



Kern County Commission On Aging

Yolanda Prado, Chairperson
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EXECUTIVE COMMITTEE MEETING MINUTES

June 1, 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 1:31 p.m.

ROLL CALL OF EXECUTIVE COMMITTEE MEMBERS

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

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

Excused Absence: **Stephanie Lynch,

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:

- **Volunteer Recognition** – All senior nutrition volunteer names have been received. We just need to know how and when to distribute the certificates since there will be no in-person meetings soon due to the rise in COVID cases. It was suggested that the Senior Nutrition Site Coordinator(s) could assist Commissioners with distributing the certificates.

- **Commissioner Meetings with Appointing Agencies** – There was a brief discussion COA Commissioners meeting with their appointing agencies. This matter will be placed on the July COA Regular meeting agenda to discuss further with the general membership. Laura Juarez prepared a talking points checklist for the meeting and it was suggested that she add “events” and “stats” to the checklist.
- **COA Bylaws and Standing Committees** – Changes were made to the COA Bylaws and Standing Rules. Laura will send revised version to Commissioners to review. This will be voted on in the July COA Regular meeting.
- **Elder Abuse Prevention Conference** – The COA Foundation is co-sponsoring this event with Aging and Adult Services Department (AASD). It will be held June 15, 2022 at 8:30 a.m. in correlation with World Elder Abuse Awareness Day.
- **Honorary Commissioner** – Commissioner Aaron Flucker had to resign due to health reasons but he would like to be an Honorary Commissioner. This matter will be placed as an Action Item on the June COA Regular meeting agenda for voting.
- **Senior Celebration** – Commissioner Snyder provided an update on the planning for this event. Commissioner R. Oswald will assist with getting door prizes.
- **ADRC** – The Advisory Council Meeting for June 1, 2022 was canceled. ADRC will receive funding for \$401 thousand beginning July 1, 2022. The committee will need to start discuss budgeting goals at the July meeting.
- **Cooling Centers** – Cooling Centers are operational beginning June 1, 2022 through September 22, 2022 when temperatures are forecasted to exceed certain high. Cooling Center flyers were sent to all Commissioners via email.
- **COA Committees** – Due to the recent resignations of some Commissioners, we will need more Commissioners on certain committees.
- **DEAR Newsletter** – There was an article in this month's DEAR Newsletter about HICAP. Chair Prado requested that the newsletter be shared with all Commissioners and posted on the COA website.
- **COA Ex-Officios** – May need to address attendance with some of the COA Ex-Officios. The Commission relies on their information during their monthly report. If they cannot attend, it would be nice if they had someone attend on their behalf to provide report, or just be in attendance if questions are asked about their program/services.
- **Speakers for COA Regular Meetings** – There was a discussion about speakers for future COA Regular meetings. The Committee would like to have Leslie Devitt of the DA's office speak about public safety before the July meeting as well as be added to the ongoing service provider presenters, and Jeremy Oliver, of AASD, in September.

CORRESPONDENCE:

None.

ACTION ITEMS:

1. **Approval of Minutes:**

The minutes for the May 4, 2022 Executive Commission on Aging meeting were approved as prepared. **Motion/Second/Abstention/Oppose (M/S/A/O) Lemucchi/Grasty/None/None. Motion carried.**

2. **Approval of Agenda:**

The agenda for the June 20, 2022 Regular Commission on Aging meeting was approved. **(M/S/A/O) – Snyder/Grasty/None/None. Motion carried.**

ADJOURNMENT - The meeting adjourned at 2:55 p.m.

Respectfully Submitted,

Jeremy Oliver, Secretary