



Kern County Commission On Aging

Yolanda Prado, Chairperson
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EXECUTIVE COMMITTEE MEETING MINUTES

April 6, 2022, 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 1:32 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 Jeremy Oliver

Commission on Aging Members Present: None.

Honorary Commissioners Present: None.

Aging & Adult Services Staff Present: Laura Juarez

Guests Present: None.

DISCUSSION ITEMS:

- **AASD Interim Director Appointment** – During the afternoon session of the April 5, 2022 Board of Supervisors meeting, Jeremy Oliver was appointed Interim Director of Aging and Adult Services effective April 9, 2022. Jeremy was given an opportunity to share a few words and he expressed that he looks forward to the opportunity and to continue working with the COA.

- **Employee Appreciation** – Commissioner Goodlow reported she has been in contact with all except for Greenacres, Rasmussen, and Taft Senior Centers for volunteer names. Commissioner Grasty shared that the AASD Senior Nutrition Site Coordinators can get the names of the senior nutrition volunteers. The Senior Center Advisory Committee has not decided who would be responsible for distributing the certificates to the volunteers. Commissioner Grasty volunteered to help deliver certificates to Delano and/or Taft.
- **Commissioner Meetings with Appointing Agencies** – The Committee discussed asking Commissioners to come up with discussion points to share with their appointing agencies and email it to Laura, who will type them up for the Exec. Committee to review during May's Exec. meeting.
- **Hubs and Spokes** – The California Department on Aging will hold a results briefing on April 20, 2022 at 1 p.m. via Zoom to share findings from the Hubs & Spokes stakeholder events and discuss the paths forward into 2022 and beyond. Go to https://www.aging.ca.gov/Statewide_Aging_Hubs_Initiative/ to register to attend this meeting.
- **COA Bylaws** – the Committee reviewed the suggested revisions to the Bylaws and Standing Rules. The changes will be presented to the Commission during the April Regular meeting for their review, and vote for approval during the May Regular meeting.
- **Meeting Attendance** – A letter was sent to a Commissioner re: lack of attendance at the COA meetings.
- **New Commissioner Orientation** – Our newest Commissioner, Bill Wright, completed his Ethics training and picked up his orientation binder. Next, we'll plan to schedule orientation with him.
- **CSL Legislative Proposals** – Chair Prado suggested asking CLS Senior Senator, Jan Lemucchi, to be the guest speaker for this month's COA Regular meeting to provide a tutorial on the proposed Legislative Bills, and how to submit letters of support as individuals. As a reminder, letters of support cannot be sent under the guise of the Commission on Aging unless it has been placed on the agenda as an Action Item, voted and passed by a majority vote.
- **Senior Rally Day** – The 2022 Virtual Senior Rally Day is scheduled for May 3, 2022. Register for Senior Rally Day online at <https://4csl.org/senior-rally-day/welcome/>.
- **C4A Annual Meeting and Allied Conference 2022** – Chair Prado and Commissioner Bodnar will represent the COA at this year's conference scheduled for May 11, 2022 – May 13, 2022. Major remarks will address the future of aging and disability policy in California, plans for achieving the goals of the Master Plan on Aging and the role of the Department of Aging in facilitating that and other goals.

CORRESPONDENCE:

1. A letter will be sent to Lito Morillo congratulating him on his appointment as Director of the Department of Human Services.
2. A letter will be sent to Jeremy Oliver congratulating him on his appointment as Interim Director of Aging and Adult Services Department.

ACTION ITEMS:

1. Approval of Minutes:

The minutes for the March 2, 2022 Executive Commission on Aging meeting were approved as prepared.

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

Lynch/Lemucchi/Grasty/None. Motion carried.

2. Approval of Agenda:

The agenda for the April 18, 2022 Regular Commission on Aging meeting was approved with revisions. **(M/S/A/O) – Grasty/Lynch/None/None. Motion carried.**

ADJOURNMENT - The meeting adjourned at 2:57 p.m.

Respectfully Submitted,

Jeremy Oliver, Secretary