advisory board and that this gets communicated to the governance subcommittee **Seconded** by **Commissioner Konrad**.

VOTE: **Motion passed unanimously.**

6. Staff Liaison Report
 - a. Updates from CHSSC partners – no report
 - b. Update from staff liaison – no report

ADJOURNMENT

The meeting adjourned at 6:19 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the January 24, 2023 meeting as approved by the Community Health and Senior Services Commission.

Arn Andrews, Assistant Town Manager