



# **Kern County Commission On Aging**

Kris Grasty, Chairperson  
5357 Truxtun Avenue, Bakersfield, CA 93309  
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## **EXECUTIVE COMMITTEE MEETING MINUTES March 7, 2019**

Aging and Adult Services  
New Generation Conference Room  
5343 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, and \*\*Yolanda Prado

**Excused Absence:** Jon Johnston, \*\*\*Linda Oswald, and Roger Oswald

**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 met with Aging and Adult Services Department (AASD) staff and the COA Marketing and Orientation Committee after the February COA regular meeting to further discuss/plan this event. Lupe Garcia mailed the vendor letters and so far we have 10 vendors confirmed. Tables will be ordered from JoRonCo. Lito confirmed the Kern County Animal Shelter will attend and will give out vouchers for animal services. We were informed The Cat People would also like to participate in this event. DJ Brandi will provide the entertainment. AASD will purchase the apples. Commissioner Snyder was able to secure 240 water bottles from Granger. Commissioner Morris will have help from Police Activities League come out to help set up and break down. The COA Foundation is purchasing helium and balloons to decorate.

The Elder Abuse Prevention Conference will be held in June 2019 to coincide with World Elder Abuse Awareness Day. A date has not been confirmed as we are still looking for a speaker. The event planning group will be meeting March 11<sup>th</sup> so we should know more by April's meeting.

Commissioner Lemucchi emailed a Letter of Support for the California Senior Legislature. Chair Grasty will relay the information to Commissioners so they can send individual letters of support if they'd like to do so.

A brief discussion was had regarding disbursements of reports, articles, etc. Chair Grasty reported all items should be first sent to the COA Chair for review before asking Laura to email the document/information to all Commissioners.

## **ACTION ITEMS:**

### **Approval of Minutes:**

The minutes for the February 7, 2019 Executive Commission on Aging meeting were approved.

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

### **Review & Approval of Agenda:**

Approval of March 18, 2019, Regular Commission Meeting Agenda – the agenda was approved. **(M/S/A/O) – Flucker/Lynch/None/None. Motion carried.**

**ADJOURNMENT** - The meeting adjourned at 2:23 p.m.

Respectfully Submitted,

Lito Morillo, Secretary