



Kern County Commission On Aging

Kris Grasty, Chairperson
5357 Truxtun Avenue
Bakersfield, CA 93309
(661) 868-1052; (661) 868-1001 FAX

EXECUTIVE COMMITTEE MEETING MINUTES

April 5, 2018

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

CALL TO ORDER

Chair Grasty called the meeting to order at 1:34 p.m.

ROLL CALL OF EXECUTIVE COMMITTEE MEMBERS

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

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

Excused Absence: Norma Jackson, 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 42 vendors have signed up for the "Spring Alive" Senior Resource Fair (including COA and AASD). St. John Missionary Baptist Church has 17 tables that we can use, and 35 tables will be rented. Jeremy Oliver will send the flyer to Martha Gomez, who will send out an e-blast providing the event information and flyer. Commissioner Flucker will look into getting trash and recycling cans for the event. Luanne Jones will order the apples that were donated by Chair Grasty. We will need someone with a truck to pick up the helium tank.

The Volunteer Appreciation Lunch will be held Monday, May 14, 2018 at Hodel's from 12:00 p. m. to 2:00 p.m. Invitations will be mailed soon.

The Elder Abuse Prevention Conference will be Thursday, June 14, 2018, from 8:15 a.m. to 4:30 p.m. at Hodel's. Speakers will be experts from Kern County Behavioral Health Department discussing topics on Behavioral Health, Innovative Solutions, Opioid Crisis, and more. There was a suggestion that the COA Foundation donate gifts for the speakers. This matter will be discussed further at a COA Foundation meeting. Lito Morillo will check into getting Dodger tickets for the opportunity drawing during the conference.

Chair Grasty will follow up with Commissioner A. Johnston regarding a location to hold this year's Senior Celebration in West Kern. If a venue is not available in West Kern, the event will be held in Bakersfield.

The California Senior Legislature (CSL) provided their final instructions regarding this year's CSL elections, which will be held June 18, 2018 at 1:00 p.m. at the Delano Senior Center. Laura Juarez is working on adding the CSL election process to the COA Bylaws. A copy of the draft Bylaws will be included in the April regular meeting agenda packets for all Commissioners to review prior to the meeting.

Lito Morillo shared that AASD met with KGOV to discuss creating infomercials for the Department. These infomercials will include information about Senior Nutrition, Adult Protective Services, Health Insurance Counseling and Advocacy Program, and In-Home Supportive Services. The cost to create the infomercials is \$92/hour. He stated that this also can be something the COA can do to promote themselves, and their work with seniors.

Commission Correspondence:

1. Laura Juarez will prepare and mail letters to vendors for the upcoming Elder Abuse Prevention Conference.

ACTION ITEMS:

Approval of Minutes:

The minutes for the March 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) – Prado/Lynch/None/None. Motion carried.**

There was a motion to amend the approved April 16, 2018 COA regular meeting, to change the date of the Executive Meeting to May 3, 2018, and to also change the venue of that meeting to The Pointe at Summit Hills, 4501 Upland Dr., Bakersfield, CA.

(M/S/A/O) – Prado/Flucker/None/None. Motion carried.

ADJOURNMENT - The meeting was adjourned at 2:42 p.m.

Respectfully Submitted,

Lito Morillo, Secretary