



**MINUTES OF THE COMMUNITY HEALTH AND SENIOR SERVICES COMMISSION
MEETING
FEBRUARY 23, 2021**

The Community Health and Senior Services Commission of the Town of Los Gatos conducted a Regular Meeting on Tuesday, February 23, 2021, at 5:05 p.m.

MEETING CALLED TO ORDER

ROLL CALL

Present: Commissioner Blum, Commissioner Rossmann, Commissioner Norcia, Youth Commissioner Mathur, Commissioner Rahmil, and Commissioner Konrad

Absent: None

Also Present: Liaison Andrews

COMMISSIONER REPORTS

- Commissioner Blum – LG/S Service Providers meeting presentation

Commissioner Blum discussed his presentation to the Service Providers regarding who the CHSSC is, the goals, and needs. Commission Blum plans on providing similar presentations to other organizations to promote CHSSC.

- Other

Commissioners discussed the limitations of the Brown Act on coordinating information gathering among members.

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

1. Approve Community and Senior Services Commission Minutes of January 26, 2021

MOTION: Motion by Commissioner Norcia to approve the minutes of January 26, 2021. Seconded by Commissioner Konrad -

VOTE: Motion passed unanimously.

2. Sourcewise Area Plan on Aging virtual meeting notice

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. Unless additional time is authorized by the Community and Senior Services Commission, remarks shall be limited to three minutes.)*

None

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

3. Brown Act Overview – Robert Schultz, Town Attorney

Cancelled to later date

4. Discussion of Town Council FY 2021/23 Strategic Priorities
 - a. Chair Rossmann – Community/Councilmember conversations

Liaison Andrews introduced the Commission to the Council desire to utilize a Diversity, Equity, and Inclusive lens when developing workplans and deliberating Commission items.

Chair Rossmann shared observations from the Council Strategic Priority discussion regarding seniors including seniors as a volunteer force and gaps in senior provision. Chair Rossmann provided details of follow-up discussions with Councilmember Hudes regarding his thoughts on senior issues. In addition, Chair Rossmann attended another meeting with Councilmember Hudes and a past Mayor. Those discussions focused on additional service provision for Los Gatos seniors and a lack of engagement of the CHSSC and Town management.

5. Discussion of CHSSC Goals for FY 2020/21
 - a. March 2nd Town Council presentation
 - b. Commissioner progress reports
 - c. Commissioner subcommittees
 - d. Discussion of Community Health Care Faire
 - e. Other

Commissioners discussed the upcoming Council meeting and potential topics of discussion. Commissioners discussed the current scope/breadth of the Commission and if the scope is too extensive with the addition of Public Health.

Commissioners discussed recent outreach to other agencies to understand how other communities/organizations approach senior and public health services. Chair Rossmann discussed senior program participant counts relative to population in surrounding communities versus Los Gatos. Commissioners discussed the lack of service provision relative to other communities.

6. Discussion of Community Health and Senior Service Benchmarking
 - a. Commissioner updates

Deferred to March

7. Staff Liaison Report
 - a. Update from CHSSC partners
No reports
 - b. Update from staff liaison
No further reports

ADJOURNMENT

The meeting adjourned at 6:11 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the February 23, 2021 meeting as approved by the Community Health and Senior Services Commission.

/s/Arn Andrews, Assistant Town Manager