



Kern County Commission On Aging

Kris Grasty, Chairperson
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EXECUTIVE COMMITTEE MEETING MINUTES April 4, 2019

Aging and Adult Services
The Pointe at Summit Hills
4501 Upland Point Drive, Bakersfield, CA

CALL TO ORDER

Chair Grasty called the meeting to order at 1:33 p.m.

ROLL CALL OF EXECUTIVE COMMITTEE MEMBERS

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

Executive Members Present: *Kris Grasty, Stephanie Lynch, ***Linda Oswald, and Roger Oswald

Excused Absence: Aaron Flucker, Jon Johnston, and **Yolanda Prado

Quorum present: Quorum Confirmed by Secretary, Lito Morillo

Commission on Aging Members Present: None.

Honorary Commissioners Present: Bob Fowler

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. Lupe Garcia mailed the vendor letters and we have over 30 vendors confirmed. Tables have been ordered from JoRonCo. The Police Activities League committed to sending some young men to help with set up and cleanup.

This year's volunteer luncheon will be different than previous years. A lunch is being planned for the Commission on Aging volunteers by Aging and Adult Services Department. Details to follow.

The Elder Abuse Prevention Conference is scheduled for June 13, 2019 from 8:15 a.m. to 4:30 p.m. at Hodel's. The key speaker for this year's event will be Kira Wattenburg King, JD. The conference will focus on the theme of estate planning. Early registration is \$30 up to May 14, 2019. Registration will be \$45 after May 14th, up to the deadline of June 1, 2019. It was decided that only full vendor tables will be offered at \$200/table, which includes registration for 2 individuals. Chair Grasty will be in charge of the tickets for the Dodgers Game ticket opportunity drawing.

A brief discussion was had about the previously approved Senior Celebration in west Kern sometime in October 2019. Lito will check into the possibility of having the event at the new Delano Senior Center.

CORRESPONDENCE:

A letter will be sent to Jimmie Soto, CEO of Independent Living Center (ILC), informing him of ILC being added to COA Bylaws as an official Ex-Officio member on the COA.

A Letter will also be sent to Honorary Commissioner, Bob Fowler, thanking him for hosting the 04/04/2019 COA Executive meeting at The Pointe at Summit Hills.

Chair Grasty will send thank you letters to the ex-officio Directors for continuing to send representatives to the COA monthly meetings.

ACTION ITEMS:

Approval of Minutes:

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

Motion/Second/Abstention/Oppose (M/S/A/O) – Lynch/Grasty/L. Oswald, R. Oswald/None. Motion carried.

Review & Approval of Agenda:

Approval of April 15, 2019, Regular Commission Meeting Agenda – the agenda was approved.

(M/S/A/O) – L. Oswald/Lynch/None/None. Motion carried.

ADJOURNMENT - The meeting adjourned at 2:09 p.m.

Respectfully Submitted,

Lito Morillo, Secretary