



Kern County Commission On Aging

Yolanda Prado, Chairperson
5357 Truxtun Avenue, Bakersfield, CA 93309
(661) 868-1052; (661) 868-1001 FAX

EXECUTIVE COMMITTEE MEETING MINUTES

May 6, 2020, 1:00 PM
Aging and Adult Services
5357 Truxtun Avenue, Bakersfield, CA
Video Meeting via Zoom

CALL TO ORDER

Chair Prado called the meeting to order at 1:37 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 Laura Juarez on behalf of Secretary, Lito Morillo

Commission on Aging Members Present: Susan Bodnar and Chris Barrett

Honorary Commissioners Present: None.

Aging & Adult Services Staff Present: Jeremy Oliver and Laura Juarez

Guests Present: None.

COMMENTS OF GENERAL INTEREST:

None.

DISCUSSION ITEMS:

Spring Alive Senior Resource Fair

The Senior Resource Fair will be postponed until October 24, 2020.

CSL Senior Assemblymember Appointment

Due to COVID-19 pandemic, CSL will not conduct its annual session in October 2020. Therefore, CSL will not accept any appointments for vacancies for the remainder of the current year. They will assess the situation in November 2020.

Restaurant Meal Program

Due to the upfront cost for the "Great Plates Delivered" program for seniors, Kern County will not be able to participate. AASD has also asked other Cities within the County but they were not interested, and not able to support the upfront costs as well.

Food Give-Away with CityServe

Jeremy Oliver reported over 400 persons received donations through CityServe. Details to follow as he receives more data.

UPS Grant

UPS reached out to our Department about a grant for \$5,000 to go towards the Meals on Wheels program. Grant applications need to be submitted and it must be from a non-profit organization. The COA Foundation will be applying for this grant on behalf of the Meals on Wheels program.

Recess called at 1:57 p.m.

Reconvened from recess at 1:58 p.m.

COVID-19 Update and Senior Resources

Lito Morillo provided an update regarding the COVID-19 and its impacts on operations. Testing is available at the Richard Prado Senior Center, the Kern County Fairgrounds, and in Mojave. They are looking at opening testing sites later in North Kern and Taft. Individuals wanting to be tested must have a reason to be tested and must go online to schedule an appointment.

Thanks given to Commissioner Lemucchi for the important information she has been emailing to Commissioners.

Laura is working on an updated contact list for Commissioners. In order to make the font bigger, some columns were removed; however, per Commissioner's request, Laura will add the Ethics Training column back onto the list.

CORRESPONDENCE:

"Hero" thank you cards were sent to Aging and Adult Services staff, including the senior nutrition staff in the outlying senior nutrition sites, thanking them for all their work during this pandemic.

Letters of thanks will be sent to the different organizations and businesses who have stepped up to help with seniors needs. Please send a list to Laura, along with address and how they contributed.

ACTION ITEMS:

1. Approval of Minutes:

The minutes for the April 27, 2020 Executive Commission on Aging meeting were approved with the amendment of a typo.

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

Motion carried.

1. Approval of Agenda:

The agenda for the May 18, 2020 Regular Commission on Aging meeting was approved. **(M/S/A/O) – Lynch/L. Oswald/None/None. Motion carried.**

ADJOURNMENT - The meeting adjourned at 2:56 p.m.

Respectfully Submitted,

Lito Morillo, Secretary