



DRAFT
Minutes of the Community Health and Senior Services Special Meeting
February 27, 2025

The Community Health and Senior Services Commission conducted a special meeting in person on Thursday, February 27, 2025, at 4:00 p.m.

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

ROLL CALL

Present: Chair Yick, Vice Chair Sterne, Commissioner Gentile, Commissioner Konrad, Commissioner Rossmann, Commissioner Blum, Council Liaison Hudes, Youth Commissioner Krawez (entered 4:02 p.m.), Mayor Hudes

Absent: none

Staff Present: Assistant Town Manager Katy Nomura

CONSENT

1. Approve the Minutes of the January 23, 2025 Meeting.

The following changes to the minutes were noted:

Item 2 motion Blum motioned for Vice Chair Stern.

Item 7 motion missing "to" after Konrad.

MOTION: **Motion by Commissioner Blum** to approve the minutes of January 23, 2025, with the noted changes. **Seconded by Commissioner Konrad.**

VOTE: **Motion passed 8-0.**

VERBAL COMMUNICATIONS

Opened public comment.

No one spoke.

Closed public comment.

OTHER BUSINESS

2. Nominations for the 2025 Seniors of Distinction Award

Ada Koransky

- A representative of the board shared information on the program.

The Commission discussed nominations.

Opened public comment.

No one spoke.

Closed public comment.

MOTION: **Motion** by **Chair Yick** to move the item to the next meeting with commissioners prepared to nominate someone at that time. **Seconded** by **Commissioner Blum**.

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

3. Review Recommended Commission Work Plan Items for 2025 and make a recommendation to the Town Council.

The Commission discussed the item and made recommendations.

Opened public comment.

No one spoke.

Closed public comment.

MOTION: **Motion** by Commissioner Rossman to adopt the 2025 proposed work plan [Attachment 2] and reject the revised recommended work plan [Attachment 1]. **Seconded** by **Commissioner Blum**.

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

4. Review 2025 Goal Area Task Forces

The Commission discussed the item as it pertains to the assigned goal task forces.

Opened public comment.

No one spoke.

Closed public comment.

SUBJECT: Draft Minutes of the Community Health and Senior Services Commission
Meeting of January 23, 2025

DATE: February 27, 2025

5. Review Areas of Focus for Goals 2-7.

The Commission discussed the item.

Opened public comment.

No one spoke.

Closed public comment.

6. Discuss Annual Report for Fiscal Year (FY) 2024-2025.

The Commission discussed the item.

Opened public comment.

No one spoke.

Closed public comment.

Chair Yick left the meeting at approximately 5:15 p.m.

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

MOTION: Motion by Commissioner Blum to nominate Commissioner Gentile. **Seconded** by Commissioner Rossman.

VOTE: Motion passed 5-0-1. (Commissioner Krawez abstained, and Chair Yick absent)

Opened public comment.

No one spoke.

Closed public comment.

ADJOURNMENT

The meeting adjourned at 5:21 p.m.

Respectfully Submitted:

Katy Nomura, Assistant Town Manager