



## TOWN OF LOS GATOS

### COMMUNITY HEALTH AND SENIOR SERVICES COMMISSION AGENDA REPORT

MEETING DATE: 04/24/2025

ITEM NO: 1

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#### DRAFT

### Minutes of the Community Health and Senior Services Meeting March 27, 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.

Absent: Council Liaison Hudes

Staff Present: Assistant Town Manager Katy Nomura, Town Clerk Wendy Wood (facilitate a presentation) and Senior Services Coordinator Leif Christiansen.

#### CONSENT ITEMS

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

The following changes to the minutes were noted:

Item 1 motion misspelling of "Sterne".

Item 6 motion add "Chair suggested the item be brought back to the next meeting for further discussion."

**MOTION:**      **Motion by Commissioner Konrad** to approve the minutes of February 27, 2025.  
**Seconded by Vice Chair Sterne.**

**VOTE:**          **Motion passed unanimously.**

#### VERBAL COMMUNICATIONS

Opened public comment.

No one spoke.

Closed public comment.

SUBJECT: Draft Minutes of the Community Health and Senior Services Commission  
Meeting of March 27, 2025

DATE: March 27, 2025

**OTHER BUSINESS**

2. Receive Information Related to Commissioners' Roles, Responsibilities, Meeting Procedures and Policies.

Wendy Wood, Town Clerk, facilitated a presentation on this item.

The Commission discussed the item.

Opened public comment.

No one spoke.

Closed public comment.

3. Introduce the Senior Services Coordinator

The Commission discussed the item.

Opened public comment.

No one spoke.

Closed public comment.

4. Discuss Candidate Nominations for the 2025 Senior of Distinction Award.

The Commission discussed the item.

**MOTION:**      **Motion by Commissioner Konrad** to approve the nomination of Vice Chair Blum for the 2025 Senior of Distinction Award. **Seconded** by **Vice Chair Sterne**.

**VOTE:**          **Motion passed unanimously.**

Opened public comment.

No one spoke.

Closed public comment.

5. Discuss Annual Report for Fiscal Year 2024-2025.

The Commission discussed the item.

**MOTION 1:** Motion by Commissioner Konrad to do one report per calendar year. Seconded by Commissioner Gentile.

**VOTE:** **Motion failed 3-3-1** (Commissioner Krawez abstained)

**MOTION 2:** **Motion** by Chair **Yick** to complete one annual report per calendar year and submit a smaller mid-year progress report. **Seconded** by Commissioner **Blum**.

**VOTE:** **Motion passed 4-3**

Opened public comment.

No one spoke.

Closed public comment.

6. Discuss Commissioner updates, including update on goals 1-7 of the Senior Services Roadmap.

The Commission discussed the item.

Opened public comment.

No one spoke.

Closed public comment.

**ADJOURNMENT:**

The meeting adjourned at 5:34 p.m.

Respectfully Submitted:

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Leif Christiansen, Senior Service Coordinator