MEETING DATE: 05/29/2025

ITEM NO: 1

# DRAFT Minutes of the Community Health and Senior Services Meeting April 24, 2025

### MEETING CALLED TO ORDER AT APPROXIMATELY 4:00 P.M.

#### ROLL CALL

Present: Chair Yick, Vice Chair Sterne, Commissioner Blum, Commissioner Gentile, Commissioner Konrad, Commissioner Rossmann, Youth Commissioner Krawez, Council Liaison Hudes

Absent: Commissioner Sterne

Staff Present: Assistant Town Manager Katy Nomura, and Senior Services Coordinator Leif Christiansen.

## **CONSENT ITEMS**

1. Approve the Minutes of the March 27, 2025 Meeting.

The following changes to the minutes were noted:

In Items 3 and 7, the name 'Rossmann' was noted to be misspelled in the recorded motions.

**MOTION:** Motion by Commissioner Konrad to approve the minutes of March 27, 2025.

Seconded by Commissioner Blum.

**VOTE:** Motion passed unanimously.

# **VERBAL COMMUNICATIONS**

Opened public comment.

No one spoke.

Closed public comment.

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SUBJECT: Draft Minutes of the Community Health and Senior Services Commission

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# **OTHER BUSINESS**

2. Approve Using the CHSSC Budget for the Registration Fee for the May 17 55+ Resource Fair.

The Commission discussed the item.

Opened public comment.

No one spoke.

Closed public comment.

MOTION: Motion by Chair Yick to authorize to use money from CHSSC budget to pay for

registration fee for Los Gatos-Saratoga Recreation 55+ resource fair on May 17.

Seconded by Commissioner Gentile.

**VOTE:** Motion passed unanimously.

3. Receive an Update on Outreach and Engagement.

Senior Service Coordinator provided a staff report.

The Commission discussed the item.

Opened public comment.

No one spoke.

Closed public comment.

Item #6 moved up before Item #4.

PAGE **3** OF **3** SUBJECT: Draft Minutes of the Community Health and Senior Services Commission

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6. Discuss Changing May 22nd CHSSC Meeting Date.

The Commission discussed the item and changed the date to May 29 at 4:00 p.m.

Opened public comment.

No one spoke.

Closed public comment.

4. Discuss Commissioner Updates, Including Updates on Goals 1-7 of the Senior Services Roadmap.

The Commission discussed the item.

Opened public comment.

No one spoke.

Closed public comment.

5. Discuss Annual Report - Mid-Year Update.

The Commission discussed the item.

Opened public comment.

No one spoke.

Closed public comment.

## ADJOURNMENT:

The meeting adjourned at 5:27 p.m.

Respectfully Submitted:

Leif Christiansen, Senior Service Coordinator