



Kern County Commission On Aging

Yolanda Prado, Chairperson
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EXECUTIVE COMMITTEE MEETING MINUTES

March 4, 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 1:32 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:

Commissioner Snyder reported everything is moving along well with the Spring Alive Senior Resource Fair and thanked the COA Foundation for sponsoring the event with a \$500 donation. The signage and banner has been taken care of. She is working on publicity and has made contact with 20 churches in the area of the Rasmussen Senior Center, where the event is being held. She also will be in contact with the Mobile Town USA. Jeremy Oliver is working with Margaret Rader on the water donation from Sparkletts. If unable to receive donation from them, there is a backup plan for water. AASD will donate apples. Commissioner Lemucchi suggested purchasing dried apple slices. Chair Prado will check to make sure we have enough jar openers for giveaways.

Chair Prado reported former California Senior Legislature (CSL) Senator, Linda Fuller, has expressed interest in becoming an Honorary Commissioner. This matter will go onto the COA Regular meeting agenda as an Action Item for approval.

Discussed placing a minimum of 2 and maximum of 5 members who can serve on a single standing committee. Those who are currently serving on a committee that exceeds the maximum will be "grandfathered" in not be asked to limit the number of members on that committee.

Plans are still underway for this year's annual Elder Abuse Prevention Conference. This event will be held either June 17th or 18th at Hodel's Country Dining. Details to follow as they become available. Commissioner Grasty volunteered to be the Chair of this event.

There was discussion on whether or not we will have a Senior Celebration this year, and whether or not we will continue to have a celebration every year, or every other year. More discussion to follow on this matter.

We will have a test pilot run for May Executive meeting via live video. We will then test the live video for the June COA Regular meeting. Anyone who wants to participate can join. Details to follow.

CORRESPONDENCE:

None.

ACTION ITEMS:

1. Approval of Minutes:

The minutes for the February 5, 2020 Executive Commission on Aging meeting were approved.

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

2. Review and Approval of Agenda:

Approval of the March 16, 2020 Regular Commission Meeting Agenda was reviewed and approved. **(M/S/A/O) – Grasty/Snyder/None/None. Motion carried.**

Commissioner S. Morris reported to the Secretary that she will not be in attendance at the COA Regular meeting on March 16, 2020, as she and Commissioner R. Oswald will be traveling to the TACC meeting. Commissioner R. Oswald, Commissioner L. Oswald, and Commissioner Lemucchi reported they will not be in attendance at the March 16, 2020 COA regular meeting.

ADJOURNMENT - The meeting adjourned at 2:49 p.m.

Respectfully Submitted,

Lito Morillo, Secretary