



Kern County Commission On Aging

Kris Grasty, Chairperson
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EXECUTIVE COMMITTEE MEETING MINUTES

September 6, 2018

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

CALL TO ORDER

Vice-Chair Prado called the meeting to order at 1:32 p.m.

ROLL CALL OF EXECUTIVE COMMITTEE MEMBERS

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

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

Excused Absence: *Kris Grasty

Quorum present: Quorum Confirmed by Secretary, Lito Morillo

Commission on Aging Members Present: Roger Oswald, Judy Snyder

Honorary Commissioners 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.

COMMENTS OF GENERAL INTEREST:

None.

DISCUSSION ITEMS:

Senior Day at the Kern County Fair is Friday, September 21, 2018. Commissioner Jackson has her schedule and volunteers for two shifts to greet seniors at the gates.

This year's Senior Celebration will be Saturday, October 13, 2018, from 3:00 p.m. to 7:00 p.m. at the Rasmussen Senior Center. Commissioner Snyder has received some gift cards from Commissioners and companies. We have six vendors so far, and have received monetary donations from Assemblymember Salas, Supervisor Scrivner, and Eagle Mountain Casino.

The 2019 regular Commission on Aging meeting schedule was reviewed and no changes made. This schedule will be presented before the Commission at the September 17, 2018 regular meeting for approval.

A discussion was had regarding the plaques given to the senior centers to hold the senior nutrition volunteer certificates. Some centers are missing their plaques and we have had to purchase replacements for a few centers. Is this something the Commission would like to continue doing? This matter will be referred to the Senior Center Advisory and Volunteer Appreciation committees to explore other options.

The ByLaws revised 08/23/18 were reviewed and accepted with one suggested change. This matter will be presented to the Commission at the September 17, 2018 regular meeting for approval.

The Director of Veterans Services, Richard (Dick) Taylor, will be retiring at the end of October 2018.

Commission Correspondence:

1. Chair Grasty will send a letter to Richard Taylor, congratulating him on his retirement with the County of Kern.

ACTION ITEMS:

Approval of Minutes:

The minutes for the July 5, 2018 Executive Commission on Aging meeting were approved.

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

Review & Approval of Agenda:

Approval of September 17, 2018, Regular Commission Meeting Agenda – the agenda was approved as amended. **(M/S/A/O) – Lynch/L. Oswald/None/None. Motion carried.**

Approval of 2019 Executive Meeting Schedule:

The 2019 Executive meeting schedule was reviewed and approved with one change to the July 2019 meeting due to a County holiday landing on the first Thursday of the month. **(M/S/A/O) – Johnston/L. Oswald/Jackson/None. Motion carried.**

ADJOURNMENT - The meeting was adjourned at 2:32 p.m.

Respectfully Submitted,

Lito Morillo, Secretary