



Kern County Commission On Aging

Yolanda Prado, Chairperson
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EXECUTIVE COMMITTEE MEETING MINUTES

October 2, 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 1:33 p.m.

ROLL CALL OF EXECUTIVE COMMITTEE MEMBERS

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

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

Excused Absence: Kris Grasty and Jan Lemucchi

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:

The west Kern Senior Celebration is happening this month on Saturday, October 19, 2019 from 11 a.m. to 2 p.m. at the Delano Community Center. Donations, sponsors, vendors, and door prizes are coming in. Lito Morillo regrets that he would not be able to attend the Senior Celebration or October's regular meeting. In his place, he will send either Jeremy Oliver to the Senior Celebration, and Michele Gomez to the regular meeting.

There was a discussion about creating a Health Education Resource binder.

Desiree Ingalls at the Rasmussen Senior Center offered the use of their facility for next year's Spring Alive Senior Health Fair. It was suggested to have the event take place during the week to reach another area and more participation.

Lito Morillo reported the Department's IT staff is looking into the equipment to set up the live streaming for COA regular meetings and then a test pilot can be done.

CORRESPONDENCE:

There was no correspondence.

ACTION ITEMS:**Approval of Minutes:**

The minutes for the September 5, 2019 Executive Commission on Aging meeting were approved.

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

Review and Approval of Agenda:

Approval of the October 21, 2019 Regular Commission Meeting Agenda was reviewed and approved. **(M/S/A/O) – Snyder/Lynch/None/None. Motion carried.**

Review and Approval of Venue:

Review and Approval of the venue of the COA Holiday Luncheon to be held at Wool Growers. **(M/S/A/O) – Lynch/Goodlow/None/None. Motion carried.**

ADJOURNMENT - The meeting adjourned at 2:58 p.m.

Respectfully Submitted,

Lito Morillo, Secretary