



Kern County Commission On Aging

Kris Grasty, Chairperson
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EXECUTIVE COMMITTEE MEETING MINUTES

September 7, 2017

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

CALL TO ORDER

Vice-Chair Prado called the meeting to order at 1:31 p.m.

ROLL CALL OF EXECUTIVE COMMITTEE MEMBERS

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

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

Excused Absence: *Kris Grasty

Quorum present

Commission on Aging Members Present: Antoinette Johnston, Roger Oswald

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:

Senior Day at the Fair

Senior Day at the Fair is scheduled for 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. with Opening Ceremonies beginning at 10:00 a.m. on the GEMCare stage. Commissioner Jackson has a list of volunteers for greeting and welcoming seniors at the gate. Commissioners are asked to wear their COA shirt.

Healthy Harvest Resource Fair

A discussion was had regarding the Healthy Harvest Resource Fair and after much consideration, it was decided that due to funding and low attendance, the event be postponed to Spring 2018, possibly March 10th or March 17th. The tentative location for the Spring Health Fair will be St. John's Baptist church on Brundage Lane. Commissioner Flucker will work out the details of the location.

2018 Regular COA Meeting Schedule

The draft 2018 Regular COA meeting schedule for 2018 was reviewed without any changes. The schedule will be brought before the Commission at the September 18, 2017 Regular COA Meeting as an action item.

New COA Brochure

The COA brochure was updated and presented to Commissioners for review. There were no other modifications needed at this time.

COA Highlights 2016-2017

The COA Highlights for 2016-2017 was filed with the Clerk's Office and appeared as a miscellaneous item on the September 12, 2017 Board of Supervisors agenda. A copy of the report was distributed to all Commissioners.

Holiday Luncheon

There was a discussion about the location of the upcoming Holiday Luncheon. Some suggestions were Chalet Basque, La Costa, Benji's, Hodel's, or a potluck or catered meal held at Aging and Adult Services in the Golden Generation Conference Room. This item will be placed on the agenda for the September regular meeting to get more ideas and to discuss further.

ACTION ITEMS:

Approval of Minutes:

The minutes for the July 6, 2017 Executive Commission on Aging meeting were approved as prepared.

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

Commission Correspondence:

Lito Morillo reported that letters of thanks were sent to all of the sponsors of the East Kern Senior Celebration.

A motion was made to send a letter to the 60+ Club at California State University Bakersfield thanking them for acknowledging senior services during their week-long Elder College.

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

Review & Approval of Agenda:

Approval of September 18, 2017, Regular Commission Meeting Agenda – the agenda was approved with the following amendments:

1. Omit “New Business” on the agenda.
2. Under “Information Items” add “Holiday Luncheon”

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

Chair Grasty will not be in attendance at the September 18, 2017 COA regular meeting. Vice-Chair Prado will facilitate the meeting in her absence.

ADJOURNMENT - The meeting was adjourned at 2:41 p.m.

Respectfully Submitted,

Lito Morillo, Secretary