MEETING DATE: 11/18/2024

ITEM NO: 1

DRAFT Minutes of the Community Health and Senior Services Meeting October 24, 2024

The Community Health and Senior Services Commission conducted a special meeting in person on Thursday, October 24, 2024, at 5:00 p.m.

MEETING CALLED TO ORDER 5:00 P.M.

ROLL CALL

Present: Chair Yick, Vice Chair Blum, Commissioner Khanal, Commissioner Konrad, Commissioner Rossmann, Commissioner Sterne, Youth Commissioner Krawez

Absent: Youth Commissioner Fang, Council Liaison Hudes

Staff Present: Director Baker

CONSENT

1. Approve the Minutes of the September 26, 2024 Meeting.

MOTION: Motion by Vice Chair Blum to approve the minutes of September 26, 2024.

Seconded by **Commissioner Konrad.**

VOTE: Motion passed 7-0.

VERBAL COMMUNICATIONS

Opened public comment.

Tom Picraux spoke with an update on community center meetings.

Closed public comment.

OTHER BUSINESS

2. Cancel or reschedule the November and December meetings of the CHSSC.

Opened public comment.

PAGE 2 OF 2 SUBJECT: Draft Minutes of the Community Health and Senior Services Commission Meeting of October 24, 2024 November 11, 2024 DATE: Closed public comment. The Commission opted to move the November meeting to November 18, 2024 at 5:00 p.m. 3. Discuss if opportunities exist for CHSSC involvement in community health projects. Opened public comment. Closed public comment. The items discussed fell under the purview of Senior Road Map for Task Force Two for a mental health directory and outreach of services available. 4. Reports from Task Force groups on Senior Roadmap progress. Opened public comment. Closed public comment. The Commission discussed the item as it pertains to the assigned goal task forces. **ADJOURNMENT** The meeting adjourned at 6:05 p.m.

Respectfully Submitted:

Ryan Baker, Library Director