



TOWN OF LOS GATOS

COMMUNITY HEALTH AND SENIOR SERVICES COMMISSION AGENDA REPORT

MEETING DATE: 06/11/2024

ITEM NO: 1

DRAFT

Minutes of the Community Health and Senior Services Special Meeting May 23, 2024

The Community Health and Senior Services Commission conducted a special meeting in person on Thursday, May 23, 2024, at 4:30 p.m.

MEETING CALLED TO ORDER 4:34 P.M.

ROLL CALL

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

Absent: Youth Commissioner Withrow

Staff Present: Library Director Baker

CONSENT ITEMS

1. Approval of the Minutes of the March 28, 2024 Meeting.

Item tabled to a future meeting.

2. Approval of the Minutes of the April 25, 2024 Meeting.

MOTION: **Motion by Commissioner Konrad** to approve the minutes. **Seconded by Chair Yick.**

VOTE: **Motion passed 6-0**

VERBAL COMMUNICATIONS

Opened public comment.

Reva Cuthbertson spoke regarding possible programs for seniors and special needs students overlapping.

Closed public comment.

SUBJECT: Draft Minutes of the Community Health and Senior Services Commission Special Meeting of May 23, 2024

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OTHER BUSINESS

3. Receive Presentations by Local Service Providers.

Representatives from KCAT presented on their work, goals, and challenges.

Opened public comment.

No one spoke.

Closed public comment.

The Commission asked questions of the KCAT representative and discussed the written report by Los Gatos Saratoga Recreation.

4. Approve Annual report to Submit to Council, Or Amenda Date of Presentation.

The Commission discussed changes to make in the report and opted to present to Council on August 6, 2024.

Opened public comment.

No one spoke.

Closed public comment.

5. Receive a Policy on Commission Expenditures and Approve Allocation of Increased Funds for Tablecloth.

Opened public comment.

No one spoke.

Closed public comment.

MOTION: Motion by Commissioner Yick to up to \$400 for the purchase of a branded tablecloth. **Seconded** by Commissioner Khanal.

VOTE: Motion passed 6-0

ADJOURNMENT

The meeting adjourned at 6:24 p.m.

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Respectfully Submitted:

Ryan Baker, Library Director