



# **Kern County Commission On Aging**

Kris Grasty, Chairperson  
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## **EXECUTIVE COMMITTEE MEETING MINUTES**

**February 2, 2017**

AASD, Golden Generation Conference Room  
5357 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, Norma Jackson, Jon Johnston, and  
\*\*Yolanda Prado

**Excused Absence:** Stephanie Lynch and \*\*\*Linda Oswald,  
**Quorum present**

**Commission on Aging Members Present:** None

**Aging & Adult Services Staff Present:** Laura Juarez

**Guests Present:** Antoinette Johnston

### **POSTING OF AGENDA**

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

### **DISCUSSION ITEMS:**

#### **Elder Abuse Prevention Conference**

The 20<sup>th</sup> Annual Elder Abuse Prevention conference will tentatively be held June 15, 2017 at Hodel's to coincide with World Elder Abuse Awareness Day. This year's topic will be focused on scams and keynote speaker will be Paul Greenwood. Laura Juarez will continue to assist with coordinating the vendor tables. Commissioner Jackson will also help as needed.

### **Goal for the Commission on Aging**

A brief discussion was had on the goal for the Commission on Aging. This goal will be presented before the Commission on Aging at the February meeting for review and approval.

### **ACTION ITEMS:**

#### **Approval of Minutes:**

No quorum present to approve the January 5, 2017 Executive Commission minutes.

#### **Commission Correspondence:**

A letter will be sent to Ryan Alsop welcoming him to his position as the new County Administrative Officer.

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

#### **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" change "Goals for Commission on Aging 2017" to "Goal for Commission on Aging"
3. Under "New Business" add "Appoint Committee for COA Goal"

**(M/S/A/O) – Prado/Jackson/None/None. Motion carried.**

**ADJOURNMENT** - The meeting was adjourned at 2:13 p.m.

Respectfully Submitted,

Lito Morillo, Secretary