



TOWN OF LOS GATOS
Community Health and Senior
Services Commission

Minutes of the Community Health and Senior Services Meeting
April 25, 2023

The Community Health and Senior Services Commission conducted a regular meeting in person on Tuesday, April 25, 2023, at 5:00 p.m.

MEETING CALLED TO ORDER 5:04 P.M.

ROLL CALL

Present: Chair Blum, Vice Chair Yick, and Commissioners Khanal (arrived 5:05 p.m.), Konrad (participated remotely under the Brown Act), Norcia, and Rossman; Council Liaison Badame.

Absent: Commissioners Bernholz

Staff Present: Library Director Baker

COMMISSIONER REPORTS

- Vice Chair Yick attended the Town's DEI workshop.
- Commissioner Rossman attended the County Supervisor Simitian's Health and Hospital Meeting and discussed potential services.
- Commissioner Konrad met with Councilmember Hudes, attended a Parks Commission meeting, gave a presentation at Rotary, and chaired the communication and engagement task force.
- Commissioner Norcia plans to attend the Housing Element Meeting.
- Commissioner Khanal attended Spring Into Green but was not able to attend the transportation meeting.
- Chair Blum spoke with Councilmembers and community members, attended the County Supervisor Simitian's Health and Hospital Meeting, and wrote an article for a local newspaper.

CONSENT ITEM

1. Approve Community and Senior Services Commission Minutes of March 28, 2023.

No Public Comment

MOTION: Motion by Commissioner Yick to approve consent item 1. Seconded by Commissioner Norcia.

VOTE: Motion passed 6-0

VERBAL COMMUNICATIONS

None.

OTHER BUSINESS

2. Discussion of Changes to the Time and Place Resolution for CHSSC Regular Meetings

Staff Liaison Baker gave the report

Open Public Comments.

Catherine Summers

- Suggested that the CHSSC could meet at the Chamber's Visitor Center.

Closed Public Comments

MOTION: Motion by Commissioner Blum to adopt a resolution to hold CHSSC meetings on the fourth Tuesday of each month at 5:00 p.m. at the Chamber Visitor Center. **Seconded by Commissioner Khanal.**

VOTE: Motion passed 5-1 (Commissioner Rossman voted no)

3. Discussion Regarding LGSRec use of ARPA Funding for 55+ Program Services

Chair Blum opened the discussion giving desired expectations for conduct and overall goals to strengthen partnership and dialog between the CHSSC and LGSRec.

LGSRec Representatives Paist, Kennedy, and Sprugaschi gave an update on programs, responded to questions asked by Commissioners, and expressed their position on the extent of their proposals.

The Commissioners discussed various thoughts on the current state of the proposal and the process.

Chair Blum assigned Commissioner Yick and Commissioner Rossmann to meet with LGSRec as needed and to write a draft recommendation for the next meeting.

Opened Public Comment

Jack Van Nada

- Spoke in support of LGSRec programs and services.

Tom Picraux

**SUBJECT: Draft Minutes of the Community Health and Senior Services Commission
Meeting of April 25, 2023**

DATE: May 23, 2023

- Spoke in support of case management.

Catherine Sommers

- Asked about core services.

Tylor Taylor

- Spoke in support of LGSRec programs and services.

Closed Public Comment

Chair Blum tabled further discussion for the next meeting.

4. Discussion of Candidate Suggestions for Distinguished Citizen Award

This item was tabled to next meeting.

5. Amendments to the Senior Road Map Task Forces

This item was tabled to the next meeting.

6. Reports from the Senior Road Map Task Forces Regarding Senior Road Map Goals

This item was tabled to the next meeting.

ADJOURNMENT

The meeting adjourned at 6:00 p.m.

Respectfully Submitted:

/s/ Ryan Baker, Library Director