



Kern County Commission On Aging

Kris Grasty, Chairperson
5357 Truxtun Avenue, Bakersfield, CA 93309
(661) 868-1052; (661) 868-1001 FAX

EXECUTIVE COMMITTEE MEETING MINUTES May 2, 2019

Aging and Adult Services
New Generation Conference Room
5343 Truxtun Avenue, Bakersfield, CA

CALL TO ORDER

Chair Grasty called the meeting to order at 1:30 p.m.

ROLL CALL OF EXECUTIVE COMMITTEE MEMBERS

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

Executive Members Present: Aaron Flucker, *Kris Grasty, Stephanie Lynch, ***Linda Oswald, and Roger Oswald and **Yolanda Prado

Excused Absence: Jon Johnston

Quorum present: Quorum Confirmed by Secretary, Lito Morillo

Commission on Aging Members Present: None.

Honorary Commissioners Present: None.

Aging & Adult Services Staff Present: None.

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:

The "Spring Alive" Senior Resource Fair was held Saturday, April 27, 2019, from 9 a.m. to 12 noon at St. John Missionary Baptist Church. There was a good turn out. Laura Juarez will send thank you letters to the vendors, Pastor Alfred, and to Kern High School PAL.

The Volunteer Appreciation luncheon for Commissioners will be held Thursday, May 30, 2019 at 11:30 a.m. at Hodel's. Please be sure to RSVP with Laura Juarez.

The Elder Abuse Prevention Conference is scheduled for June 13, 2019 from 8:15 a.m. to 4:30 p.m. at Hodel's. The keynote speaker for this year's event will be Kira Wattenburg King, JD. The conference will focus on the theme of estate planning and financial abuse. Early registration is \$30 up to May 14, 2019. Registration will be \$45 after May 14th, up to the deadline of June 1, 2019. Vendor tables are still available for \$200. Chair Grasty will be in charge of the tickets for the Dodgers Game ticket opportunity drawing.

Commissioner L. Oswald and Commissioner R. Oswald will coordinate the west Kern Senior Celebration in October 2019. Lito received approval from Delano Senior Center to host the senior celebration at no charge to Commission on Aging. We will discuss the event date at the regular meeting. Laura Juarez to provide Linda and Roger with the past senior celebration binder.

CORRESPONDENCE:

A letter will be sent to Brandi De La Garza for congratulating her for being honored with the East Bakersfield Leadership Award for her actions in the community and dedication to making a difference. Councilmember Andrae Gonzales will present the award to her on May 15, 2019 at the David Nelson Pocket Park.

ACTION ITEMS:**Approval of Minutes:**

The minutes for the April 4, 2019 Executive Commission on Aging meeting were approved.

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

Review & Approval of Agenda:

Approval of May 20, 2019, Regular Commission Meeting Agenda – the agenda was approved. **(M/S/A/O) – R. Oswald/Lynch/None/None. Motion carried.**

ADJOURNMENT - The meeting adjourned at 2:00 p.m.

Respectfully Submitted,

Lito Morillo, Secretary