



Kern County Commission On Aging

Yolanda Prado, Chairperson
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EXECUTIVE COMMITTEE MEETING MINUTES

January 11, 2023, 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 1:35 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, ***Judy Snyder, and *Yolanda Prado

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:

- **Welcome New Commissioner** – Chair Prado welcomed new Commissioner Kevin Alvey, who was recently appointed by Valley Caregiver Resource Center.
- **COA Bylaws – Pages 4 & 7** – The COA Bylaws were once again reviewed and approved by the Executive Committee to submit to County Counsel for their review and approval. Revisions were made to pages 4 & 7 to clarify the Officer term limits of 4 years, and added “Kern County” to “Victim Witness Program”.

- **Recruitment of Commissioners** – There are many vacancies on the Commission on Aging and we are actively trying to recruit new members by sending letters of recommendation to the Supervisors and Organizations where vacancies exist. Commissioner Maier resigned so we will need another Commissioner assigned to the Appointment Committee. Commissioner Grasty volunteered to serve on the Appointment Committee and she will reach out to Sherry Gomez to ask if she is still interested in serving. Chair Prado will contact Anabel Hernandez to see if she is still interested. Commissioner Grasty will mail a letter to applicant, Tawny Rocha, and will follow up with Desiree Ingalls, of NOR, to make an appointment replacing Commissioner Snyder.
- **Volunteer Recognition** – Laura will print and mail the volunteer certificates for the Bakersfield Senior Center to Commissioner Goodlow, and to Parliamentarian Snyder for the Rasmussen Senior Center. All other senior center volunteers have received their certificates.

CORRESPONDENCE:

1. A letter was sent to the Board of Supervisors, District 1 recommending the appointment of applicant Sherry Gomez to the Commission on Aging. We have not received a response. Letter will be sent to District 3 Supervisor with same recommendation.
2. A letter was received from Commissioner Maier stating he is resigning from the COA effective December 31, 2023.
3. A letter will be sent to the Kern County Fair Board regarding issues at Senior Day at the Kern County Fair. Chair Prado will work with Laura on drafting the letter.
4. A letter will be sent by Parliamentarian Snyder to Kern Senior Living regarding verifying information for the Department in future publications.

ACTION ITEMS:

1. **Approval of November 2, 2022 Executive Committee Minutes** – The minutes were approved with revisions. **(M/S/A/O) – Lemucchi/Grasty/None/None. Motion carried.**
2. **Approval of January 23, 2023 Regular Meeting Agenda** - The agenda was approved with revisions. **(M/S/A/O) – Grasty/Snyder/None/None. Motion carried.**

ADJOURNMENT - The meeting adjourned at 2:40 p.m.

Respectfully Submitted,

Jeremy Oliver, Secretary