



## **TOWN OF LOS GATOS**

### **COMMUNITY HEALTH AND SENIOR SERVICES COMMISSION AGENDA REPORT**

---

#### **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 ITEMS**

1. Approve the Minutes of the November 18, 2024 Meeting.

**MOTION:** Motion by Vice Chair Blum to approve the minutes of November 18, 2024.  
Seconded by Commissioner Sterne.

**VOTE:** Motion passed unanimously.

##### **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.

Opened public comment.

No one spoke.

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

DATE: February 27, 2025

Closed public comment.

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

**VOTE:**          **Motion passed unanimously.**

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

**VOTE:**          **Motion passed unanimously.**

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 4<sup>th</sup> Thursday of every month. **Seconded** by  
**Commissioner Blum.**

**VOTE:**          **Motion passed unanimously.**

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.

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

DATE: February 27, 2025

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** to 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 unanimously.**

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.

PAGE 4 OF 4

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

DATE: February 27, 2025

**ADJOURNMENT:**

The meeting adjourned at 5:25 p.m.

Respectfully Submitted:

---

/s/ Katy Nomura, Assistant Town Manager