



Kern County Commission On Aging

Kris Grasty, Chairperson
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EXECUTIVE COMMITTEE MEETING MINUTES

January 4, 2018

AASD, Golden Generation Conference Room
5357 Truxtun Avenue, Bakersfield, CA 93309

CALL TO ORDER

Chair Grasty called the meeting to order at 1:35 p.m.

ROLL CALL OF EXECUTIVE COMMITTEE MEMBERS

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

Executive Members Present: *Kris Grasty, Norma Jackson, Jon Johnston, Stephanie Lynch,
***Linda Oswald, and **Yolanda Prado

Excused Absence: Aaron Flucker, Lito Morillo

Quorum present

Commission on Aging Members Present: None

Aging & Adult Services Staff Present: Laura Juarez

Guests Present: None

POSTING OF AGENDA

Jeremy Oliver (on behalf of Lito Morillo) confirmed the agenda had been posted per provisions of the Brown Act.

DISCUSSION ITEMS:

The California Senior Legislature (CSL) elections will be held in May 2018. All applications are due by March 2018. We are still waiting on instructions from CSL. A press release will go out by Jeremy Oliver via e-blast. Fliers will be posted at all senior centers in Kern County, and on the Aging and Adult Services website announcing the CSL elections.

A discussion was had regarding the closure of senior congregate meals during the Winter Recess and the affect it had on the seniors who depend on the congregate meals. It was suggested to have shelf stable meals available for seniors next time.

ACTION ITEMS:

Approval of Minutes:

The minutes for the November 2, 2017 Executive Commission on Aging meeting were approved as prepared.

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

Commission Correspondence:

A suggestion was made to write a letter to the Board of Supervisors encouraging that the County employees be given a raise as opposed to the Winter Recess.

Review & Approval of Agenda:

Approval of January 22, 2018, Regular Commission Meeting Agenda – the agenda was approved with the following amendments:

1. Under "Speaker" add the guest speaker's name
2. Under "Committee Reports" update the names of the Commissioners on the committees as needed
3. Under "Informational Items" add "CSL"
4. Under "Informational Items" add "Spring Alive"

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

Commissioner Lynch reported that she will not be in attendance at the January 22, 2018 regular meeting.

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

Respectfully Submitted,

Lito Morillo, Secretary