



Kern County Commission On Aging

Kris Grasty, Chairperson
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EXECUTIVE COMMITTEE MEETING MINUTES

October 4, 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

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:

Laura Juarez provided an update on the planning of the upcoming Senior Celebration. We have 7 confirmed vendors. Approximately 194 seniors from Shafter, Lamont, St. John Manor, E. Niles Sr. Center, Richard Prado Sr. Center, Tehachapi, and Rasmussen Sr. Center have called to reserve their seats. The 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 is still asking for gift card donations. In addition to the 7 vendors, Assemblymember Salas, Supervisor Scrivner, Eagle Mountain Casino, and Supervisor Maggard will also sponsor this event with a monetary donation. Aging and Adult and COA Foundation will be donating door prizes and giveaways. Assemblymember Salas will donate swag bags. Kern Family will also donate bags and giveaways.

A discussion was had regarding the next "Spring Alive" Senior Resource Fair. Commissioner Flucker reported that Pastor Alfred, of St. John Missionary Baptist Church, was so pleased with the outcome of this year's event, that he is willing to also host next year's event at the church. Commissioner Flucker will check with the Pastor to see what date in April works best for the church. Suggested dates are April 6, 13, or 27.

A tentative date for the COA Holiday luncheon was scheduled for Wednesday, December 12, 2018. We'll need a Chair for this event. This item will be discussed further at the COA regular meeting.

We have two potential Honorary Commission members, Marti Overfield and Norma Jackson. This matter will be discussed further at the next Executive meeting when Chair Grasty returns.

Commission Correspondence:

A letter will be sent to Michael Myers, CEO and President of GEM Care, thanking him for sponsoring Kern County Senior Day at the Fair. A letter will also be sent to Mike Olcott, CEO of Kern County Fair, thanking him for recognizing the seniors of Kern County by planning "Senior Day at the Kern County Fair."

ACTION ITEMS:

Approval of Minutes:

The minutes for the September 6, 2018 Executive Commission on Aging meeting were approved.

Motion/Second/Abstention/Oppose (M/S/A/O) – Flucker/ Lynch/None/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) – L. Oswald/Flucker/None/None. Motion carried.**

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

Respectfully Submitted,

Lito Morillo, Secretary