



Kern County Commission On Aging

Yolanda Prado, Chairperson
5357 Truxtun Avenue, Bakersfield, CA 93309
(661) 868-1054; (661) 868-1001 FAX

EXECUTIVE COMMITTEE MEETING MINUTES

October 5, 2022, 1:30 PM

Aging and Adult Services
5357 Truxtun Avenue, Bakersfield, CA
Video Meeting via Zoom

CALL TO ORDER

Vice-Chair Lynch called the meeting to order at 1:32 p.m.

ROLL CALL OF EXECUTIVE COMMITTEE MEMBERS

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

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

Excused Absence: *Yolanda Prado and *** Judy Snyder

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:

- **Senior Celebration** – Commissioner Grasty reported they have pens, note pads, jar openers, and brochures for the bags. The Sr. Celebration committee will meet October 11th from 10 a.m. to 12 noon to stuff the bags. Commissioner Grasty will purchase 14 gift cards with the cash she received from one of the vendors. She and Vice-Chair Lynch will also be donating a gift card. Commissioner R. Oswald is working on getting more gift cards. Commissioner L. Oswald is working on decorations. Helpers will be Commissioner Grasty, Commissioner L. Oswald, Commissioner Lemucchi, and Commissioner Lynch.

Commissioner Grasty reserved and paid the fee for the Rasmussen Senior Center. Laura Juarez will pick up the carrots and will have them stored at the Rasmussen Senior Center.

- **Celebration our Centurions** – Jeremy Oliver shared an idea about celebrating those seniors who reach the 100-year mark by highlighting them in a bio and/or presenting them with a Certificate of Recognition. We can get on the list to be notified by senior living facilities. We could also do a press release asking to be notified when a senior reaches 100 years-old. A suggestion was made to assign this to the Sunshine Committee. This will be placed as an Action Item for the October COA Regular meeting for voting from the Commission.
- **Volunteer Recognition** – Commissioner Goodlow will work with Laura on getting certificates ready for the seniors at the Bakersfield Senior Center. Laura informed the committee she was not able to get the certificates completed for the Rasmussen Senior Center before Commissioner Snyder left on vacation. She will work on getting these done when Commissioner Snyder returns from vacation.
- **Commissioner Recruitment** – Ongoing effort see correspondence below.

CORRESPONDENCE:

1. Vice-Chair Lynch shared that she had a difficult time getting an address to send the letter to CAPK to thank them for the work they did packing 860 32-pound food boxes to give to the seniors in Delano. She got the address and will have Laura send out the letter.
2. Commissioner Grasty reported two individuals submitted applications to become Commissioners. She would like a letter of recommendation be sent to the Board of Supervisors to appoint Sherry Gomez and Tawny Rocha. Commissioner Lemucchi said she knows of one person interested in applying.

ACTION ITEMS:

1. **Approval of Minutes:**
The minutes for the September 7, 2022 Executive Commission on Aging meeting were tabled to November's COA Executive meeting due to no quorum.
2. **Approval of Agenda:**
The agenda for the October 17, 2022 Regular Commission on Aging meeting was approved. **Motion/Second/Abstention/Objection (M/S/A/O)**
Lemucchi/Grasty/None/None. Motion carried.

ADJOURNMENT - The meeting adjourned at 2:15 p.m.

Respectfully Submitted,

Jeremy Oliver, Secretary