



TOWN OF LOS GATOS

COMMUNITY HEALTH AND SENIOR SERVICES COMMISSION AGENDA REPORT

MEETING DATE: 06/11/2024

ITEM NO: 2

DRAFT

Minutes of the Community Health and Senior Services Meeting March 28, 2024

The Community Health and Senior Services Commission conducted a regular meeting in person on Thursday, March 28, 2024, at 5:00 p.m.

MEETING CALLED TO ORDER 5:04 P.M.

ROLL CALL

Present: Chair Yick, Vice Chair Blum, Commissioner Khanal, Commissioner Konrad, Commissioner Rossmann, Commissioner Sterne

Absent: Youth Commissioner Withrow, Council Liaison Hudes

Staff Present: Assistant Town Manager Nomura

CONSENT

1. Approve the Minutes of the February 15, 2024 Special Meeting.

Chair Yick and Vice Chair Blum clarified that the intent of the motion for Item 3 in the February 15, 2024 meeting minutes containing "consultant and design work expenses should be kept to a minimum," was to not spend all of this money on consultants and architects when potentially there may be a brand new building, but not necessarily bare bones. On this same motion, Commissioner Sterne and Chair Yick clarified that the intent was not to state, "...functions we would like for the new center," but instead to state, "...functions we would like for the interim center."

MOTION: **Motion by Vice Chair Blum** to approve the minutes of February 15 with changes as mentioned. **Seconded by Commissioner Konrad.**

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

2. Approve the Minutes of the February 22, 2024 Meeting.

Chair Yick mentioned that for Item 1 in the February 22, 2024 meeting minutes, the Commission discussed possible donations and that staff would report on Town policy regarding the use of Commission funds.

PAGE 2 OF 4

SUBJECT: Draft Minutes of the Community Health and Senior Services Commission
Meeting of March 28, 2024

DATE: May 23, 2024

MOTION: Motion by Vice Chair Blum to approve the minutes of February 22. **Seconded by Commissioner Sterne.**

VOTE: Motion passed 6-0.

VERBAL COMMUNICATIONS

Opened public comment.

Tom Picroux spoke representing Los Gatos Thrives Foundation's upcoming presentation to Council.

Ali Milano spoke regarding initiatives of the Complete Streets and Transportation Commission as they relate to senior issues.

Closed public comment.

OTHER BUSINESS

Chair Yick moved Item 6 before Item 3.

6. Commissioner Updates

Commissioner Khanal attended DEI Commission meetings.

Commissioner Khanal left the meeting 5:31 p.m.

Vice Chair Blum wrote an article for the Los Gatan, and attended events and meetings at Live Oak Nutrition, Live Oak Day Services, Redcross blood drive, Thrive Foundation, and goal 7 task force.

Commissioner Konrad attended events and meetings with the governance task force, Live Oak Day Services, an interfaith council, Sourcewise, community garden advocacy, and Jewish Family Services.

Commissioner Sterne reviewed volunteer logistics for neighboring cities and local organizations.

Chair Yick attended events and meetings with West Valley Community services, Thrive Foundation, community centers, and the presentation of a distinction award.

Opened public comment.

No one spoke.

SUBJECT: Draft Minutes of the Community Health and Senior Services Commission
Meeting of March 28, 2024

DATE: May 23, 2024

Closed public comment.

3. Review and Update Task Force Assignments

The Commission received updates to Task Force Assignments as identified in the staff report.

Opened public comment.

No one spoke.

Closed public comment.

4. Report out from Task Forces regarding goal area work.

The Commission discussed their recent task force work.

Opened public comment.

No one spoke.

Closed public comment.

5. Discuss possible formats and sections for the CHSSC Annual Report.

The Commission discussed possible approaches to writing and presenting the report.

Opened public comment.

No one spoke.

Closed public comment.

7. Anticipated future agenda items.

The Commission suggested the following topics: Service Provider reports, use of Commission funds, workshop for community center, grants committee, youth commissioner role, service services coordinator position, and CHSSC report.

ADJOURNMENT

The meeting adjourned at 7:01 p.m.

Respectfully Submitted:

PAGE 4 OF 4

SUBJECT: Draft Minutes of the Community Health and Senior Services Commission
Meeting of March 28, 2024

DATE: May 23, 2024

Ryan Baker, Library Director