



Kern County Commission On Aging

Kris Grasty, Chairperson
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EXECUTIVE COMMITTEE MEETING MINUTES June 7, 2018

Aging and Adult Services
New Generation Conference Room
5343 Truxtun Avenue, Bakersfield, CA 93309

CALL TO ORDER

Chair Grasty called the meeting to order at 1:36 p.m.

ROLL CALL OF EXECUTIVE COMMITTEE MEMBERS

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

Executive Members Present: *Kris Grasty, Norma Jackson, Jon Johnston, Stephanie Lynch

Excused Absence: Aaron Flucker, ***Linda Oswald, **Yolanda Prado

Quorum present: Quorum Confirmed by Secretary, Lito Morillo

Commission on Aging Members Present: Marti Overfield, Judy Snyder, Chris Barrett, Linda Fuller

Honorary Commissioners Present: None

Aging & Adult Services Staff Present: Laura Juarez, Sr. Office Services Specialist

Guests Present: Jan Lemucchi, Garilee (Gari) Cave

POSTING OF AGENDA

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

COMMENTS OF GENERAL INTEREST:

Five minutes were allotted to each of the following to introduce themselves and speak on their behalf as eligible candidates for the 2018 California Senior Legislature (CSL) Elections:

CSL Senior Senator Eligible Candidates:

Garilee (Gari) Cave
Linda Fuller
Martha Overfield

CSL Senior Assemblymember Eligible Candidates:

Norma Jackson
Jan Lemucchi

Commissioner Johnston thanked the CSL candidates for coming to the meeting.
Chair Grasty also thanked the candidates and Commissioners for attending the meeting.

DISCUSSION ITEMS:

The Elder Abuse Prevention Conference is Thursday, June 14, 2018, from 8:15 a.m. to 4:30 p.m. at Hodel's. Commissioner Jackson will help with directing the vendors to their tables the day of the conference. Commissioner Morris will be responsible for selling raffle tickets for the Dodgers Tickets opportunity drawing. Commissioner Overfield and Commissioner Jackson will help with ticket sales as needed. Commissioner Jackson will also assist Program Director, Jeremy Oliver, with presenting the gift cards to the speakers.

Chair Grasty confirmed the Rasmussen Senior Center is available on October 13, 2018 for the senior celebration in Bakersfield. This matter will be presented before the Commission and added as an Action Item on the regular COA meeting agenda for voting. Commissioner Snyder will be the chair of this year's Senior Celebration committee. Pacifica Senior Living will donate and prepare the food for the Senior Celebration dinner.

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. A copy of the eligible CSL candidates' resumes will be included in the COA regular agenda packets to allow time for the Commissioners to review before voting.

A volunteer lapel pin and certificate will be given on behalf of the COA to long-time senior nutrition volunteer, Jack Ross, who is retiring. The certificate and lapel pin will be presented to him on June 14, 2018 at a meeting that is being held in his honor in Lake Isabella, CA.

Lito Morillo reported that he attended the grand soft opening of the Jefferson Center in Delano, CA. Congregate meals for seniors will be moved to the Jefferson Center once it is officially open, which should be sometime in July 2018. It is located in the same lot as the Delano Senior Center that burned down on Ellington Street. Meals will still be prepared out of the Shafter Senior Center, as the Jefferson Center does not have a full kitchen.

Commission Correspondence:

1. A certificate will be prepared for Senior Nutrition Program Coordinator, Luanne Jones, on behalf of the COA, congratulating her on her retirement with the County of Kern.

ACTION ITEMS:

Approval of Minutes:

The minutes for the May 3, 2018 Executive Commission on Aging meeting were approved.

Motion/Second/Abstention/Oppose (M/S/A/O) – Grasty/Jackson/Johnston, Lynch/None. Motion carried.

Review & Approval of Agenda:

Approval of June 18, 2018, Regular Commission Meeting Agenda – the agenda was approved. **(M/S/A/O) – Johnston/Lynch/None/None. Motion carried.**

Commissioner Bodnar, Commissioner Snyder, Commissioner Lynch, Parliamentarian L. Oswald, and Commissioner R. Oswald notified Laura Juarez that they will not be in attendance at the June regular COA meeting.

ADJOURNMENT - The meeting was adjourned at 2:31 p.m.

Respectfully Submitted,

Lito Morillo, Secretary