



Kern County Commission On Aging

Kris Grasty, Chairperson
5357 Truxtun Avenue, Bakersfield, CA 93309
(661) 868-1052; (661) 868-1001 FAX

EXECUTIVE COMMITTEE MEETING MINUTES

February 7, 2019

Aging and Adult Services
New Generation Conference Room
5353 Truxtun Avenue, Bakersfield, CA 93309

CALL TO ORDER

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

ROLL CALL OF EXECUTIVE COMMITTEE MEMBERS

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

Executive Members Present: Aaron Flucker, *Kris Grasty, Stephanie Lynch, ***Linda Oswald, Roger Oswald, and **Yolanda Prado

Excused Absence: Jon Johnston

Quorum present: Quorum Confirmed by Secretary, Lito Morillo

Commission on Aging Members Present: None.

Honorary Commissioners Present: None.

Aging & Adult Services Staff Present: Laura Juarez

Guests Present: None.

POSTING OF AGENDA

Lito Morillo confirmed the agenda was posted per provisions of the Brown Act.

COMMENTS OF GENERAL INTEREST:

None.

DISCUSSION ITEMS:

The "Spring Alive" Senior Resource Fair will be held Saturday, April 27, 2019, from 9 a.m. to 12 noon at St. John Missionary Baptist Church. Vice-Chair Prado will be having a meeting with Aging and Adult Services Department (AASD) staff and the COA Marketing and Orientation Committee to plan this event. Lupe Garcia will be mailing the vendor letters, and will also take the RSVPs for the vendors. Laura Juarez will create the flyer and will print COA brochures. Jeremy Oliver will cover the press release. Commissioner Snyder and Commissioner Morris will be looking into getting sponsors to donate water bottles. AASD will purchase apples. Tables will be rented from JoRonCo. Commissioner Flucker will check to make sure we can use the chairs from the chair again. Vice-Chair Prado will get together with Laura Juarez to see how many jar openers we have and if there are any other giveaways.

Commissioner Brown asked the Chair if the COA would consider appointing former Commissioner, Deana "Dee" Suthertherland, as an Honorary Commissioner. Dee served as an active Commissioner from 07/05/1994 to 12/01/2002. This matter will be placed on the February 25, 2019 regular meeting agenda as an action item for COA approval.

The Elder Abuse Prevention Conference will be held in June 2019 to coincide with World Elder Abuse Awareness Day. Details to follow as they become available.

The Bylaws team discovered that there is no mention of the mandatory Ethics Training in the COA Bylaws so they will be working to get that added to the Bylaws.

Commission Correspondence:

A letter will be sent to Pastor Alfred, of St. John Missionary Baptist Church, thanking him for once again co-sponsoring the "Spring Alive" Senior Resource Fair by allowing us to utilize their church property to hold this event.

ACTION ITEMS:

Approval of Minutes:

The minutes for the January 3, 2019 Executive Commission on Aging meeting were approved.

Motion/Second/Abstention/Oppose (M/S/A/O) – Lynch/Flucker/None/None. Motion carried.

Review & Approval of Agenda:

Approval of February 25, 2019, Regular Commission Meeting Agenda – the agenda was approved. **(M/S/A/O) – R. Oswald/L. Oswald/None/None. Motion carried.**

ADJOURNMENT - The meeting adjourned at 2:12 p.m.

Respectfully Submitted,

Lito Morillo, Secretary