



Kern County Commission On Aging

Yolanda Prado, Chairperson
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EXECUTIVE COMMITTEE MEETING MINUTES

October 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 1:35 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 Lito Morillo

Commission on Aging Members Present: None.

Honorary Commissioners Present: None.

Aging & Adult Services Staff Present: Laura Juarez

Guests Present: None.

DISCUSSION ITEMS:

- **2022 Regular COA Meeting Schedule** – The Committee reviewed the schedule and will place it on the Regular meeting agenda as an Action Item for approval.

- **Aging and Disability Resource Connection (ADRC) Advisory Committee** - The Committee discussed ways to market ADRC and collaborating with community partners. One of the first events planned for sharing ADRC information will be at the Gathering of Native Americans/Alaska Natives (GONA/AN) on Saturday, October 16, 2021, sponsored by the Bakersfield American Indian Health Project. The ADRC committee will meet the first Wednesday of each month (dark in August and December) during the Executive Committee meetings.
- **COA Regular Meeting Guest Speaker** – The Committee is inviting Public Health Director, Brynn Carrigan, to be their guest speaker for the October 18, 2021 Regular meeting to provide information about COVID-19 boosters and cold/flu season.
- **COA Committees** – Chair Prado reported she received some requests for changes on which committees the Commissioners want to be on, but she is still waiting to hear back from at least one Commissioner. Some new Commissioners are not serving on a committee yet so they will also need to be added to at least one committee.
- **COA Bylaws, Article X (Attendance)** – Commissioner Grasty is requesting that all Commissioners review Article X of the COA Bylaws, Attendance, for suggested changes.
- **Senior Day at the Kern County Fair** – Chair Prado welcomed and gave opening remarks to the seniors in attendance on behalf of the COA during Senior Day at the Kern County fair on September 24, 2021.
- **Ethics Training** – County Counsel will hold the next Ethics Training on November 4, 2021 via TEAMS.

CORRESPONDENCE:

1. A letter will be sent to Kern County Public Health Services Department thanking them for co-sponsoring Senior Day at the Kern County Fair on October September 24, 2021, and for offering flu and COVID-19 vaccines to guests in attendance.

ACTION ITEMS:

1. **Approval of Minutes:**
The minutes for the September 1, 2021 Executive Commission on Aging meeting were approved as prepared.
Motion/Second/Abstention/Oppose (M/S/A/O)
Lynch/Grasty/Lemucchi, L. Oswald/None. Motion carried.
2. **Approval of 2022 COA Executive Committee Meeting Schedule:** The 2022 meeting schedule for the Executive Committee was approved with one revision.
(M/S/A/O) – Grasty/Snyder/None/None. Motion carried.

3. **Approval of Agenda:**

The agenda for the October 18, 2021 Regular Commission on Aging meeting was approved with revisions. **(M/S/A/O) – Grasty/Snyder/None/None. Motion carried.**

ADJOURNMENT - The meeting adjourned at 3:08 p.m.

Respectfully Submitted,

Lito Morillo, Secretary