



Kern County Commission On Aging

Kris Grasty, Chairperson
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EXECUTIVE COMMITTEE MEETING MINUTES

March 1, 2018

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

CALL TO ORDER

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

ROLL CALL OF EXECUTIVE COMMITTEE MEMBERS

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

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

Excused Absence: Jon Johnston

Quorum present

Commission on Aging Members Present: Roger Oswald

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:

Vice-Chair Prado reported she met with Aging and Adult Services Department (AASD) staff on March 7, 2018 to begin preparations for the "Spring Alive" Senior Resource Fair. Vendors will submit their participation registration to Laura Juarez. The COA Foundation has plenty of jar openers to give out to seniors at the event. Chair Grasty will donate the pre-sliced/packaged apples and will ask AASD Senior Nutrition staff hand them out at their table. Per Chair Grasty, John Grasty will donate 200 water bottles that will be handed out at the COA table. They will also hand out COA brochures and Cliff bars that were donated to senior nutrition.

There was a brief discussion about the bi-annual Senior Celebration that is usually held in October. A suggestion was made to have the celebration in West Kern this year and during lunch time. Chair Grasty will follow-up with Commissioner A. Johnston regarding a possible venue in Shafter, CA.

Commission Correspondence:

1. Lito Morillo reported 117 letters were sent to potential vendors inviting them to participate in our Spring Alive Senior Resource Fair.
2. A letter will be sent to Dena Murphy, Director of DHS, thanking her for designating Adrianna Kessler as her representative for DHS on the COA.
3. A letter will be sent to Teresa Hitchcock, Director for Employer's Training Resource, thanking her for designating Peggy Langels as her representative on the COA, and for Peggy's diligent attendance at COA meetings.
4. A letter will be sent to Geoffrey Hill, Director of General Services, thanking him for sending Leslee Wallace and Matt Smith to speak at the February 26, 2018 COA meeting.

ACTION ITEMS:

Approval of Minutes:

The minutes for the February 1, 2018 Executive Commission on Aging meeting were approved as prepared.

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

Review & Approval of Agenda:

Approval of March 19, 2018, Regular Commission Meeting Agenda – the agenda was approved. **(M/S/A/O) – Lynch/Flucker/None/None. Motion carried.**

ADJOURNMENT - The meeting was adjourned at 2:06 p.m.

Respectfully Submitted,

Lito Morillo, Secretary