



TOWN OF LOS GATOS

COMMUNITY HEALTH AND SENIOR SERVICES COMMISSION AGENDA REPORT

MEETING DATE: 02/27/2025

ITEM NO: 1

DRAFT

Minutes of the Community Health and Senior Services Special Meeting January 23, 2025

The Community Health and Senior Services Commission conducted a special meeting in person on Thursday, January 23, 2025, at 4:00 p.m.

MEETING CALLED TO ORDER AT APPROXIMATELY 4:00 P.M.

ROLL CALL

Present: Chair Yick, Vice Chair Blum, Commissioner Gentile, Commissioner Konrad, Commissioner Rossmann, Commissioner Sterne, Youth Commissioner Krawez, Council Liaison Hudes (arrived at 4:08)

Staff Present: Town manager Chris Constantin, Assistant Town Manager Katy Nomura

CONSENT

1. Approve the Minutes of the November 18, 2025 Meeting.

MOTION: **Motion by Vice Chair Blum** to approve the minutes of October 24, 2024.
 Seconded by Commissioner Sterne.

VOTE: **Motion passed 7-0.**

VERBAL COMMUNICATIONS

Opened public comment.

No one spoke.

Closed public comment.

OTHER BUSINESS

2. Elect of Chair and Vice Chair for 2025.

The Commission discussed the item.

SUBJECT: Draft Minutes of the Community Health and Senior Services Commission
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Opened public comment.

No one spoke.

Closed public comment.

MOTION: **Motion by Vice Chair Blum** to select Chair Yick as Chair for 2025. **Seconded by Commissioner Sterne.**

VOTE: **Motion passed 7-0.**

MOTION: **Motion by Commissioner Konrad** to select Commissioner Sterne as Vice Chair for 2025. **Seconded by Chair Yick.**

VOTE: **Motion passed 7-0.**

Chair Yick moved agenda item 3 after agenda item 7.

4. Consider Adoption of a Resolution Amending the Meeting Day, Time, and Location of the Community Health and Senior Services Commission.

The Commission discussed the item.

Opened public comment.

No one spoke.

Closed public comment.

MOTION: **Motion by Chair Yick** to adopt a new time and place of a resolution with 4:00 PM instead of 5:00 PM on the 4th Thursday of every month. **Seconded by Commissioner Blum.**

VOTE: **Motion passed 7-0.**

5. Receive a Report on the Fiscal Year 2024-2025 (FY24-25) Community Grant Recipients (Information Only).

The Commission discussed the item.

Opened public comment.

No one spoke.

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Closed public comment.

6. Receive an Update on the Senior Service Coordinator Position (Information Only).

Assistant Town Manager Nomura provided an update on the Senior Service Coordinator position.

Opened public comment.

No one spoke.

Closed public comment.

7. Review Recommended Commission Work Plan Items for 2025 and Make a Recommendation to the Town Council.

Assistant Town Manager Nomura gave the staff report.

The Commission discussed the item.

Opened public comment.

No one spoke.

Closed public comment.

MOTION: **Motion by Commissioner Konrad** recommend that the workplan includes that the senior services roadmap be implemented through the CHSSC and its task forces. **Seconded by Commissioner Blum.**

VOTE: **Motion passed 7-0.**

3. Appoint a Representative to the Diversity, Equity, and Inclusion (DEI) Commission.

Assistant Town Manager Nomura gave the staff report.

The item was continued to the next meeting.

ADJOURNMENT

The meeting adjourned at 5:25 p.m.

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Respectfully Submitted:

Katy Nomura, Assistant Town Manager