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**Minutes of the Community Health and Senior Services Meeting**  
**August 23, 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, August 23, 2022, at 5:02 p.m.

**MEETING CALLED TO ORDER 5:02 P.M.**

**ROLL CALL**

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

Absent: None

Also Present: Liaison Andrews

**COMMISSIONER REPORTS**

- Chair Konrad met with groups regarding the hub. Met with Councilmember Badame to go over Commission goals. Met with Commissioner Khanal to discuss Commission protocols.
- Commissioner Khanal met with Chair Konrad to receive updates on the Commission. Commissioner Khanal met with liaison Andrews to discuss Town operations and the Commission. Commissioner Khanal expressed interest in Goal 3.C&D and 5.
- Commissioner Rossmann shared that the next LGS Service Provider meeting would focus on mental health.
- Commissioner Yick met with Senior Service Committee members on the hub. Reviewed the grant submissions. Visited Castro Elementary to learn about their mental health wellness center for students.
- Commissioner Blum met with El Camino, CASSY, Good Samaritan, and the health care policy aide for Santa Clara County.

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

1. Approve Community and Senior Services Commission Minutes of June 28, 2022.

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

**VOTE: Motion passed unanimously.**

## **VERBAL COMMUNICATIONS**

Lisanne from LGS Rec provided an update on 55+ program. The program is close to 600 members. Programming continues to expand including dances and aquatic activities.

## **OTHER BUSINESS**

### 2. Annual Community Grant Program Update – Director Baker

Director Baker provided an update on the grant review process and the 11 community recipients for FY 2022/23 and the continuation of the sustaining grant recipients. Currently working with the Town Attorney on streamlining the process further. Commissioners asked questions and received responses.

### 3. Saratoga Area Senior Coordinating Council (SASCC) ARPA Grant Update – (Attachment 2)

Executive Director (ED) Taylor provided an update on the five ARPA funded SASCC deliverables. ED Taylor confirmed that a final report will be forthcoming once SASCC completes all ARPA deliverables. Commissioners asked questions and received responses.

### 4. CHSSC Goal/Task/Activities Update

#### a. Discuss CHSSC Goals relative to Senior Committee

Chair Konrad introduced the item. Commissioners discussed the mandate of the Senior Committee relative to the Commission. The Commission requested that liaison Andrews bring the issue before Council for clarification.

### Opened Public Comment

ED Taylor of SASCC commented that CHSSC could establish an Ad Hoc Committee titled the Senior Service Committee and continue their work as a component of the CHSSC.

Tom Picraux of the Senior Committee commented that he felt there will be plenty of Roadmap goal implementation opportunities for the Commission.

### Closed Public Comment

### 5. Staff Liaison Report

#### a. Updates from CHSSC partners - None

#### b. Update from staff liaison – Provided information regarding the upcoming County Senior Agenda meeting

## **ADJOURNMENT**

The meeting adjourned at 6:39 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the August 23, 2022 meeting as approved by the Community Health and Senior Services Commission.

/s/ Arn Andrews, Assistant Town Manager