



Kern County Commission On Aging

Yolanda Prado, Chairperson
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EXECUTIVE COMMITTEE MEETING MINUTES

June 2, 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

Honorary Commissioners Present: None.

Aging & Adult Services Staff Present: Laura Juarez

Guests Present: None.

DISCUSSION ITEMS:

- **Election of COA Officers** - There was a discussion about the upcoming COA Election process. A slate will be presented at the COA Regular meeting on June 21, 2021 for approval. If there are no other nominations from the floor, the current Officers, who all accepted to serve for another two-year term, will win by default and no vote will be necessary.

- **Standing Rules** – Lito Morillo requested that the wording on Standing Rules Item 1. be amended to reflect notice of meetings will be posted and sent to Commissioners at least 72 hours prior to meetings to comply with the provisions of The Brown Act. Commissioner Grasty said she would make that change to the Standing Rules.
- **In-Person Meetings** – There was a discussion about when the Commission should proceed with in-person meetings. The Committee suggested waiting until the Fall 2021 when the weather is cooler. A comment was made that we have had a much more active participation with Commissioners and Ex-Officio Members since we've started having virtual meetings. The Committee suggested that they continue to hold Executive meetings via Zoom.
- **Vote for Approval of Committee Members** – A discussion was had about not requiring the General Membership to vote to approve of the Chair's appointment of Committee members as indicated in Article VII, I. A. of the COA Bylaws. Any changes made to the Bylaws would require County Counsel review and Board of Supervisors approval. Commissioner L. Oswald suggested all Commissioners review the Bylaws in its entirety to see if anything else needs to be amended for clarification before sending them to County Counsel for review.
- **Aging and Disability Resource Connection Advisory Committee (ADRC)** – Chair Prado asked Commissioner Lemucchi if there are any instructions from the State regarding responsibilities of the ADRC Advisory Committee. Commissioner Lemucchi responded that there are no instructions at this time. If the ADRC Advisory Committee has questions, or any cause of concerns they would bring that to the designated ADRC Executive Directors of the two partnerships (AASD Director & ILC Executive Director).
- **Consolidated Transportation Services Agency (CTSA)** – Chair Prado shared the MOU with CTSA was withdrawn. They will meet again in July. Commissioner Grasty shared she was told CTSA will continue their services until December 2021 and they will likely look at keeping some services especially for seniors since they need and love it.
- **Ethics Training** – The next training will be held June 4, 2021 via Teams.
- **Digital Divide** – As requested by the Commission, the flyer for the Digital Divide program was updated with Abel's phone number and was sent to all Commissioners.
- **Cooling Centers** – The Commission received an electronic copy of the Cooling Center flyer. Cooling Centers will open effective June 1, 2021 through September 22, 2021, when temperatures are forecasted to reach certain highs for areas in Kern County. There are 13 Cooling Centers in Kern County. Due to Hummel Hall being used as a vaccination site, there will not be a Cooling Center in Rosamond at this time. Lito shared that funding for this grant has decreased by at least \$10,000 so they are very particular how and when Cooling Centers are opened.

- **COA Regular Meeting Speaker** – Zach Hoover, of Around the Clock Care, has confirmed to be the guest speaker at the June COA Regular meeting at 12:30 p.m. via Zoom.
- **Resignation of Commissioner** – Commissioner Barrett has submitted written notification that she will be retiring from Valley Caregiver Resource Center effective June 9, 2021. She has served on the COA representing VCRC since March 1, 2007.

CORRESPONDENCE:

There were no recommendations for correspondence.

ACTION ITEMS:

1. Approval of Minutes:

The minutes for the May 5, 2021 Executive Commission on Aging meeting were approved with one amendment to page 3.

Motion/Second/Abstention/Oppose (M/S/A/O)
Grasty/Lemucchi/None/None. Motion carried.

2. Approval of Agenda:

The agenda for the June 21, 2021 Regular Commission on Aging meeting was approved. **(M/S/A/O) – Lynch/Snyder/None/None. Motion carried.**

ADJOURNMENT - The meeting adjourned at 2:29 p.m.

Respectfully Submitted,

Lito Morillo, Secretary