



Kern County Commission On Aging

Kris Grasty, Chairperson
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EXECUTIVE COMMITTEE MEETING MINUTES

November 1, 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 1:33 p.m.

ROLL CALL OF EXECUTIVE COMMITTEE MEMBERS

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

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

Excused Absence: None.

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:

The tentative dates for the "Spring Alive" Senior Resource Fair are April 6, 13, or 27. Commissioner Flucker will meet with Pastor Alfred, of St. John Missionary Baptist Church, to select the date for the event.

The COA Holiday luncheon will be held Wednesday, December 19, 2018, at 11:30 a.m. at Woolgrower's. Please RSVP with Laura Juarez.

Former Commissioners, Marti Overfield and Norma Jackson, expressed interest in becoming Honorary Commissioners. This matter will be placed on the November regular meeting agenda as an action item.

The committee discussed passing out candy canes for employee appreciation sometime in December 2018 at 10:00 a.m. This matter will be placed on the agenda as an action item.

A discussion was had about no longer receiving hard copies of the Commission on Aging meeting agenda packets by mail since it is already sent via email. Laura added that all Commissioners have an email address now so this should not be a problem, and it will also benefit the Department in cost and time savings, to coincide with the County's Lean Six Sigma. Chair Grasty said we can start this process in January 2019 and will inform the commissioners at the November regular Commission on Aging meeting.

The COA Bylaws has been added as an item on the Board of Supervisors agenda for their December 13, 2018 meeting.

Vice-Chair reported she will be attending Bakersfield Family Medical's Senior Health Fair and will ask them to please add the Commission on Aging and Aging and Adult Services to their vendor list for future senior events.

Commission Correspondence:

Cards were sent by Commissioner Snyder to all sponsors of the Senior Celebration thanking them for their support and help in making this year's celebration a great success.

A thank you card will be sent to Commissioner R. Oswald for taking photos during the Senior Celebration. The pictures have been posted on the COA public website: <https://www.kerncounty.com/aas/Coa.aspx>

ACTION ITEMS:**Approval of Minutes:**

The minutes for the October 4, 2018 Executive Commission on Aging meeting were approved.

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

Review & Approval of Agenda:

Approval of November 19, 2018, Regular Commission Meeting Agenda – the agenda was approved as amended. **(M/S/A/O) – Johnston/Flucker/None/None. Motion carried.**

ADJOURNMENT - The meeting was adjourned at 2:23 p.m.

Respectfully Submitted,

Lito Morillo, Secretary