



Kern County Commission On Aging

Kris Grasty, Chairperson
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EXECUTIVE COMMITTEE MEETING MINUTES

February 1, 2018

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

CALL TO ORDER

Chair Grasty called the meeting to order at 1:32 p.m.

ROLL CALL OF EXECUTIVE COMMITTEE MEMBERS

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

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

Excused Absence: Aaron Flucker, Stephanie Lynch

Quorum present

Commission on Aging Members Present: None

Aging & Adult Services Staff Present: Laura Juarez

Guests Present: None

POSTING OF AGENDA

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

DISCUSSION ITEMS:

Amy Barber, of the Emergency Operations Center, reached out to the Executive Committee to request their help in identifying gaps in the Office of Emergency Shelter Operations Plan. The committee discussed and shared their thoughts about the plan. They also discussed potential transportation issues in getting food/water to the Lake Isabella area if the road is closed, or keeping stable food already there in the area. Other questions were the registration process, the shelter trailers, and who will be called upon to take care of the needs of the elderly or persons with disabilities. Feedback will be brought back to Amy.

The date of the "Spring Alive" Senior Resource Fair will be changed to either April 14, 2018 or April 21, 2018. Commissioner Prado reported she met with Commissioner Flucker at St. John Missionary Church to review the parking lot. There is a lot of space and access for vendors and seniors. Commissioner Prado will follow up with Commissioner Flucker to find out which date works best for the Pastor of St. John Missionary Church. There was a suggestion to invite the Humane Society or another animal service. The Marketing Committee will meet and discuss costs for the event. Laura Juarez will create a flyer and will work with the Marketing Committee on mailing out the vendor letters and RSVP forms.

The Bylaws Committee is in the process of updating the COA Bylaws. The current Bylaws do not specify how many Commissioners the Director of Aging and Adult Services can appoint to the COA. The committee is recommending that the Director can appoint up to 2 members. There are currently 20 COA members and the Bylaws say there can be no more than 25 members serving on the COA. The committee is also recommending there be no more than 22 COA members. The Bylaws will also include the CSL Elections. These recommendations will be presented to the general COA membership for review/approval.

ACTION ITEMS:

Approval of Minutes:

The minutes for the January 4, 2018 Executive Commission on Aging meeting were approved as prepared.

Motion/Second/Abstention/Oppose (M/S/A/O) L. Oswald/J. Johnston/None/None. Motion carried.

Commission Correspondence:

There were no suggestions for correspondences.

Review & Approval of Agenda:

Approval of January 22, 2018, Regular Commission Meeting Agenda – the agenda was approved. **(M/S/A/O) – Prado/J. Johnston/None/None. Motion carried.**

ADJOURNMENT - The meeting was adjourned at 2:25 p.m.

Respectfully Submitted,

Lito Morillo, Secretary