



## TOWN OF LOS GATOS

### Community Health and Senior Services Commission

MEETING DATE: 01/25/2024

ITEM NO: 1

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#### DRAFT

### Minutes of the Community Health and Senior Services Meeting November 30, 2023

The Community Health and Senior Services Commission conducted a special meeting in person on Thursday, November 30, 2023, at 5:00 p.m.

#### MEETING CALLED TO ORDER 5:00 P.M.

#### ROLL CALL

Present: Chair Blum, Vice Chair Yick, Commissioner Konrad, Commissioner Rossmann, Youth Commissioner Withrow, Council Liaison Badame

Absent: Commissioner Khanal, Commissioner Norcia

Staff Present: Library Director Baker, Assistant Town Manager Nomura

**Change to order of the agenda:** Chair Blum moved Item 2 to after Item 3 to accommodate guest presenters.

#### STAFF LIAISON REPORT

Director Baker listed the items that would not fit on the agenda for the meeting, and will held for a special meeting in December.

#### COMMISSIONER REPORTS

- Chair Blum attended a West Valley service providers meeting, attended an LGFOAT meeting as the CHSSC liaison, met with his senior road map task force, wrote articles for local papers, met with AARP representatives, worked on the annual CHSSC report, met with Town staff, and attended a Town Council meeting.
- Vice Chair Yick met with Town staff, attended a West Valley service providers meeting, attended a LGFOAT meeting, attended a Town Council meeting, and worked on CHSSC brochures.
- Commissioner Konrad attended a Town Council meeting, attended a Sourcewise meeting, attended task force meetings, attended a SASSY health fair, met with Jewish Family Services representatives, attended a West Valley service provider meeting, attended a 55+ lunch program, arranged a monetary gift to Live Oak Nutrition, and visited a community center in Virginia.

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- Youth Commission Withrow invited commissioners to join the holiday parade float, and worked on fentanyl overdose prevention.
- Commissioner Rossmann submitted a proposal to service providers.

#### **CONSENT ITEM**

1. Approve Community and Senior Services Commission Meeting Minutes of October 26, 2023.

Chair Blum pointed out a typo in the spelling of a name on page 3 of the minutes.

No public comment.

**MOTION: Motion by Vice Chair Yick to approve consent item 1 with the changes mentioned.  
Seconded by Commissioner Konrad.**

**VOTE: Motion passed 5-0.**

#### **VERBAL COMMUNICATIONS**

Opened public comment.

Closed public comment.

#### **OTHER BUSINESS**

3. Receive a presentation by Rockwell Pacific and provide input on proposed community benefit programs for seniors as part of an application for redevelopment of a proposed senior living community.

Representatives from Rockwell Pacific and Front Porch gave a presentation on planned development for a senior living community. The CHSSC asked questions and gave suggestions for programs and services.

Opened public comment.

Closed public comment.

2. Provide a recommendation to Town Council on Expenditure of County Grant Funds for Either Case Management support and/or Adult Day Services.

The CHSSC discussed the item, with consensus of dividing the funds.

Opened public comment.

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Anne Peterson spoke in support, and spoke regarding how funds would be used if received by Live Oak Day Services.

Tom Picraux spoke in support and emphasized the need for case management.

Closed public comment.

**MOTION: Motion by Vice Chair Yick** to recommend the funds be divided for a portion estimated to fund 1.0 FTE for Adult Day Service support, and .5FTE for contractual/hourly case management. **Seconded by Chair Blum.**

**VOTE: Motion passed 4-1, Commissioner Rossmann opposing.**

#### **ADJOURNMENT**

The meeting adjourned at 6:36 p.m.

Respectfully Submitted:

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Ryan Baker, Library Director