



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

July 8, 2020, 1:30 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 1:39 p.m.

ROLL CALL OF EXECUTIVE COMMITTEE MEMBERS

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

Executive Members Present: Kris Grasty, Jan Lemucchi, **Stephanie Lynch, Linda Oswald
*Yolanda Prado, and ***Judy Snyder

Excused Absence: Barbara Goodlow

Quorum present: Quorum confirmed by Secretary, Lito Morillo

Commission on Aging Members Present: Loron Hodge, Roger Oswald, Linda Fuller, Susan Bodnar and Chris Barrett

Honorary Commissioners Present: None.

Aging & Adult Services Staff Present: Laura Juarez

Guests Present: None.

DISCUSSION ITEMS:

Commissioner Presentation

Commissioner Grasty will present a gift during "Commissioner Comments" of the Regular COA meeting, to Honorary Commissioner, J. Johnston, for his years of service on the Commission on Aging.

Food Box Distribution

Chair Prado shared that Dignity Health provided 75 boxes of non-perishable foods, along with some fresh vegetables and meat. These food boxes were distributed to seniors at the Richard Prado Senior Center on June 20, 2020.

COA Meetings

A discussion was had about amending the COA Standing Rules to add the number of meetings per year may change during a pandemic crisis.

CORRESPONDENCE:

Commissioner Lynch asked about sending letters of thanks to the organizations and businesses who have stepped up to help with seniors needs during this pandemic. Laura Juarez reported she is waiting to receive the names and addresses of those organizations and businesses to send thank you letters.

A letter was received from Kern County Honor Flight thanking the Commission on Aging for the donation of \$50 in honor of Jim Morris.

Lito Morillo reported he may not be attending the July COA regular meeting but he would have someone present in his place.

ACTION ITEMS:

1. Approval of Minutes:

The minutes for the June 3, 2020 Executive Commission on Aging meeting were approved. **Motion/Second/Abstention/Oppose (M/S/A/O) – Grasty/L. Oswald/J. Snyder, Lynch/None. Motion carried.**

2. Approval of Agenda:

The agenda for the July 20, 2020 Regular Commission on Aging meeting was approved. **(M/S/A/O) – Lemucchi/Lynch/None/None. Motion carried.**

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

Respectfully Submitted,

Lito Morillo, Secretary