



DRAFT
Minutes of the Community Health and Senior Services Meeting
December 15, 2023

The Community Health and Senior Services Commission conducted a special meeting in person on Friday, December 15, 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

Absent: Commissioner Khanal, Commissioner Norcia, Council Liaison Badame

Staff Present: Library Director Baker

Change to order of the agenda: Chair Blum moved Item 1 to the end of the agenda.

VERBAL COMMUNICATIONS

Opened public comment.

Closed public comment.

OTHER BUSINESS

2. Receive an update on the Interim Community Center (Presentation Item)

Staff gave presented the next steps and timeline for CHSSC involvement in the interim community center project.

Opened public comment.

Darel Miller asked about the project and suggested Saratoga residents should also be involved.

Closed public comment.

SUBJECT: Draft Minutes of the Community Health and Senior Services Commission
Meeting of November 30, 2024

DATE: January 25, 2023

3. Review and approve documents provided by the CHSSC Brochure Task Force (Action Item)

Opened public comment.

Closed public comment.

MOTION: Motion by Chair Blum to approve the two-panel brochure and allocate up to \$500 for printing. **Seconded by Vice Chair Yick.**

VOTE: Motion passed 5-0

4. Receive report on .2FTE absorption in Town staff (Presentation Item)

Staff gave a presentation on the .2FTE absorption of staffing for the Senior Road Map.

Opened public comment.

Closed public comment.

5. Receive Reports from the Senior Road Map Task Forces regarding progress on Senior Road Map goals (Discussion Item)

Item tabled.

6. Discuss report for public comment submission to Council (Discussion Item)

The CHSSC discussed minor revisions to the documents.

Opened public comment.

Closed public comment.

MOTION: Motion by Commissioner Konrad to present the report with revisions as discussed for dissemination to Council. **Seconded by Vice Chair Yick.**

VOTE: Motion passed 5-0

7. Appoint a Representative to the Diversity, Equity, and Inclusion Commission (Action Item, No Report)

Opened public comment.

PAGE 3 OF 3

SUBJECT: Draft Minutes of the Community Health and Senior Services Commission
Meeting of November 30, 2024

DATE: January 25, 2023

Closed public comment.

MOTION: Motion by Commissioner Rossmann to appoint Commissioner Khanal as a representative to the DEI commission. **Seconded by Commissioner Konrad.**

VOTE: Motion passed 5-0

1. Election of Chair and Vice Chair for 2024

Opened public comment.

Closed public comment.

MOTION: Motion by Commissioner Konrad to elect Commissioner Yick to Chair for 2024. **Seconded by Chair Blum.**

VOTE: Motion passed 5-0

MOTION: Motion by Vice Chair Yick to elect Commissioner Blum to Vice Chair for 2024. **Seconded by Commissioner Withrow.**

VOTE: Motion passed 5-0

ADJOURNMENT

The meeting adjourned at 5:59 p.m.

Respectfully Submitted:

Ryan Baker, Library Director