



Kern County Commission On Aging

Yolanda Prado, Chairperson
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EXECUTIVE COMMITTEE MEETING MINUTES

February 3, 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, 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: Roger Oswald, Loron Hodge, Felicia Mears, Chris Barrett, Aaron Flucker, and Susan Bodnar

Honorary Commissioners Present: None.

Aging & Adult Services Staff Present: Laura Juarez

Guests Present: None.

DISCUSSION ITEMS:

- 1. Glossary of Acronyms** – Review of the Glossary of Acronyms prepared by Commissioner Grasty and Commissioner L. Oswald. After the necessary revisions, Laura Juarez will copy on three-hole punched paper and will mail to the Commissioners to add to their binders.

CORRESPONDENCE:

1. Letters to be sent to the following:

- Kern County Board of Supervisors thanking them for forming the Long-Term Care Task Force for their guidance with handling COVID-19 in long-term care facilities.
- Brynn Carrigan of Public Health Department, congratulating her on her promotion to Director of the Public Health Department, and to welcome her as an Ex-Officio member of the Commission on Aging.
- Ex-officio Department Directors thanking them for their (or their designee's) active participation during the COA regular monthly meetings.
- Martiza Jimenez of Kern Family Health thanking her for donating 800 bags to the COA for their

2. Commissioner Lynch reported she received a donation of 800 bags from Kern Family Health that will be used to distribute the System of Systems and other resource information to Meals on Wheels recipients. Chair Prado reported there was a miscommunication with the number of recipients between seniors picking up meals at senior centers, and those who have home delivered meals so we are now looking at 1,700 bags. Five hundred bags have already been gone out to the Bakersfield area so we now need 1,200 more bags to distribute to the rest of the community.

3. Chair Prado reported AASD is having an Audit by the California Department of Aging and she was asked to meet with them about the Commission on Aging (AAA Advisory Council).

ACTION ITEMS:

1. Approval of Minutes:

The minutes for the January 6, 2021 Executive Commission on Aging meeting were approved. **Motion/Second/Abstention/Oppose (M/S/A/O) – Synder/Lynch/None/None. Motion carried.**

2. Approval of Agenda:

The agenda for the February 22, 2021 Regular Commission on Aging meeting was approved. **(M/S/A/O) – Grasty/Lynch/None/None. Motion carried.**

ADJOURNMENT - The meeting adjourned at 2:08 p.m.

Respectfully Submitted,

Lito Morillo, Secretary