



# **Kern County Commission On Aging**

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

**April 6, 2017**

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

### **CALL TO ORDER**

Chair Grasty called the meeting to order at 1:37 p.m.

### **ROLL CALL OF EXECUTIVE COMMITTEE MEMBERS**

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

Executive Members Present: Aaron Flucker, \*Kris Grasty, Norma Jackson, Stephanie Lynch, and  
\*\*\*Linda Oswald

**Excused Absence:** Jon Johnston, \*\*Yolanda Prado

**Quorum present**

**Commission on Aging Members 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.

### **DISCUSSION ITEMS:**

#### **Employee Appreciation**

Commissioner Lynch reported on the items purchased that will be given to the AASD employees at the outlying areas for Employee Appreciation. The southeast desert area employees will be recognized at the Ridgecrest Senior Center on April 17<sup>th</sup> at 1 p.m.

Commissioner Jackson reported she and other Commissioners attended the memorial service for former Commissioner, Nona Tolentino. The services were very nice and a full dinner was served after the service.

### **Elder Abuse Prevention Conference**

The 20<sup>th</sup> 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.

### **ACTION ITEMS:**

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

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

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

#### **Commission Correspondence:**

Chair Grasty discussed letters to Senator Fuller and Assemblyman Fong regarding supporting In-Home Supportive Services Maintenance of Effort.

Chair Grasty also requested that letters be sent to our ex-officio members thanking them for their participation at the Commission on Aging meetings.

A motion was made to mail vendor letters and registration forms for the Elder Abuse Prevention Conference on behalf of the Commission on Aging.

**(M/S/A/O) Lynch/L. Oswald/None/None Motion Carried**

#### **Review & Approval of Agenda:**

Approval of April 17, 2017, Regular Commission Meeting Agenda – the agenda was approved with the following amendments:

1. Under "Senior Center Advisory" add "B. Goodlow"

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

**ADJOURNMENT** - The meeting was adjourned at 2:25 p.m.

Respectfully Submitted,

Lito Morillo, Secretary