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**Minutes of the Community Health and Senior Services Commission Meeting  
April 26, 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, April 26, 2022, at 5:05 p.m.

**MEETING CALLED TO ORDER 5:05 P.M.**

**ROLL CALL**

Present: Commissioner Yick, Vice Chair Rossmann, Commissioner Blum, and Chair Konrad (all participating remotely).

Absent: Commissioner Mathur

Also Present: Liaison Andrews

**COMMISSIONER REPORTS**

- Commissioner Rossmann shared that his application for membership for Sourcewise has been approved.
- Commissioner Blum discussed the Commission booth at the Spring into Green event. In addition, he met with fellow Commissioners regarding shared workplan tasks.
- Chair Konrad met Supervisor Simitian regarding Sourcewise District appointment. Met with fellow Commissioners regarding task assignments. Attended Senior Committee meeting and met with Councilmember Sayoc regarding Commission health initiatives.

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

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

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

**VOTE:** Motion passed unanimously.

**VERBAL COMMUNICATIONS**

None

SUBJECT: Draft Minutes of the Community Health and Senior Services Commission  
Meeting of April 26, 2022

DATE: May 13, 2022

**OTHER BUSINESS**

2. CASOA Senior Survey Results (Attachment 2)

Chair Konrad inquired if Commissioners had questions/insights regarding the survey. Commissioner Yick asked that time be scheduled at a future meeting to discuss in more depth. Commissioner Blum expressed concerns regarding potential overlap between the Senior Committee and the Commission.

3. LGS Recreation ARPA Grant Update (Attachment 3)

Lisanne Kennedy of the 55+ Program gave a presentation on ARPA grant expenditures and programmatic progress to date. Ms. Kennedy spoke to the growth of the 55+ program offerings in the January to March quarter. Offerings increased from 57 in January to 119 in March with membership increasing from 335 to 398 respectively. Commissioners asked questions and received responses from Ms. Kennedy.

Opened Public Comment

The Senior Committee Chair offered that he saw the two Commissions working together and independently on many issues going forward.

Closed Public Comment

4. Discuss Adopted CHSSC Goals and Tasks for calendar year 2022.
- a. Adopted CHSSC Goals, Tasks, Timeline & Assignments (Attachment 4)
  - b. Commissioner Task Reports/Workplans (Attachment 5 and 5a)

Commissioners provided updates to their respective tasks and activities.

5. Staff Liaison Report
- a. Updates from CHSSC partners - None
  - b. Update from staff liaison - None

**ADJOURNMENT**

The meeting adjourned at 6:08 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