



DRAFT
Minutes of the Community Health and Senior Services Meeting
September 26, 2024

The Community Health and Senior Services Commission conducted a special meeting in person on Thursday, September 26 2024, at 5:00 p.m.

MEETING CALLED TO ORDER 5:00 P.M.

ROLL CALL

Present: Chair Yick, Vice Chair Blum, Commissioner Khanal, Commissioner Konrad, Commissioner Rossmann, Commissioner Sterne (phone-in), Council Liaison Hudes (entered 5:13p.m.)

Absent: Youth Commissioner Fang, Youth Commissioner Krawez

Staff Present: Director Baker

CONSENT

1. Approve the Minutes of the August 22, 2024 Special Meeting.

The following changes to the minutes were noted:

The first sentence under item two should be recorded in the motion format. Motion Blum, Second Konrad, All in favor.

Item 4 motion maker of the motion should be changed to Chair Yick.

MOTION: **Motion by Vice Chair Blum** to approve the minutes of August 22, 2024 with changes as mentioned. **Seconded by Commissioner Konrad.**

VOTE: **Motion passed 6-0.**

VERBAL COMMUNICATIONS

Opened public comment.

Closed public comment.

OTHER BUSINESS

SUBJECT: Draft Minutes of the Community Health and Senior Services Commission
Meeting of September 26, 2024

DATE: October 24, 2024

2. Discuss Council Input on CHSSC Annual Report

The Commission discussed the item as it pertains to the assigned goal task forces.

3. Cancel or reschedule the November and December meetings of the CHSSC.

4. Discuss if opportunities exist for CHSSC involvement in community health projects.

MOTION: Motion by Chair Yick to table items 3 and 4 to the October meeting. **Seconded** by Vice Chair Blum.

VOTE: Motion passed 6-0.

5. Prioritize proposed Senior Coordinator duties.

The Commission discussed the desired roles of the position.

Opened public comment.

Closed public comment.

MOTION: Motion by Chair Yick to recommends that the primary /core area of focus of the Senior Services Coordinator position should be on moving the implementation of the Senior Services Roadmap to the next level. The following very broad areas of implementation were identified:

- Senior Services Landscape Assessment
- Metric Development and Monitoring
- Service Integration and Streamlining
- Community Engagement

Seconded by Commissioner Khanal.

VOTE: Motion passed 6-0.

6. List of FY24-25 Community Grant recipients.

The list was received. No discussion occurred.

Opened public comment.

Closed public comment.

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ADJOURNMENT

The meeting adjourned at 6:18 p.m.

Respectfully Submitted:

Ryan Baker, Library Director