



Kern County Commission On Aging

Kris Grasty, Chairperson
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EXECUTIVE COMMITTEE MEETING MINUTES

March 2, 2017

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

CALL TO ORDER

Chair Grasty called the meeting to order at 1:32 p.m.

ROLL CALL OF EXECUTIVE COMMITTEE MEMBERS

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

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

Excused Absence: None

Quorum present

Commission on Aging Members Present: Roger Oswald

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 20th Annual Elder Abuse Prevention conference will be held June 15, 2017 to coincide with World Elder Abuse Awareness Day. This year's topic will be focused on scams and keynote speaker will be Paul Greenwood. Place to be determined. Commissioner Lynch asked if it would be possible to record the conference and sell CDs. Lito will look into this further.

Employee Appreciation

A discussion was had about recognizing AASD employees in the outlying areas. The proposed dates/areas are as follows:

- Taft - September 5, 2017 at 1:30 p.m.
- Shafter – June 6, 2017 at 9:00 a.m.
- Ridgecrest – April 17, 2017 at 1:30 p.m.
- Rosamond – Wait for East Kern Sr. Celebration

ACTION ITEMS:

Approval of Minutes:

The minutes for the January 5, 2017 Executive Commission on Aging meeting were approved.

Motion/Second/Abstention/Oppose (M/S/A/O) –

Lynch/Jackson/Flucker, Johnston/None. Motion carried.

The minutes for the February 2, 2017 Executive Commission on Aging meeting were approved.

(M/S/A/O) – Johnston/Prado/Lynch, L. Oswald/None. Motion carried.

Commission Correspondence:

There was no correspondence.

Review & Approval of Agenda:

Approval of March 20, 2017, Regular Commission Meeting Agenda – the agenda was approved with the following amendments:

1. Under "Information Items" add "ADAKC Fundraiser – Jersey Mike's"
2. Under "Information Items" add "Sr. Celebration for East Kern"

(M/S/A/O) – Johnston/Flucker/None/None. Motion carried.

ADJOURNMENT - The meeting was adjourned at 2:02 p.m.

Respectfully Submitted,

Lito Morillo, Secretary