



DRAFT
Minutes of the Community Health and Senior Services Meeting
February 15, 2024

The Community Health and Senior Services Commission conducted a special meeting in person on Thursday, February 15, 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 Rossmann, Commissioner Sterne, Council Liaison Hudes

Absent: Commissioner Konrad, Youth Commissioner Withrow

Staff Present: Assistant Town Manager Nomura, Library Director Baker

CONSENT ITEMS

1. Approve Minutes of the November 30, 2023 Meeting

MOTION: Motion by Chair Blum to approve the minutes as corrected. **Seconded** by Commissioner Khanal.

VOTE: Motion passed 5-0

2. Approve the Minutes of the December 15, 2023 Meeting

MOTION: Motion by Chair Blum to approve the minutes as corrected. **Seconded** by Commissioner Rossman.

VOTE: Motion passed 5-0

VERBAL COMMUNICATIONS

Opened public comment.

Closed public comment.

OTHER BUSINESS

3. Discuss Public Input Received regarding the Interim Community Center and Provide a Recommendation to Council

Opened public comment.

Tim Picraux spoke for focusing on the first question presented at the workshop.

Closed public comment.

Staff presented the item.

MOTION: **Motion by Chair Yick** to recommend that the CHSSC has identified the following criteria for selection service providers: 1. It is a non-profit serving Los Gatos and others; 2. It has a volunteer support base to help it carry out its mission; 3. That it is a service provider that has needs themselves, i.e. space, financial; 4. Service providers that meet a basic needs in the community such as mental health, wellness, health, food, and so on; 5. Service providers that provide or can provide access to or information for transportation needs; 6. Service providers that are willing to work in a rotational shared space. **Seconded by Vice Chair Blum**

VOTE: **Motion passed 5-0**

MOTION: **Motion by Commissioner Blum** that by way of giving examples to Town Council [for service providers] we include CASSY, West Valley Community Services, The Health Trust, Sourcewise, Behavioral Health at the County, and Plant Based Advocates which are not all inclusive, but are examples that we have in mind. **Seconded by Chair Yick**

VOTE: **Motion passed 5-0**

MOTION: **Motion by Chair Blum** to recommend to use the funds prudently, which means doing as follows: Funds to be applied for two rooms to serve functions we would like for the new center. A) Meeting room for hybrid/zoom meetings with modern equipment. B) A room with shared desks for use by local impactful service providers. Consultant and design work expenses should be kept to a minimum. All additional funds should be conserved for developing a future community center. **Seconded by Commissioner Khanal.**

Motion amended by Blum to replace the words "room(s)" with "space(s)".

VOTE: **Motion passed 5-0**

4. Discuss Distribution of CHSSC Brochures

The Commissioners discussed distribution of flyers and gave copies of flyers to staff and Commissioners.

Opened public comment.

Closed public comment.

5. Review Mission and Goals, and Discuss CHSSC Governance Pertaining to the Senior Roadmap Goals.

Opened public comment.

Tom Picraux spoke that CHSSC governance should be broader than getting input from service providers.

Closed public comment.

The Commissioners discussed the reach of their governance as it pertains to their goals and ideas for communication with other organizations. Staff asked to find an alternative date for the Commission to report to Council.

ADJOURNMENT

The meeting adjourned at 6:36 p.m.

Respectfully Submitted:

Ryan Baker, Library Director