



Kern County Commission On Aging

Kris Grasty, Chairperson
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EXECUTIVE COMMITTEE MEETING MINUTES

July 6, 2017

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

CALL TO ORDER

Chair Grasty called the meeting to order at 1:31 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, and **Yolanda Prado

Excused Absence: ***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:

Senior Day at the Fair

Senior Day at the Fair will be held Friday, September 22, 2017 at the Kern County Fairgrounds. There will be free admission and parking for seniors 62+ up until 4:00 p.m. Gates will open to seniors ages 62+ at 9:00 a.m. Opening Ceremonies begins at 10:00 a.m. on the GEMCare stage. Commissioner Jackson has agreed to schedule the Commissioner volunteers for welcoming at the gate.

East Kern Senior Celebration

Planning for the East Kern Senior Celebration is underway. The celebration will take place Saturday, August 12, 2017 at the California City Strata Center in California City from 1:00 p.m. to 4:00 p.m. Some gift cards and donations have been received and hoping to receive more. Chair Grasty said she will send an email to all Commissioners reminding them to bring their \$25 gift card to the next regular Commission meeting.

Health Harvest Resource Fair

Lito Morillo announced there wouldn't be a Healthy Harvest Resource Fair this year due to funding and low attendance. The committee suggested the possibility of the COA co-sponsoring the event and possibly having it at another venue in hopes of a higher attendance. Commissioner Flucker said he may be able to secure St. John's Church on Brundage Ln. for the venue. There is a big parking lot to accommodate the vendors and attendees, as well as, access to tables and chairs that would help cut down on the cost of the event. This will be discussed further at the regular Commission meeting.

Employee Appreciation

Commissioner Flucker reported the next Employee Appreciation is being planned for Wednesday, August 30, 2017 at Aging and Adult Services Department.

New Administrator

Chair Grasty reported Jose Gonzalez is the new Administrator for Planning and Natural Resources Fair Housing Unit. He is interested in attending the Commission regular meetings as Nicole Lomberra did in the past. His name will be added to the regular meeting agenda under Planning and Natural Resources to give a report, along with Catherine Vasquez.

Lunch Reservations

Chair Grasty requested "Lunch Reservations" be added to the regular Commission meeting agenda. This will be to remind Commissioners and Ex-Officios to contact Laura with their lunch reservation prior to the Wednesday before the regular meeting. This will allow sufficient time for nutrition staff to place the food order.

ACTION ITEMS:

Approval of Minutes:

The minutes for the June 1, 2017 Executive Commission on Aging meeting were approved with the following amendment:

1. Under "Commission on Aging Members Present" remove "Antoinette Johnston, and place her name under "Guests Present."

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

Commission Correspondence:

Letters will be sent to Diane Hooper and Mishele Ulrich, of North of the River, thanking them for their commitment to seniors. Letters of thanks will be sent to the Elder Abuse Prevention Conference (EAPC) speakers, Paul Greenwood, John Mitchell, and Prescott Cole. Letters of thanks will also be sent to Lito Morillo, Jeremy Oliver, Laura Juarez, and staff for their work planning the EAPC.

Review & Approval of Agenda:

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

1. Under “Planning and Natural Resources” add “Jose Gonzalez”
2. Under “New Business” add “Lunch Reservations”

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

Lito Morillo reported he will not be in attendance at the July 17, 2017 COA regular meeting. Chair Grasty reported Parliamentarian L. Oswald, and Commissioner R. Oswald will also not be in attendance at the July COA regular meeting.

ADJOURNMENT - The meeting was adjourned at 2:33 p.m.

Respectfully Submitted,

Lito Morillo, Secretary