# 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

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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 Rossmann to adopt the 2025 proposed work plan

(attachment 2) and reject the revised recommended work plan. 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.

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

PAGE 3 OF 3 SUBJECT: Minutes of the Community Health and Senior Services Commission Meeting of February 27, 2025 DATE: February 27, 2025 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 Rossmann. 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:

/s/ Katy Nomura, Assistant Town Manager