



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

January 6, 2021, 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 1:33 p.m.

ROLL CALL OF EXECUTIVE COMMITTEE MEMBERS

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

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

Excused Absence: Jan Lemucchi

Quorum present: Quorum confirmed by Secretary, Lito Morillo

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

Honorary Commissioners Present: None.

Aging & Adult Services Staff Present: Laura Juarez

Guests Present: None.

DISCUSSION ITEMS:

- 1. Standing Orders** – The Bylaws Committee is suggesting some changes to the Standing Orders in regards to not holding COA meetings if the Department is closed, or a during a pandemic, and also to add an alternate member to represent the COA on the IHSS Advisory Committee. The Standing Orders will be added as an Action Item on the COA Regular meeting agenda for member voting.

2. **System of Systems** – 500 System of Systems brochures have been laminated and are ready for the first distribution to go out to the Meals on Wheels clients in the Southeast Desert area. Lupe Garcia will also include some other handouts and a door knob hanger with information about scams. Kern Family Health donated bags to put the information in for easier delivery.

CORRESPONDENCE:

1. A letter will be sent to Supervisor Phillip Peters congratulating him on his election to Kern County Board of Supervisors serving District 1.
2. Chair Prado reported she would work with Laura Juarez on drafting a letter 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. This letter will be completed and sent this month.

ACTION ITEMS:

1. **Approval of Minutes:**

The minutes for the November 4, 2020 Executive Commission on Aging meeting were approved. **Motion/Second/Abstention/Oppose (M/S/A/O) – Grasty/Snyder/None/None. Motion carried.**

2. **Approval of Agenda:**

The agenda for the January 25, 2021 Regular Commission on Aging meeting was approved. **(M/S/A/O) – Lynch/Goodlow/None/None. Motion carried.**

ADJOURNMENT - The meeting adjourned at 2:06 p.m.

Respectfully Submitted,

Lito Morillo, Secretary