



**Minutes of the Community Health and Senior Services Commission Meeting
January 25, 2022**

The Community Health and Senior Services Commission of the Town of Los Gatos 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 25, 2022, at 5:00 p.m.

MEETING CALLED TO ORDER 5:02 P.M.

ROLL CALL

Present: Commissioner Yick, Commissioner Rossmann, Commissioner Blum, Commissioner Mathur, and Chair Konrad (all participating remotely).

Absent: None

Also Present: Liaison Andrews

COMMISSIONER REPORTS

- Chair Konrad discussed his intentions as new Chair to run efficient meetings which conclude in about 1 hours' time.
- Chair Konrad met with representatives of the Senior Service Committee.
- Chair Konrad participated in the senior drive through.
- Chair Konrad participated in the Vision/Mission/Workplan Senior Service subcommittee.
- Chair Konrad met with the new 55+ coordinator for LGS Recreation.
- Commissioner Blum reported that he has articles scheduled to be printed in the Los Gatos Newspaper regarding Cannabis and mediation.
- Commissioner Blum also shared that the "Who We Are and What We Do" flyers have been distributed to the Library and LGS Rec.
- Commissioner Blum met with KCAT regarding their 55+ programming efforts.
- Commissioner Rossmann reported on the Master Plan for Aging forum and the first annual report for the first year of the Plan.
- Commissioner Rossmann shared some the health-oriented goals and action plans from the report.
- Commissioner Rossmann mentioned that the January Outlook publication had significant Los Gatos coverage.
- Commissioner Mathur shared that the Youth Commission was hosting a new resident luncheon.
- Commissioners provided introductions to each other.

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

1. Bay Area Older Adult Schedule.
2. Approve Community and Senior Services Commission Minutes of November 25, 2021.

MOTION: Motion by Commissioner Blum to approve the Consent Items. **Seconded by Commissioner Rossman.**

VOTE: Motion passed unanimously.

VERBAL COMMUNICATIONS

Tom Picraux

- Thanked the CHSSC for the work and analysis they provided the past year which led to the creation of the Senior Service Committee, and he looks forward to the partnership. Mr. Picraux also provided background on the senior survey being conducted by the Committee.

OTHER BUSINESS

3. Nominate Sourcewise representative
 - Commissioner Rossmann volunteered to be the representative. Commissioners discussed the nomination.

MOTION: Motion by Chair Rossman to nominate Commissioner Rossman. **Seconded by Commissioner Yick.**

VOTE: Motion passed unanimously.

4. Discuss CHSSC Goals for calendar year 2022.
 - a. Open discussion CHSSC 2022 Goals – Attachment 4
 - Commissioners discussed the initial goals presented by Commissioner Blum and Chair Konrad.
 - Commissioner Rossmann expressed his frustration with the process.
 - Commissioner Yick commented she was impressed by the extent of services available in the area but surprised by how many she was unaware of.
 - Commissioners discussed mental health services available in the area relative to other communities.
 - Commissioners discussed potentially developing a report for Council outlining how to improve behavioral and mental health in Town.
 - Commissioner Mathur discussed the evolution of mental health services at the High School.
 - Commissioners discussed if all the proposed action items would be realistic in the coming year and perhaps tasks should be streamlined.
 - Chair Konrad expressed interest in senior housing task and Commissioner Yick expressed interest in the central hub, grant review, and mental health report tasks.
 - Commissioners decided to table the item until the next meeting and for Commissioners to provide goal and action recommendations prior to the next meeting.

Other Business Item #3 – continued

Opened Public Comment

None

Closed Public Comment

5. Staff Liaison Report
 - a. Updates from CHSSC partners - None
 - b. Update from staff liaison – Apprised the Commission of the upcoming Council Strategic Priorities meeting

ADJOURNMENT

The meeting adjourned at 6:28 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the January 25, 2022 meeting as approved by the Community Health and Senior Services Commission.

/s/ Arn Andrews, Assistant Town Manager