



Kern County Commission On Aging

Yolanda Prado, Chairperson
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EXECUTIVE COMMITTEE MEETING MINUTES

November 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 1:35 p.m.

ROLL CALL OF EXECUTIVE COMMITTEE MEMBERS

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

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

Excused Absence: Kris Grasty

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:

- **COA Highlights** – Chair Prado will work on the COA Highlights for 2019-2021 and will be submitted to the Board of Supervisors when done.

- **COA Holiday Luncheon** – The Committee decided it is not safe yet to have a large gathering for the Holiday Luncheon. Instead, we will have a Virtual Holiday Gathering via Zoom on Wednesday, December 8, 2021. Laura will send the Zoom link to all Commissioners.
- **Aging and Disability Resource Connection (ADRC) Advisory Committee** - The ADRC Advisory Committee will meet following today's Executive meeting.
- **COA Regular Meeting Guest Speaker** – The Committee is inviting Michelle Brown, Social Service Worker with Adult Protective Services, to be their guest speaker for the November 15, 2021 Regular meeting to provide information about scams.
- **COA Committees** – Chair Prado reported all Commissioners are serving on at least one COA committee.
- **Ethics Training** – County Counsel will hold the next Ethics Training on November 4, 2021 via Teams. Please provide a copy of your certificate to Laura.
- **Employee Appreciation** – Commissioners will get pass out candy canes to AASD staff to thank them for the work they do for seniors in our community. We will need volunteers to meet at Aging and Adult Services on December 10th at 9 a.m. to tie poems to the candy canes.
- **Native American Heritage Celebration** – during the October Regular meeting, Angel Galvez, CEO of Bakersfield American Indian Health Project (BAIHP), invited the Commission to attend their Native American Heritage Celebration at the Bakersfield Marriott on Saturday, November 6, 2021 at 9 a.m. Doors open at 8 a.m.
- **Stanislaus County COA** – Chair Prado shared information she received re: Stanislaus County's Commission on Aging. Lots of good information that could benefit Kern County COA. Laura will share the information with the Exec. Committee to review and discuss at the January 2022 COA Executive Committee meeting.

CORRESPONDENCE:

- None.

ACTION ITEMS:

1. Approval of Minutes:

The minutes for the October 6, 2021 Executive Commission on Aging meeting were approved as prepared.

Motion/Second/Abstention/Oppose (M/S/A/O)

Lynch/Lemucchi/None/None. Motion carried.

2. **Approval of Agenda:**

The agenda for the November 15, 2021 Regular Commission on Aging meeting was approved with revisions. **(M/S/A/O) – Lynch/Snyder/None/None. Motion carried.**

ADJOURNMENT - The meeting adjourned at 2:49 p.m.

Respectfully Submitted,

Lito Morillo, Secretary