



Kern County Commission On Aging

Yolanda Prado, Chairperson
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EXECUTIVE COMMITTEE MEETING MINUTES

November 6, 2019

Aging and Adult Services
Bob Fowler Conference Room
5357 Truxtun Avenue, Bakersfield, CA

CALL TO ORDER

Chair Prado called the meeting to order at 1:30 p.m.

ROLL CALL OF EXECUTIVE COMMITTEE MEMBERS

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

Executive Members Present: Barbara Goodlow, Kris Grasty, Jan Lemucchi, **Stephanie Lynch, Linda Oswald, *Yolanda Prado, and ***Judy Snyder

Excused Absence: None

Quorum present: Quorum confirmed by Secretary, Lito Morillo

Commission on Aging Members Present: Roger Oswald

Honorary Commissioners Present: None.

Aging & Adult Services Staff Present: Laura Juarez

Guests Present: None.

POSTING OF AGENDA

Lito Morillo confirmed the agenda was posted per provisions of the Brown Act.

COMMENTS OF GENERAL INTEREST:

None.

DISCUSSION ITEMS:

Desiree Ingalls at the Rasmussen Senior Center offered the use of their facility for next year's Spring Alive Senior Health Fair. A discussion was had on whether to have the event inside the building or in the parking lot, and during the week rather than on a Saturday.

The committee discussed giving out candy canes for employee appreciation sometime in December 2019. This matter will be placed on the regular meeting agenda as an action item.

Chair Prado asked about a room assigned specifically for COA use in the AASD building. There is already a room designated to the COA, although it is currently being used for storage during renovation.

A debriefing was had regarding the Senior Celebration that was held in October in Delano Community Center. Some suggestions are to make sure we have a cleaning committee if we are required to clean up after our event, and to check the community calendar before selecting our event date so that we have a greater participation with seniors and vendors. Another suggestion is to send out donation requests at least 3 months in advance.

The Department will be closed for the holidays December 24th, 25th, 31st, and 1st and senior nutrition services will not be available. The Department will also be closed during the winter recess, December 26th, 27th, and 30th, however, senior nutrition services will be available.

CORRESPONDENCE:

Thank you letters were sent to those who sponsored and donated to the senior celebration, including vendors.

ACTION ITEMS:

Approval of Minutes:

The minutes for the October 2, 2019 Executive Commission on Aging meeting were approved.

Motion/Second/Abstention/Oppose (M/S/A/O) –Goodlow/Snyder/Grasty, Lemucchi/None. Motion carried.

Review and Approval of Agenda:

Approval of the November 18, 2019 Regular Commission Meeting Agenda was reviewed and approved. **(M/S/A/O) – Grasty/Lynch/None/None. Motion carried.**

ADJOURNMENT - The meeting adjourned at 2:40 p.m.

Respectfully Submitted,

Lito Morillo, Secretary