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**Minutes of the Community Health and Senior Services Commission Meeting**  
**February 22, 2022**

The Community Health and Senior Services Commission of the Town of Los Gatos conducted a regular meeting 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 § 65950 et seq.) and Town of Los Gatos Resolution 2021-044 on Tuesday, February 22, 2022, at 5:00 p.m.

**MEETING CALLED TO ORDER**

**ROLL CALL**

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

Absent: Commissioner Mathur

Also Present: Liaison Andrews

**COMMISSIONER REPORTS**

- Commissioner Yick asked clarifying questions about the format and content of Commissioner Reports. Commissioner Yick discussed the continued need for a centralized hub of older adult information.
- Commissioner Blum shared information on his efforts on community-based mediation in Los Gatos.
- Commissioner Rossmann shared information from the Santa Clara County Mental Health and Substance Abuse Committee meeting he attended. Commissioner Rossmann also provided an update on his nomination to Sourcewise.
- Chair Konrad participated in two Mission/Vision/Workplan subcommittee meetings of the Senior Committee. The subcommittee is currently working on benchmarking other communities.
- Chair Konrad spoke at the Parks Commission to include senior oriented options during Commission discussions. Chair Konrad also attended the SASCC Health Fair 2022 kickoff.

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

1. Approve Community and Senior Services Commission Minutes of January 25, 2022.

**MOTION: Motion by Commissioner Yick to approve the Consent Item. Seconded by Commissioner Blum.**

**VOTE: Motion passed unanimously.**

**VERBAL COMMUNICATIONS**

None.

**OTHER BUSINESS**

2. Receive LGS Recreation 55+ Update

Lisanne Kennedy of LGS Rec 55+

- Provided an update on a 55+ survey which identified fitness and counseling as top member priorities. Ms. Kennedy also shared 55+ program updates. Commissioners asked questions and received responses.

Opened public comment.

Lee Fagot

- Commented that program information should be mailed to every house

Closed public comment.

3. Discuss CHSSC Spring into Green Participation.

The Commission discussed the item.

4. Discuss CHSSC Goals for Calendar Year 2022.

- a. Open Discussion CHSSC 2022 Goals

Commissioners discussed tasks associated with each goal and the suggested edits provided by Commissioners. Each Commissioner presented their recommended edits and fielded questions. At the conclusion of each task discussion Commissioners voted on the final task language.

**MOTION: Motion by Commissioner Blum for Goal 1 to adopt edits to Task A in column 4. Seconded by Commissioner Yick.**

**VOTE: Motion passed unanimously.**

**MOTION: Motion by Commissioner Blum for Goal 1 to adopt edits to Task B in column 3 and C and D as is. Seconded by Commissioner Yick.**

**VOTE: Motion passed unanimously.**

**MOTION: Motion by Commissioner Rossman to move Goal 1 E to Goal 3. Seconded by Commissioner Blum.**

**VOTE: Motion passed unanimously.**

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SUBJECT: Minutes of the CHSSC Meeting of February 22, 2022

DATE: March 15, 2022

Other Business Item #4 – continued

**MOTION: Motion by Commissioner Rossman for Goal 2 to adopt Task A in column 3 and Task B in column 4. Seconded by Commissioner Blum.**

**VOTE: Motion passed unanimously.**

**MOTION: Motion by Commissioner Blum for Goal 2 to adopt recommended edits to the goal itself. Seconded by Commissioner Yick.**

**VOTE: Motion passed unanimously.**

**MOTION: Motion by Chair Konrad for Goal 3 to adopt edits to Task B in column 3 as amended by Commissioner Yick. Seconded by Commissioner Blum.**

**VOTE: Motion passed unanimously.**

**MOTION: Motion by Commissioner Blum for Goal 3 to adopt edits to Tasks C in column 4. Seconded by Commissioner Rossman.**

**VOTE: Motion passed 3/1. Commissioner Yick voting no.**

**MOTION: Motion by Commissioner Rossman for Goal 3 to adopt the original Task D language. Seconded by Commissioner Blum.**

**VOTE: Motion passed unanimously.**

**MOTION: Motion by Commissioner Rossman for Goal 3 to adopt original language for Task E and amended language to Task F in column 1. Seconded by Commissioner Yick.**

**VOTE: Motion passed unanimously.**

**MOTION: Motion by Commissioner Rossman to adopt recommended edits to Goal 3. Seconded by Commissioner Blum.**

**VOTE: Motion passed unanimously.**

Other Business Item #4 – continued

**MOTION: Motion by Commissioner Rossman for Goal 4 to adopt edits to Task C in column 3. Seconded by Commissioner Yick.**

**VOTE: Motion passed unanimously.**

**MOTION: Motion by Commissioner Rossman for Goal 4 to adopt Task E edits in column 3. Seconded by Commissioner Blum.**

**VOTE: Motion passed unanimously.**

**MOTION: Motion by Commissioner Rossman for Goal 4 to adopt new Task F. Seconded by Commissioner Yick.**

**VOTE: Motion passed unanimously.**

**MOTION: Motion by Commissioner Rossman for Goal 4 to adopt recommended edits as amended. Seconded by Commissioner Yick.**

**VOTE: Motion passed unanimously.**

**MOTION: Motion by Commissioner Blum for Goal 5 to maintain the original A and accept Task B in column 4 and C in column 4 as amended. Seconded by Commissioner Rossman.**

**VOTE: Motion passed unanimously.**

5. Staff Liaison Report
  - a. Updates from CHSSC partners - None
  - b. Update from staff liaison - None

#### **ADJOURNMENT**

The meeting adjourned at 6:34 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the February 22, 2022 meeting as approved by the Community Health and Senior Services Commission.

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/s/ Arn Andrews, Assistant Town Manager