



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

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, March 22, 2022, at 5:00 p.m.

MEETING CALLED TO ORDER 5:03 P.M.

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 Rossmann shared elements of the March 7th Sourcewise meeting.
- Commissioner Blum shared that he attended a cannabis dispensary information meeting with Councilmember Hudes.
- Commissioner Yick shared that she attended the last Senior Service Committee meeting and discussed their approach to a senior service benchmarking project.
- Chair Konrad shared that he applied to the District 1 Sourcewise open seat and is participating in the Senior Committee benchmark project team.

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

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

MOTION: Motion by Commissioner Blum to approve consent items 1-11. **Seconded** by Commissioner Yick.

VOTE: Motion passed unanimously.

VERBAL COMMUNICATIONS

Frank Lockwood, Chris Ichien, and Mary McMullin of Covia

- Provided a Powerpoint overview of their proposed senior living facility for the former Meadows. Commissioners asked questions and received responses.

OTHER BUSINESS

2. State Senior Service Legislation Update – Past Commissioners Heath and Norcia

Ms. Heath and Ms. Norcia provided an overview of Sourcewise legislative proposals advocated to the legislature. Commissioners asked questions and received responses.

Opened public comment.

None.

Closed public comment.

3. Discuss CHSSC Spring into Green Participation

Chair Konrad requested volunteers for tabling at the event.

4. Discuss CHSSC Goals and Tasks for Calendar Year 2022.

- a. Adopted CHSSC Goals and Tasks
- b. CHSSC Goals Timeline & Assignments

Opened public comment.

None.

Closed public comment.

Commissioners discussed areas of interest and issues related to goal/task attainment and volunteered to participate on specific tasks.

Commissioners decided to conclude timelines at the following meeting.

- c. CHSSC Draft Hub Infographic Workplan

Commissioner Yick provided an overview of her draft information hub workplan and other elements of goal attainment.

Opened public comment.

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**SUBJECT: Draft Minutes of the Community Health and Senior Services Commission
Meeting of March 22, 2022**

DATE: April 21, 2022

Other Business Item #4c – continued

Tom Picraux

- Shared that a senior survey workshop was going to be held the next day at LGS Rec at 12:15.

Closed public comment.

Commissioners discussed the best platform to display the hub information and the type of information to be provided.

5. Staff Liaison Report
 - a. Updates from CHSSC partners

None.

- b. Update from staff liaison

Liaison Andrews shared the distribution of the Vice Mayors mobility communication.

ADJOURNMENT

The meeting adjourned at 6:17 p.m.

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

/s/ Arn Andrews, Assistant Town Manager