



Kern County Commission On Aging

Yolanda Prado, Chairperson
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EXECUTIVE COMMITTEE MEETING MINUTES

February 5, 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, Linda Oswald *Yolanda Prado, and ***Judy Snyder

Excused Absence: Kris Grasty, Jan Lemucchi, and **Stephanie Lynch,

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 Chair Prado, and Aging and Adult staff, Lito Morillo, Jeremy Oliver and Lupe Garcia, to discuss the Spring Alive Senior Resource Fair scheduled for Saturday, April 18, 2020, from 9 a.m. to 12 noon at the Rasmussen Senior Center. Judy also met with Desiree Ingalls and it was confirmed the event will take place inside the building. They also discussed having isolated rooms available for the vendors offering health screening for privacy. Commissioner Snyder will look into getting a sponsorship for water. Apples will be donated and given to the seniors. The committee is look into a sponsorship with transportation services. There was also a discussion regarding expenses, such as the facility rental and possibly decorations.

Plans are being made 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.

CORRESPONDENCE:

Lito Morillo reported Laura Juarez will work on creating the "Save the Date" flyer and vendor letters for the Spring Alive Senior Resource Fair, and will begin mailing them to over 100 vendors the week of February 10th. This will give the vendors 2 months' notice to RSVP for this event.

ACTION ITEMS:

1. Approval of Minutes:

The minutes for the January 8, 2020 Executive Commission on Aging meeting were approved.

**Motion/Second/Abstention/Oppose (M/S/A/O) – Goodlow/Snyder/L. Oswald/None.
Motion carried.**

2. Review and Approval of Agenda:

Approval of the February 24, 2020 Regular Commission Meeting Agenda was reviewed and approved. **(M/S/A/O) – L. Oswald/Snyder/None/None. Motion carried.**

Commissioner L. Oswald reported she will not be in attendance at the COA Regular meeting on February 24, 2020, as she and Commissioner R. Oswald will be traveling to the TACC meeting.

ADJOURNMENT - The meeting adjourned at 2:10 p.m.

Respectfully Submitted,

Lito Morillo, Secretary