



Kern County Commission On Aging

Kris Grasty, Chairperson
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EXECUTIVE COMMITTEE MEETING MINUTES

January 5, 2017

AASD, Golden Generation Conference Room
5357 Truxtun Avenue, Bakersfield, CA 93309

CALL TO ORDER

Chair Grasty called the meeting to order at 1:35 p.m.

ROLL CALL OF EXECUTIVE COMMITTEE MEMBERS

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

Executive Members Present: *Kris Grasty, Norma Jackson, Stephanie Lynch, ***Linda Oswald, and **Yolanda Prado

Excused Absence: Aaron Flucker, Jon Johnston

Quorum present

Commission on Aging Members Present: Roger Oswald

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:

Goals for the Commission on Aging

A discussion was had on how to spend Foundation money and the goals for the COA. Some suggestions were to continue with marketing and outreach, and to schedule an employee recognition social for the senior nutrition staff in the outlying areas. It was recommended to present these goals to the Commission and place this as an action item on the agenda for the January 2017 COA regular meeting.

ACTION ITEMS:

Approval of Minutes:

The minutes for the November 3, 2016 Executive Commission meetings were approved as prepared. **(M/S/A/O) – Lynch/Prado/Jackson/None. Motion carried.**

Commission Correspondence:

A letter was sent on behalf of COA to Mayor Harvey Hall thanking him for his support for seniors.

A letter was also sent to Bob Lerude thanking him for his time and support to the COA.

A letter was received from Independent Living Center thanking the COA for their \$250 contribution.

A letter will be sent to Nancy Eden, President of Christmas for Seniors Board, to thank and congratulate her and the volunteers for their work with Christmas for Seniors program.

A letter will also be sent to Cynthia Ruiz, former Commissioner, thanking her for serving on the COA and for the work she did coordinating the 2016 Senior Celebration.

Review & Approval of Agenda:

Approval of January 23, 2017, Regular Commission Meeting Agenda – the agenda was approved with the following amendment:

1. Under "Speaker" add the speaker name once speaker is secured
2. Under "Action Items" add "Approval of Goals for Commission on Aging 2017"
3. Under "New Business" add "COA Member Listing"
4. Under "Information Items" add "Smile Amazon"

(M/S/A/O) – L. Oswald/Jackson/None/None. Motion carried.

Commissioner Lynch reported she will not be in attendance at the January 23, 2017 regular meeting in Delano.

ADJOURNMENT - The meeting was adjourned at 2:34 p.m.

Respectfully Submitted,

Lito Morillo, Secretary