



Kern County Commission On Aging

Yolanda Prado, Chairperson
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EXECUTIVE COMMITTEE MEETING MINUTES

July 6, 2022, 1:30 PM
Aging and Adult Services
5357 Truxtun Avenue, Bakersfield, CA
Video Meeting via Zoom

CALL TO ORDER

Chair Prado called the meeting to order at 1:31 p.m.

ROLL CALL OF EXECUTIVE COMMITTEE MEMBERS

*(*Chairperson, **Vice Chairperson, *** Parliamentarian)*

Executive Members Present: Barbara Goodlow, Kris Grasty, Jan Lemucchi, **Stephanie Lynch, Linda Oswald, *Yolanda Prado, and ***Judy Snyder

Excused Absence: None

Quorum present: Quorum confirmed by Jeremy Oliver

Commission on Aging Members Present: None.

Honorary Commissioners Present: None.

Aging & Adult Services Staff Present: Laura Juarez

Guests Present: None.

DISCUSSION ITEMS:

- **Volunteer Recognition** – Laura will create certificates once she knows the dates they will be distributed. Commissioner Goodlow will distribute to the Bakersfield Senior Center. Commissioners Lynch & Lemucchi will distribute to E. Niles Senior Center. Chair Prado and Commissioner Grasty will distribute to the Ben Austin Senior Center. Ridgecrest volunteer certificates will be mailed to Commissioner Bodnar for distribution. Taft, Lake Isabella, and Tehachapi will either be mailed or delivered by

the Senior Nutrition Site Coordinator. Commissioners will check with the senior centers to see if they still have a plaque at their site for the senior center certificate with all the volunteer names listed for that center.

- **Commissioner Meetings with Appointing Agencies** – Commissioners will meet every six months with their appointing entity starting in September and will report to the Commission. Contact via email will suffice, and if two Commissioners are appointed by the same entity, they can team up to meet together. The CSL members can fill in where there are vacancies on the Commission. A checklist for talking points was prepared and will be sent to all Commissioners before the July 18 meeting.
- **COA Bylaws and Standing Committees** – A few typos were corrected on the revised COA Bylaws and Standing Rules. Laura will send the revised version to Commissioners to review. This will be voted on in the July COA Regular meeting for approval to send to County Counsel for their review/approval.
- **Senior Celebration** – Commissioner Snyder provided an update on the planning of the Senior Celebration taking place October 22, 2022 from 1-4 p.m. at the Rasmussen Senior Center. Commissioner Snyder will ask the COA Foundation for a budget to help cover expenses for this event. Pacifica Senior Living will prepare a dessert bar with bite size desserts. In light of a possible new funding source, it was suggested to also ask them prepare a salad bar. Commissioner Snyder confirmed with some individuals from Rasmussen to run BINGO during this event. She is still working on a vendor letter. Once done, she will send it to Laura Juarez for mailing.
- **In-Person Meetings** – Due to the spike in hospitalizations from COVID, Jeremy Oliver suggested holding off on in-person meetings. We can discuss again in September or October to see where we are at that time. He also informed the Committee that AASD has secured additional funding that can help senior centers with connectivity access so seniors can join the Commissioner Meetings via Zoom in hubs.
- **COA Recruitment Flyer** – Due to a few vacancies on the COA, a recruitment flyer was created to post on the COA website, as well as, to distribute to all Commissioners in hopes to recruit new Commissioners.

CORRESPONDENCE:

1. Thank you letters will be sent to the Elder Abuse Prevention Conference Speakers.

ACTION ITEMS:

1. **Approval of Minutes:**

The minutes for the June 1, 2022 Executive Commission on Aging meeting were approved as prepared. **Motion/Second/Abstention/Oppose (M/S/A/O)**
Grasty/Snyder/Lynch/None. Motion carried.

2. **Approval of Agenda:**

The agenda for the July 18, 2022 Regular Commission on Aging meeting was approved. **(M/S/A/O) – Lemucchi/L. Oswald/None/None. Motion carried.**

ADJOURNMENT - The meeting adjourned at 2:42 p.m.

Respectfully Submitted,

Jeremy Oliver, Secretary