



TOWN OF LOS GATOS
Community Health and Senior
Services Commission

Minutes of the Community Health and Senior Services Meeting
February 28, 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 5:04 p.m.

MEETING CALLED TO ORDER 5:04 P.M.

ROLL CALL

Present: Chair Blum, Commissioners Khanal, Yick, Norcia, Konrad

Absent: Commissioners Roszman, Bernholz

Also Present: Liaison Baker, Mayor Ristow, LGSRec Representative Kennedy

COMMISSIONER REPORTS

- Commissioner Yick reported attending a social event, Town Council meeting, and work on the Hub.
- Commissioner Norcia reviewed the Roadmap and background information.
- Commissioner Khanal attended a Town Council meeting and had one on one meetings with a Council member.
- Chair Blum asked that Commissioners also provide a written copy of reports.
- Commissioner Konrad attended Roadmap strategy meetings, presented the Roadmap to the Lions' Club, and met with Councilmembers one-on-one.
- Chair Blum attended the Town's EDI training, Roadmap meetings, Town Council meeting, wrote an article, and met with community members.

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 Commissioner Yick to approve consent items 1. **Seconded by** Commissioner Norcia.

VOTE: Motion passed unanimously

SUBJECT: Draft Minutes of the Community Health and Senior Services Commission

Meeting of February 28, 2023

DATE: March 3, 2023

VERBAL COMMUNICATIONS

Catherine Sommers asked questions about the community grants.

OTHER BUSINESS

2. Announce a commendation to recognize and appreciate the work of Arn Andrews

MOTION: **Motion** by **Commissioner Yick** to send the commendation to Arn Andrews **Seconded** by **Commissioner Khanal**.

VOTE: **Motion passed unanimously.**

3. Adopt a Resolution Establishing a New Place for Future Community Health and Senior Services Commission Regular Meetings

MOTION: **Motion** by **Chair Blum** to adopt the resolution establishing a new place for future Community Health and Senior Services Commission regular meetings with an amendment to correct a typo **Seconded** by **Commissioner Konrad**.

VOTE: **Motion passed unanimously.**

4. Receive Public Health Services Report

MOTION: **Motion** by **Commissioner Konrad** to forward the report to the Town Council **Seconded** by **Commissioner Khanal**.

VOTE: **Motion passed unanimously.**

5. CHSSC Goals/Task/Activities Update; Discussion and Action on CHSSC 2023 Goals

The Commissioners expressed areas of interest for goals as well as having a Council Liaison attending CHSSC meetings.

Opened Public Comment

Tom Picraux mentioned the Senior of Distinction Award.

Mayor Ristow mentioned her interest in establishing a Council Liaison.

Closed Public Comment

Item deferred to March 28, 2023 given that discussion on the upcoming March 7, 2023 Council meeting may impact these goals.

SUBJECT: Draft Minutes of the Community Health and Senior Services Commission

Meeting of February 28, 2023

DATE: March 3, 2023

6. Receive Final ARPA report from LGSRec 55+

LGSRec Representative Lisanne Kennedy gave a presentation on the final ARPA report for LGSRec's 55+ services and answered questions of the Commissioners. LGSRec Executive Director Rollett answered additional questions as needed.

7. Staff Liaison Report

- a. Updates from CHSSC Partners

No updates

- b. Update from staff liaison

Liaison Baker reported that the CHSSC will be looking at the Town's JEDI plan at their March meeting.

ADJOURNMENT

The meeting adjourned at 6:58 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the February 28, 2023 meeting as approved by the Community Health and Senior Services Commission.

/s/Ryan Baker, Library Director