



**MINUTES OF THE COMMUNITY HEALTH AND SENIOR SERVICES COMMISSION
REGULAR MEETING
June 22, 2021**

The Community Health and Senior Services Commission of the Town of Los Gatos conducted a Special Meeting on Tuesday, June 22, 2021, at 5:01 p.m.

MEETING CALLED TO ORDER

ROLL CALL

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

Absent: None

Also Present: Vice Mayor Rennie, and Liaison Andrews

COMMISSIONER REPORTS

Chair Rossmann shared that he and Commissioner Norcia are compiling a list of Commission accomplishments for the last two fiscal years. Commissioner Konrad shared that the article submitted for publication would be printed in the July issue. Commissioners discussed other potential opportunities to introduce the Commission to the community.

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

1. Approve Community and Senior Services Commission Minutes of June 8, 2021

MOTION: Motion by Commissioner Konrad to approve the minutes of June 8, 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. Senior Service Assessment Council Direction
 - b. Town Council Staff Report
 - c. LGS Rec Initial Proposal

Liaison Andrews introduced the item and provided a summary of Council direction to the Commission. Liaison Andrews shared that the Council would like the Commission to participate in a newly formed Council Sub-committee to establish longer range goals for senior service provision. In addition, the Council requested that the Commission identify impactful short-term senior provision projects and the expenditure of \$500,000 in ARPA funding. Liaison Andrews described the nature of ARPA funding and project eligibility. Commissioners confirmed the Council intent and potential goals for selection of recipients. Commissioners discussed concerns including that any recipients of funding would need to provide more detailed proposal budgets with specific information. Chair Rossmann offered that the Commission has experience in evaluating and allocating funding through the annual community grant process.

Public Comment:

Nancy Rollett LGS Rec – Executive Director Rollett suggested that LGS Rec would be happy to return with more detailed proposals targeting Councils desire for immediate short-term progress. Director Rollett reminded the Commission that the LGS Rec Senior program is unique given they lease their facility while others receive free facilities. Commissioners asked questions of the Director and received responses.

Public Comment Closed

Commissioners determined that an additional special meeting should be scheduled for July 7, 2021 to continue discussions. Commissioners asked staff to help frame the types of questions and issues that should be raised during consideration of recipients.

3. Staff Liaison Report
 - a. Updates from CHSSC partners

LGS Rec – summer annual picnic will be held on July 14, 2021 and Commissioners are invited.

- b. Update from staff liaison

ADJOURNMENT

The meeting adjourned at 6:03 p.m.

This is to certify that the foregoing is a true

and correct copy of the minutes of the
June 22, 2021 meeting as approved by the
Community Health and Senior Services Commission.

/s/Arn Andrews, Assistant Town Manager