



Kern County Commission On Aging

Yolanda Prado, Chairperson
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EXECUTIVE COMMITTEE MEETING MINUTES

May 4, 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, **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:

- **COA Bylaws and Standing Committees** – This item will be placed on the agenda for the July 18, 2022 COA Regular meeting as an action item for approval to send revised Bylaws to County Counsel for review. Laura will revise the Bylaws with tracking marks in red font and will send them out to the Commissioners for their review.

- **Gift for Lito** – Commissioner Grasty reported the gift for Lito has been purchased and plans are being made to schedule a lunch so the Commission can present the gift to him at that time.
- **Commissioner Meetings with Appointing Agencies** – The discussion continued about the appointing COA Commissioners meeting with their appointing agencies. Some suggestions were to meet in person bi-annually for no more than 30 minutes, and one written letter. The following are some suggested talking points:
 1. Complaints
 2. Funding
 3. Legislative Information
- **CSL Elections** – The California Senior Legislature (CSL) Joint Rules Committee Chair provided an eligible list of candidates for CSL elections. Since there is only one eligible candidate for each position, the COA Chair can declare by acclamation that they are elected as Senior Senator and Senior Assemblymember. This item will be placed on the May 16, 2022 COA Regular meeting agenda.
- **Volunteer Recognition** – Commissioner Goodlow reported she has received all senior nutrition volunteer names except from Rasmussen, Tehachapi, and Lake Isabella Senior Centers. Jeremy Oliver offered to follow up with the Angela Domingos, Seneior Nutrition Site Coordinator for Tehachapi and Lake Isabella senior centers. Parliamentarian Snyder said she has the names for the Rasmussen Senior Center volunteers and will forward them to Commissioner Goodlow.
- **Elder Abuse Prevention Conference** – Jeremy Oliver reported AASD will be hosting an Elder Abuse Prevention Conference on June 15, 2022 in correlation with World Elder Abuse Awareness Day. This will be a virtual conference and no cost to attend. The conference speakers are as follows:
 1. Cynthia Zimmer, Kern County District Attorney
 2. Jim Wheeler, Flood Ministries
 3. Gloria, Behavioral Health and Recovery Services
 4. Rebecca Moreno, Community Action Partnership of Kern
- **Commissioner Resignation** – Commissioner Flucker submitted a letter of resignation, as he is no longer able to actively serve on the Commission on Aging due to his health.
- **Hubs and Spokes** –The California Department on Aging held a results briefing on April 20, 2022 at 1 p.m. via Zoom and shared their findings from the Hubs & Spokes stakeholder events.

- **New Commissioner Orientation** – Chair Prado thanked Parliamentarian Snyder for her help with completing orientation for new Commissioner, Bill Wright. They will continue to hold orientations as new Commissioners are appointed.
- **BAIHP Invitation** – Chair Prado shared that the Bakersfield American Indian Health Project (BAIHP) invited the Commission to their Indigenous Wellness Center Open House on May 6, 2022, from 12 p.m. to 4 p.m. at their new locations, 501 40th Street, Bakersfield, CA.
- **Excused Absences** - Chair Prado, Commission L. Oswald, and Commissioner R. Oswald reported they will out of town during the June 20th Regular COA meeting and asked to be excused. Vice-Chair Lynch reported she will also be out of town that day but will try to attend the meeting if she has Wi-Fi connection.

CORRESPONDENCE:

None.

ACTION ITEMS:

1. Approval of Minutes:

The minutes for the April 6, 2022 Executive Commission on Aging meeting were approved as prepared. **Motion/Second/Abstention/Oppose (M/S/A/O) Grasty/Lynch/None/None. Motion carried.**

2. Approval of Agenda:

The agenda for the May 16, 2022 Regular Commission on Aging meeting was approved with revisions. **(M/S/A/O) – Grasty/Snyder/None/None. Motion carried.**

ADJOURNMENT - The meeting adjourned at 2:45 p.m.

Respectfully Submitted,

Jeremy Oliver, Secretary