



Minutes of the Senior Service Committee Meeting
April 18, 2022

The Senior Service Committee 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 Monday, April 18, 2022, at 5:06 p.m.

MEETING CALLED TO ORDER 5:04 P.M.

ROLL CALL

Present: Committee Member Konrad, Committee Member Pearson, Committee Member Picraux, Committee Member Heath, Committee Member Somers, Committee Member Mlinarich, Committee Member Miller, Committee Member Phelan, and Committee Member/Council Member Hudes.

Absent: Committee Member Mathur, Committee Member Lenoci, and Committee Member/Mayor Rennie.

Also Present: Town Manager Prevetti and Liaison Andrews

COMMITTEE MEMBER REPORTS

Chair Picraux advised the Committee that he met with Councilmember Sayoc to inform her of Committee undertakings.

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

1. Approve Senior Service Committee Minutes of March 28, 2022 – Attachment 1

MOTION: Motion by Committee Member Hudes to approve the Consent Items. Seconded by Committee Member Pearson.

VOTE: Motion passed unanimously.

VERBAL COMMUNICATIONS

None.

OTHER BUSINESS

2. Subcommittee Reports and Committee Discussion.

- a. Survey subcommittee
 - i. Presentation of Survey Results

Vice Chair Heath introduced Tylor Taylor of SASCC. Mr. Taylor provided a presentation outlining the Polco CASOA survey results. The presentation focused on the areas of opportunity including Information and Assistance, Health and Wellness, Employment and Finances, and Community Design. Committee Members asked questions and received responses.

- b. Communication/Community Engagement subcommittee
 - i. Presentation of Community Workshop Results

Committee Member Pearson provided information from the multiple workshop groups they presented to. The main finding was communication needs to be enhanced. In addition, Ms. Pearson shared that several areas identified for improvement are currently being enacted by the 55+ program. Transportation and technology were both identified as important priorities. Committee Members asked questions and received responses.

- c. Vision/Mission/Workplan subcommittee
 - i. Presentation of Benchmarking Results

Councilmember Hudes provided a presentation of the benchmarking results. The exercise included seven benchmarked communities and was arrayed using low to high scores relative to the other communities. Category areas rated included: Environmental; Purpose, Connection, and Belonging; Healthy Living/Physical, Cognitive, and Mental Health; Coordinated Network of Providers. The benchmarking also included comparisons of total community budget expenditure and the municipal portion of expenditures. Individual Subcommittee members provided observations about the individual benchmark cities they surveyed. Committee Members asked questions and received responses.

Public Comment Opened

Public member inquired about the low, medium, high assessments and determining qualitative versus quantitative ratings.

Public Comment Closed

3. Discussion/Action of Future Subcommittee Needs and Next Steps

Chair Picraux discussed the upcoming roadmap workshop planned for May 23rd. The Chair requested a preplanning workshop subcommittee be formed and include the existing three subcommittee Chairs, Chair Picraux, and the CHSSC Chair.

MOTION: Motion by Committee Member Hudes to approve the Senior Roadmap Subcommittee. Seconded by Committee Member Pearson.

VOTE: Motion passed unanimously.

4. Discussion of Survey Reception

Committee Members Somers and Pearson provided an update on the ARC Bar reception.

5. Discussion/Action Committee Schedule

Committee Members elected to have their next meeting on May 23, 2022 at 4:00 pm

ADJOURNMENT

The meeting adjourned at 6:57 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the April 18, 2022 meeting as approved by the Senior Service Committee.

/s/ Arn Andrews, Assistant Town Manager