



Kern County Commission On Aging

Yolanda Prado, Chairperson
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EXECUTIVE COMMITTEE MEETING MINUTES

November 4, 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 1:34 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: Susan Bodnar

Honorary Commissioners Present: None.

Aging & Adult Services Staff Present: Laura Juarez

Guests Present: None.

DISCUSSION ITEMS:

- 1. COA Holiday Luncheon** - Commissioner L. Oswald made arrangements with Chalet Basque to hold the COA Holiday Luncheon there on December 2, 2020 at 11:30 a.m. This is pending approval to gather for this event.
- 2. Christmas for Seniors Program** – Sandy is not requesting gift cards from the COA this year for the program.

3. **System of Systems** – The COA Marketing and Orientation committee updated the System of Systems brochures for all areas. Lupe's team will work on making copies to include them in the Christmas for Seniors gift bags.

CORRESPONDENCE:

1. It was requested to send a letter to the Board of Supervisors for creating a COVID-19 task force, with Georgianna Armstrong as the direct liaison. Georgianna and her team have been very helpful with providing training, preventive care, monitoring, and coaching to ensure the health and safety of seniors and staff in the nursing facilities.

ACTION ITEMS:

1. **Approval of Minutes:**

The minutes for the October 7, 2020 Executive Commission on Aging meeting were approved. **Motion/Second/Abstention/Oppose (M/S/A/O) – Grasty/Snyder/Lynch, L. Oswald/None. Motion carried.**

2. **Approval of Agenda:**

The agenda for the November 16, 2020 Regular Commission on Aging meeting was approved. **(M/S/A/O) – Lynch/Lemucchi/None/None. Motion carried.**

ADJOURNMENT - The meeting adjourned at 2:12 p.m.

Respectfully Submitted,

Lito Morillo, Secretary