



Kern County Commission On Aging

Yolanda Prado, Chairperson
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EXECUTIVE COMMITTEE MEETING MINUTES

June 3, 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 1:32 p.m.

ROLL CALL OF EXECUTIVE COMMITTEE MEMBERS

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

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

Excused Absence: **Stephanie Lynch and ***Judy Snyder

Quorum present: Quorum confirmed by Laura Juarez on behalf of Secretary, Lito Morillo

Commission on Aging Members Present: Chris Barrett, Susan Bodnar, and Loron Hodge

Honorary Commissioners Present: None.

Aging & Adult Services Staff Present: Laura Juarez

Guests Present: None.

DISCUSSION ITEMS:

Honorary Commissioner

A discussion was had to appoint Jon Johnston as an Honorary Commissioner member. Jon served on the Commission on Aging from September 14, 2004 to May 4, 2020. This matter will go on the Regular meeting agenda under "Action Items".

Get-Well Cards

Get-well cards were sent to Commissioner Flucker and Commissioner Snyder with them a speedy recovery.

COVID-19 Testing at Richard Prado Senior Center

The last day for COVID-19 testing at the Richard Prado Senior Center was June 3, 2020. Other sites are still available for testing. The walk-in fridge at the Richard Prado Senior Center needs to be fixed prior to nutrition staff moving back to the center.

Aging and Adult Services Opening

On May 18, 2020, all staff returned to work either via telecommunicating, or in-person. The Department will be open to the public June 2, 2020 by appointment only and will have to wear a mask and have their temperature checked before entering the building. To comply with social distancing, there will be a maximum of 5 people in the lobby at one time. An awning has been put up to provide shade for those who will be required to wait outside. A mail drop box was also installed for those who only need to drop off paperwork. Video conferencing has also been made available in the interview rooms.

Senior Nutrition Centers

Senior Nutrition Centers will not be opening at this time due to the Governor's Stay at Home order still being in effect for seniors. There is no timeline for reopening for congregate meals at this time.

Cooling Centers

Cooling Centers program will be operational effective June 8, 2020. They will not be opening up in every senior center as in previous years. Cooling Centers will be open when temperature thresholds are reached in that area.

CORRESPONDENCE:

A note was received from the Ridgecrest Senior Nutrition staff thanking the Commission on Aging for the thank you card they received.

ACTION ITEMS:

1. Approval of Minutes:

The minutes for the May 6, 2020 Executive Commission on Aging meeting were approved.

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

Motion carried.

1. Approval of Agenda:

The agenda for the June 15, 2020 Regular Commission on Aging meeting was approved. **(M/S/A/O) – Lemucchi/L. Oswald/None/None. Motion carried.**

ADJOURNMENT - The meeting adjourned at 2:15 p.m.

Respectfully Submitted,

Lito Morillo, Secretary