



Kern County Commission On Aging

Kris Grasty, Chairperson
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EXECUTIVE COMMITTEE MEETING MINUTES

June 1, 2017

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

CALL TO ORDER

Vice-Chair Prado called the meeting to order at 1:34 p.m.

ROLL CALL OF EXECUTIVE COMMITTEE MEMBERS

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

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

Excused Absence: Aaron Flucker

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 20th Annual Elder Abuse Prevention conference is this month on June 15, 2017 at 8:15 a.m. There are 258 registered attendees. All vendors have paid for their tables. Chair Grasty and Commissioner Morris will be in charge of selling Dodger opportunity tickets at the conference. Laura Juarez to create a receipt in case someone requests a receipt.

East Kern Senior Celebration

Plans for the East Kern Senior Celebration are in the works. The committee is looking into getting candles, slippers, and apples for giveaways. Laura will contact Kern Family Health Care for giveaways and bags.

ACTION ITEMS:

Approval of Minutes:

The minutes for the May 4, 2017 Executive Commission on Aging meeting were approved as prepared.

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

Commission Correspondence:

A letter will be sent to Bakersfield Breakfast Rotary thanking them for honoring the veterans of Kern County on Memorial Day with the Thousand Flags tribute displayed throughout the Park at the River Walk. A letter will also be sent to Richard Taylor, of Veterans Services, thanking him for the recent articles he had published in the newspaper regarding our local veterans. Letters will also be sent to Diane Hooper and Mishele Ulrich, of North of the River, thanking them for their commitment to seniors.

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

Review & Approval of Agenda:

Approval of June 19, 2017, Regular Commission Meeting Agenda – the agenda was approved as prepared. **(M/S/A/O) – L. Oswald/Prado/None/None. Motion carried.**

Chair Grasty reported she will not be in attendance at the June 19, 2017 COA regular meeting. Vice-Chair Prado will facilitate the meeting in her absence. Commissioners Lynch, L. Oswald, and R. Oswald reported they will also not be in attendance at the June COA regular meeting.

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

Respectfully Submitted,

Lito Morillo, Secretary