



# **Kern County Commission On Aging**

Yolanda Prado, Chairperson  
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## **EXECUTIVE COMMITTEE MEETING MINUTES**

**January 8, 2020**

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

### **CALL TO ORDER**

Chair Prado called the meeting to order at 1:34 p.m.

### **ROLL CALL OF EXECUTIVE COMMITTEE MEMBERS**

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

**Executive Members Present:** Barbara Goodlow, Kris Grasty, Jan Lemucchi, \*Yolanda Prado, and \*\*\*Judy Snyder

**Excused Absence:** \*\*Stephanie Lynch, Linda Oswald

**Quorum present:** Quorum confirmed by Secretary, Lito Morillo

**Commission on Aging Members Present:** None.

**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:**

Commissioner Snyder met with Desiree Ingalls and confirmed the date of Spring Alive Senior Health Fair for April 18, 2020, from 9 a.m. to 12 noon. There will be no cost to vendors. Lito suggested partnering with Consolidated Transportation Services Agency (CTSA) to provide free transportation to seniors so they can attend the event. Commissioner Snyder will talk with Desiree to contact CTSA.

**CORRESPONDENCE:**

Lito Morillo reported a card was received from the AASD Social Committee thanking the COA for the baskets donated for the Holiday Luncheon. The Commission also received two letters from Christmas for Seniors thanking them for the \$500 donation made to the program from COA, and the \$500 donation made in memory of Bob Fowler.

Recess was called at 2:16 p.m.

Reconvened from recess at 2:29 p.m.

**ACTION ITEMS:****1. Approval of Minutes:**

The minutes for the November 7, 2019 Executive Commission on Aging meeting were approved.

**Motion/Second/Abstention/Oppose (M/S/A/O) – Grasty/Lemucchi/None/None.**

**Motion carried.**

**2. Review and Approval of Agenda:**

Approval of the January 27, 2020 Regular Commission Meeting Agenda was reviewed and approved. **(M/S/A/O) – Snyder/Grasty/None/None. Motion carried.**

**3. Appointment of Senior Senator to California State Legislature (CS):**

Chair Prado declared that Commissioner Jan Lemmucchi fill the vacancy of CSL Senior Senator position by acclamation.

Commissioner Grasty reported she will not be in attendance at the COA Regular meeting on January 27, 2020.

**ADJOURNMENT** - The meeting adjourned at 2:46 p.m.

Respectfully Submitted,

Lito Morillo, Secretary