



**Minutes of the Community Health and Senior Services Meeting
June 28, 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, June 28, 2022, at 5:04 p.m.

MEETING CALLED TO ORDER 5:04 P.M.

ROLL CALL

Present: Commissioner Yick, Vice Chair Rossmann, Commissioner Khanal, and Chair Konrad.

Absent: Commissioner Blum

Also Present: Liaison Andrews

COMMISSIONER REPORTS

- Chair Konrad – attended the Senior Committee meeting and several subcommittee meetings. Also meet with LGS Rec and Senior Nutrition. Participated in the senior drive through.
- Commissioner Rossmann – provided comments on his participation on Sourcewise for the first 3 months. Discussed AARP grant funding and submissions.
- Commissioner Yick – met with LGS Rec to discuss the information hub.

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

1. Approve Community and Senior Services Commission Minutes of May 24, 2022.

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

VOTE: Motion passed unanimously.

VERBAL COMMUNICATIONS

Lisanne from LGS Rec provided an update on 55+ programming and upcoming events.

OTHER BUSINESS

2. KCAT ARPA Grant Update (Attachment 2)

Executive Director Toren provided a presentation on the use of their \$100,000 in ARPA funding. The presentation focused on the development of The Producers Network which has 45 seniors creating content and producing programming. Commissioners asked questions, received answers, and provided programming input.

3. CHSSC Goal/Task/Activities Update (Attachments 3 & 4)

Commissioners provided updates on their respective tasks and activities. Commissioner Yick discussed her submission to the Commission in Attachment 4 regarding her peer review of senior service information presentation. Commissioner Rossmann shared the upcoming meeting schedule with mental health providers.

4. Annual Community Grant Commissioner Readers/Raters Volunteers

Liaison Andrews shared that Director Baker is seeking 2 Commission volunteers for the annual grant process. Commissioners Yick and Konrad volunteered for one-time and innovation grants. Commissioner Rossmann volunteered for sustaining grants.

5. Commission Schedule (Attachments 5, 6, 7)

Liaison Andrews requested that the Commission shift their August break to July to align with the rest of Town Commissions.

MOTION: Motion by Commissioner Yick to approve the change to a July recess. Seconded by Commissioner Khanal.

VOTE: Motion passed unanimously.

6. Staff Liaison Report

- a. Updates from CHSSC partners - None
- b. Update from staff liaison - None

ADJOURNMENT

The meeting adjourned at 6:09 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the June 28, 2022 meeting as approved by the Community Health and Senior Services Commission.

/s/ Arn Andrews, Assistant Town Manager