



**MINUTES OF THE COMMUNITY HEALTH AND SENIOR SERVICES COMMISSION
SPECIAL MEETING
June 8, 2021**

The Community Health and Senior Services Commission of the Town of Los Gatos conducted a Special Meeting on Tuesday, June 8, 2021, at 5:03 p.m.

MEETING CALLED TO ORDER

ROLL CALL

Present: Commissioner Mathur, Commissioner Norcia, Commissioner Rossmann and Commissioner Konrad

Absent: Commissioner Blum, Commissioner Rahmil

Also Present: Vice Mayor Rennie, and Liaison Andrews

COMMISSIONER REPORTS

None

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

1. Approve Community and Senior Services Commission Minutes of May 25, 2021

MOTION: Motion by Commissioner Norcia to approve the minutes of May 25, 2021. Seconded by Commissioner Mathur

VOTE: Motion passed unanimously.

VERBAL COMMUNICATIONS *(Members of the public may address the Community and Senior Services Commission on any matter that is not listed on the agenda. Unless additional time is authorized by the Community and Senior Services Commission, remarks shall be limited to three minutes.)*

None

OTHER BUSINESS *(Up to three minutes may be allotted to each speaker on any of the following items.)*

2. Discussion of Town Council FY 2021/23 Strategic Priorities, CHSSC Goals for FY 2020/21, and Identification of Senior Service Gaps
 - a. CHSSC Senior Service Provision Final Review

Liaison Andrews introduced the staff report and the addition of the short-term and long-term issues identified at the last Commission meeting. Chair Rossmann introduced his thoughts and additions to the list of issues. Chair Rossmann shared that he thought a unique senior publication should be developed as opposed to leveraging any existing publications. Chair Rossmann shared that a review of the existing LGS Rec business model should be reviewed in relation to other senior service business models. Commissioner Norcia inquired about changes to the C.A.R.E. program and requiring the individual or a family member to request the service. Commissioner Konrad commented that the Town should create positions within the Town to manage senior service coordination. Commissioner Norcia suggested that the Federal Grants Wire might be a useful tool for funding. Commissioner Mathur offered that the Youth Commission is always available to help with developing marketing materials.

Public Comment - LGS Rec stated that they are an exclusively fee-based organization with no subsidies. In addition, they commented that they do provide significant programming to seniors outside of the 55+ program. It was also clarified that LGS Rec doesn't provide senior programs rather all programs are open to all but they do provide senior services.

Vice Mayor Rennie inquired about the no subsidy comment and added that the support from the Town is probably inadequate. Vice Mayor Rennie also inquired about the additional costing schedule of services provided by LGS Rec.

Public Comment – LG Chamber commented that they are very supportive of the efforts of the Commissions work.

Commissioners acknowledged that there is general agreement around the identified issues but no single consensus around solutions to the issues. Liaison Andrews stated that the report to Council will list all of the Commissioner recommendations. Vice Mayor Rennie commented that he supported the idea to greatly increase volunteers in Town.

- b. Chair Rossmann Service Provider Data Collection
3. Staff Liaison Report
 - a. Updates from CHSSC partners
LGS Rec provided that they will be doing a modified optional drive through luncheon on July 14th.
 - b. Update from staff liaison

ADJOURNMENT

The meeting adjourned at 6:13 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the June 8, 2021 meeting as approved by the Community Health and Senior Services Commission.

/s/Arn Andrews, Assistant Town Manager