



Kern County Commission On Aging

Kris Grasty, Chairperson
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EXECUTIVE COMMITTEE MEETING MINUTES May 3, 2018

The Pointe at Summit Hills, Dining Hall
4501 Upland Pointe Dr., Bakersfield, CA 93306

CALL TO ORDER

Chair Grasty called the meeting to order at 1:45 p.m.

ROLL CALL OF EXECUTIVE COMMITTEE MEMBERS

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

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

Excused Absence: Jon Johnston, Stephanie Lynch

Quorum present

Commission on Aging Members Present: None

Honorary Commissioners Present: Robert Fowler

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:

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 have been mailed. Please R.S.V.P. with Laura Juarez by May 5, 2018. Guests are welcome to attend; however, there will be a \$17 per person fee to cover their meal.

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. Registration costs \$30 for early registration up until May 21st. Registration will be \$40 after May 21st up until the registration deadline of June 1st. We have 12 ½ vendors signed up for the event, leaving 1 ½ available vendor tables. Commissioner Jackson volunteered to help with the vendors the day of the conference. Lito Morillo confirmed the Dodger tickets for the opportunity drawing during the conference have been received.

Pacifica Senior Living has agreed to co-sponsor the senior celebration again this year by providing the food at no cost. Chair Grasty will follow up with Commissioner A. Johnston regarding the location in West Kern. Chair Grasty confirmed the Rasmussen Senior Center is available if we want to have the senior celebration in Bakersfield. This will be presented at this month's regular COA meeting for a vote on where to hold the celebration.

The California Senior Legislature (CSL) elections will be held June 18, 2018 at 1:00 p.m. during the COA regular meeting to be held at the Delano Senior Center. The CSL election process has been added to the COA Bylaws. Per the CSL rules, no campaigning is allowed within 100 feet of where the elections will be held on election day. Eligible candidates will be invited to June's COA executive meeting to introduce themselves to the Commission. Each candidate will be given 5 minutes to speak. All Commissioners are encouraged to attend the executive meeting. With each candidate's permission, a copy of their resume will be included in the agenda packets to allow Commissioners to review the candidate's background before voting.

Commission Correspondence:

1. A letter will be mailed to Pastor Alfred, of St. John Missionary Baptist Church, thanking him for co-hosting our "Spring Alive" Senior Resource Fair, and for allowing us to utilize the church building, tables, and chairs.
2. A letter will be sent to Grangers thanking them for donating water bottles for the "Spring Alive" Senior Resource Fair.

ACTION ITEMS:

Approval of Minutes:

The minutes for the April 5, 2018 Executive Commission on Aging meeting were approved as prepared.

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

Review & Approval of Agenda:

Approval of May 21, 2018, Regular Commission Meeting Agenda – the agenda was approved. **(M/S/A/O) – Prado/Jackson/None/None. Motion carried.**

Special thanks given to Honorary Commissioner Fowler and The Pointe at Summit Hills for

hosting the COA Executive meeting.

Lito Morillo reported he will not be in attendance at the May 21, 2018 COA regular meeting due to Jury Duty. Program Manager, Jeremy Oliver, will attend in his absence. Chair Grasty also excused herself from May's regular meeting as she will be out of town. Commissioner Bodnar notified Laura Juarez that she will not be in attendance at the May and June regular COA meetings.

ADJOURNMENT - The meeting was adjourned at 2:15 p.m.

Respectfully Submitted,

Lito Morillo, Secretary