



Kern County Commission On Aging

Yolanda Prado, Chairperson
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EXECUTIVE COMMITTEE MEETING MINUTES

July 7, 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 1:42 p.m.

ROLL CALL OF EXECUTIVE COMMITTEE MEMBERS

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

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

Excused Absence: Linda Oswald

Quorum present: Quorum confirmed by Laura Juarez

Commission on Aging Members Present: Tawny Rocha

Honorary Commissioners Present: None.

Aging & Adult Services Staff Present: Laura Juarez

Guests Present: None.

DISCUSSION ITEMS:

- **Employee Appreciation** – A decision was reached to post-pone Employee Appreciation until November to give employees ample time to acclimate back to working full-time in the office post working remotely.

- **Senior Day at the Kern County Fair** – A discussion was had on whether or not the Commission would participate as greeters during Senior Day at the Kern County and it was decided it would be in the best interest of the Commissioners that they not participate this year with the pandemic still going on. If a representative from the Commission is asked to speak, the Chair, or her designee, will accept the invitation to welcome the seniors in attendance. The Commission will revisit participation as greeters at the fair next year. Laura Juarez will contact the Coordinator of Senior Day at the Fair to inform her of same.
- **Senior Celebration** – There will be no Senior Celebration this year due to safety concerns. The Commission will revisit this topic next year.
- **Honorary Commissioner** – There was a discussion about making former Commissioner, Chris Barrett, an Honorary Commissioner. Chair Prado will contact Chris to ask if she would like to be an Honorary Commissioner. We currently have six Honorary Commissioners (Baker, Fuller, Johnston, Mooney, Overfield, and Sutherland). Chair Prado and Commissioner Grasty will reach out to each of them to ask if they still wish to be Honorary Commissioners.

CORRESPONDENCE:

There were no recommendations for correspondence.

ACTION ITEMS:

1. Approval of Minutes:

The minutes for the June 2, 2021 Executive Commission on Aging meeting were approved with one amendment to pages 2 & 3.

Motion/Second/Abstention/Oppose (M/S/A/O)
Lynch/Snyder/None/None. Motion carried.

2. Approval of Agenda:

The agenda for the July 19, 2021 Regular Commission on Aging meeting was approved. **(M/S/A/O) – Lemucchi/Grasty/None/None. Motion carried.**

ADJOURNMENT - The meeting adjourned at 2:50 p.m.

Respectfully Submitted,

Laura Juarez for
 Lito Morillo, Secretary