

RESOLUTION 2022-

RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LOS GATOS ESTABLISHING THE SENIOR SERVICE COMMITTEE

WHEREAS, On January 26, 2021, the Town Council of Los Gatos established “Engaging Seniors” as a Strategic Priority of FY 2021-2023; and

WHEREAS, On March 2, 2021, the Town Council held a joint session with the Community Health and Senior Service Commission (CHSSC) to hear the Commission’s goals for the coming year. In light of the inclusion of senior services as a new Council Strategic Priority for FY 2021-2023 Councilmembers requested that the Commission review the current senior service provision in Town and help identify any gaps that exist in senior services; and

WHEREAS, On June 15, 2021, the Town Council received the Community Health and Senior Service Commission’s (CHSSC) assessment report on senior service provision in Los Gatos; and

WHEREAS, Upon receiving the report the Town Council directed staff to establish a standing committee that would examine in depth the longer-term issues presented by the CHSSC; and

WHEREAS, The Committee should develop a long-term vision and strategic plan through extensive community outreach, including workshops, that would culminate in a comprehensive report of how best to serve the needs of the Town’s older adult community. The Committee should leverage the breadth of Committee membership and existing coalitions in the identification and prioritization of needs and develop recommended solutions. The Committee should take into consideration the value proposition of recommendations, estimated level of effort, potential providers and service provision models, availability and timing of service delivery, and future funding requirements; and

WHEREAS, The following individuals and organizations have committed to joining the Committee and establishing a long-term vision and strategic plan for senior service provision in Los Gatos:

- Community Health and Senior Service Commission – ~~Seven~~ **Two (2)** members
~~Chair/Youth Commissioner~~
- Councilmembers – Two (2) Councilmembers ~~Hudes and Rennie~~
- Service Club Representation – One (1) member ~~Diane Goldberg (primary)/Nancy Pearson (alternate)~~ **Kiwanis Club**
- Chamber Representation – One (1) member ~~Catherine Somers~~
- Service Provider Representation – Two (2) members ~~Kathy Milinarich (Live Oak Nutrition) / Lisa Lenoci (Live Oak Daycare)~~
- Senior Community Leaders – Two (2) members ~~Tom Picraux and Maureen Heath~~

- County Department of Aging Representation – One (1) member ~~Diana Miller~~
- Healthcare Provider Representation – One (1) member ~~Grace Benlice (Director of Care Coordination) El Camino Hospital~~

THEREFORE, BE IT RESOLVED:

1. There is hereby a Senior Service Committee for the Town

- The Committee shall be advisory to the Town Council and shall operate in a manner hereinafter described.

2. Membership/Organization

- The Commission shall consist of ~~seventeen~~^{twelve} (1~~7~~²) members. Membership composition shall be ~~sSeven~~^{two} (~~7~~²) CHSSC Commissioners, two (-2) Councilmembers, one (1) service club representative, one (~~1~~^{one}) Chamber representative, two (2) service provider representatives, two (2) senior community leaders, one (1) County representative, and one (1) healthcare provider representative.
- Committee members shall serve without compensation.
- The Committee shall hold monthly regular meetings.
- The Committee shall establish a regular time and location for its meetings and shall otherwise call and conduct its meetings in compliance with the provisions of the Ralph M. Brown Act (Government Code Sections 54950 and following).
- Staff services as required shall be provided to the Committee by the Town Managers Office, or designee, who shall also serve as Secretary of the Committee without vote.
- Meeting attendance requirements will conform with all current Town Resolutions and Policies.
- A record of all minutes and resolutions of the Committee shall be kept and shall be a public record.

3. Powers and Duties.

The duties of the Senior Service Committee shall be to:

- Act in an advisory capacity to the Town Council in the development of a long-term vision and strategic plan for senior service provision; and related topics as directed by the Town Council or requested by Town staff.

4. Not to affect powers of the Town Council. Nothing in this resolution shall be construed as restricting or curtailing any of the powers of the Town Council, or as a delegation to the Senior Service Committee of any of the authority or discretionary powers vested and imposed by law in such Council.

PASSED AND ADOPTED at a regular meeting of the Town Council of the Town of Los Gatos, California, held on the 4th day of October 2022 by the following vote:

COUNCIL MEMBERS:

AYES:

NAYS:

ABSENT:

ABSTAIN:

SIGNED:

**MAYOR OF THE TOWN OF LOS GATOS
LOS GATOS, CALIFORNIA**

DATE: _____

ATTEST:

**TOWN CLERK OF THE TOWN OF LOS GATOS
LOS GATOS, CALIFORNIA**

DATE: _____