MEETING DATE: 12/23/2025

ITEM NO: 1

## **DRAFT**

# Minutes of the Community Health and Senior Services Special Meeting November 18, 2024

The Community Health and Senior Services Commission conducted a special meeting in person on Monday, November 18, 2024, at 5:00 p.m.

# MEETING CALLED TO ORDER 5:03 P.M.

#### **ROLL CALL**

Present: Chair Yick, Vice Chair Blum, Commissioner Khanal (entered 5:20 p.m.), Commissioner Konrad, Commissioner Rossmann, Commissioner Sterne, Youth Commissioner Krawez, Youth Commissioner Fang, Council Liaison Hudes

Absent: none

Staff Present: Director Baker

#### **CONSENT**

1. Approve the Minutes of the October 24, 2024 Meeting.

**MOTION:** Motion by Vice Chair Blum to approve the minutes of October 24, 2024.

**Seconded** by **Commissioner Konrad.** 

VOTE: Motion passed 7-0.

## **VERBAL COMMUNICATIONS**

Opened public comment.

Closed public comment.

### **OTHER BUSINESS**

2. Receive a Report from Task Force 2 for Senior Roadmap Project S4 Regarding Mental Health; and Discuss Strategies for Task Force 2's Implementation of Senior Roadmap Project S2 Regarding Caregiver Support

The Commissions discussed the item.

PAGE 2 OF 2 SUBJECT: Draft Minutes of the Community Health and Senior Services Commission Meeting of October 24, 2024 November 11, 2024 DATE: Opened public comment. Closed public comment. 3. Discuss a Draft Survey for Local Governments and Agencies Not Affiliated with Los Gatos as Proposed by Task Force 7; and Forward the Survey to Town Management for Review and/or Assignment. The Commission discussed moving forward with the questions as presented. Opened public comment. Closed public comment. 4. Receive Reports from Task Force Groups 1, 3, 4, 5, and 6 on Senior Roadmap Progress Item tabled to the January meeting. **ADJOURNMENT** The meeting adjourned at 6:10 p.m. Respectfully Submitted:

Ryan Baker, Library Director