



Kern County Commission On Aging

Kris Grasty, Chairperson
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EXECUTIVE COMMITTEE MEETING MINUTES

October 5, 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: 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:

Healthy Harvest Resource Fair

The Commission is looking at Co-hosting the Healthy Harvest Resource Fair with Aging and Adult Services and moving the date to the Spring either March 17, 2018 or March 10, 2018 as a secondary date. Commissioner Flucker will work on securing the date with St. John's Baptist Church on Brundage Lane.

Holiday Luncheon

Commissioner Duquette is working on securing a date for the Holiday Luncheon at the Chalet Basque for either December 5, 2017 or December 13, 2017 at 11:30 a.m.

ACTION ITEMS:

Approval of Minutes:

The minutes for the September 7, 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 motion was made to send a letter to Richard Taylor of Veterans Services thanking him for his involvement with the "Kern County Line Where We Honor Veterans" signs that were strategically placed throughout Kern County lines.

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

Review & Approval of Agenda:

Approval of October 16, 2017, Regular Commission Meeting Agenda – the agenda was approved with the following amendments:

1. Under "Speaker" add "Yolanda Prado"
2. Under "Action Items" add "Co-Host Healthy Harvest Resource Fair – March 17, 2018"
3. Under "Information Items" add "Senior Day at the Fair Update"

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

ADJOURNMENT - The meeting was adjourned at 2:00 p.m.

Respectfully Submitted,

Lito Morillo, Secretary