



## TOWN OF LOS GATOS

### Community Health and Senior Services Commission

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#### **Minutes of the Community Health and Senior Services Meeting May 23, 2023**

The Community Health and Senior Services Commission conducted a regular meeting in person on Tuesday, May 23, 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, Konrad, Norcia, and Rossman; and Council Liaison Badame.

Absent: Commissioner Bernholz

Staff Present: Library Director Baker and Town Manager Laurel Prevetti

#### **COMMISSIONER REPORTS**

- Chair Blum reported that he wrote an article for the “Los Gatan”, composed questions for LGSRec, worked on the Distinguished Citizen Award, wrote a letter to the County Supervisor’s office, and gave a thank you to the other Commissioners for their work.
- Vice Chair Yick attended the LGSRec resource fair, gave a thank you to LGSRec, met with her subcommittee, and attended the LGSRec Mothers’ Day event.
- Commissioner Norcia attended the LGSRec resource fair.
- Commissioner Konrad attended the LGSRec resource fair and met with his subcommittee.
- Commissioner Rossman met with service providers and worked on a report for the agenda.
- Commissioner Khanal attended the Complete Streets and Transportation Commission meeting and an event with Councilmember Moore.

#### **CONSENT ITEM**

1. Approve Community and Senior Services Commission Minutes of April 25, 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**

SUBJECT: Draft Minutes of the Community Health and Senior Services Commission  
Meeting of May 23, 2023

DATE: June 27, 2023

Tom Picraux reminded the Commissioners of a ribbon cutting event at Live Oak Senior Day on June 1<sup>st</sup>.

Emily Spragasi reported on membership and programs at LGSRec.

Harrison Paist of LGSRec said that he looked forward to working with the Commission.

### **OTHER BUSINESS**

2. Review and approve recommendation to Council for use of ARPA Funding for LGSRec 55+ Program Services

Vice Chair Yick gave an overview of the recommendation contained in the agenda packet.

Opened public comments.

No one spoke.

Closed public comments.

**MOTION: Motion by Commissioner Rossmann** to submit the CHSSC recommendation and the written Q&A between Chair Blum and LGSRec to the Council. **Seconded by Commissioner Norica.**

**VOTE: Motion passed 6-0**

3. Report out on Seniors of Distinction Award

Vice Chair Yick gave an overview of the nomination process. Chair Blum reported that he submitted a nomination on behalf of the CHSSC for Maureen Heath to receive the award. The Commission congratulated Ms. Heath.

4. Amendments to the Senior Road map Task Forces

Chair Blum made the following appointments for Chairs of each Task Force Goal Task Force:

Yick – Goal 2 Core Senior Services

Konrad – Goal 3 Communications and Engagement

Yick – Goal 4 Volunteer Support and Engagement

Rossmann – Goal 7 Interated Governance, Funding, and Accountability

Chair Blum added the following Commissioners to the following Task Forces:

Norcia – Goal 4 Volunteer Support and Engagement

Khanal – Goal 3 Communications and Engagement

Open public comments.

No one spoke.

Closed public comments.

**5. Reports from Senior Road Map Task Forces Regarding Senior Road Map Goals**

Vice Chair Yick reported that there was no meeting scheduled yet.

Commissioner Konrad reported that he sent out a summary to his Task Force members regarding items that they “are up to speed on” and those that still need work.

Commissioner Rossmann reported that his group met and will work with service providers to determine a baseline of service.

Open public comment.

No one spoke.

Closed public comment.

**6. Discussion of Volunteer Support for Senior Roadmap implementation**

The Commission discussed the need for volunteers to implement the Roadmap as well as to work with the newly forming non-profit by Tom Picraux.

Open public comment.

Tom Picraux reported on the status of the formation of the non-profit and expressed the capacity in which he envisions volunteer support.

Closed public comments.

The Commission decided that there was a need for the CHSSC to be involved in volunteer efforts apart from the non-profit.

**ADJOURNMENT**

The meeting adjourned at 6:30 p.m.

Respectfully Submitted:

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/s/ Ryan Baker, Library Director