MISSION STATEMENT

The Kern County Commission on Aging will serve in an advisory capacity to the Aging and Adult Services Department and the Kern County Board of Supervisors in all issues relating to the needs of the senior and disabled adult population in Kern County. They will serve as advocates for all seniors and disabled adults and ensure there are programs that will meet their needs and are available in the community.

Kern County Commission on Aging

COMMISSION ON AGING MEETING

REMINDER: PLEASE TURN CELL PHONES OFF OR SET TO SILENT

AGENDA

June 17, 2019

Lunch – 11:30 a.m. - Speaker – 12:00 p.m.

Supervisor David Couch,
Kern County Board of Supervisors

Presentation of Appreciation to Senior Nutrition Volunteers – Gloria Brown

Meeting - 1:00 P.M.

Delano Senior Center, 436 Jefferson Street, Delano, CA

All agenda item supporting documentation is available for public review at the Department of Aging and Adult Services, 5357 Truxtun Avenue, Bakersfield, CA 93309, during regular business hours, 8:00 am to 5:00 pm, Monday through Friday, following posting of the agenda. Any supporting documentation that relates to an agenda item for an open session of any regular meeting that is distributed after the agenda is posted and prior to the meeting will also be available for review at that same location.

OPENING

- Call to Order
- Flag Salute and Moment of Silence
- Roll Call of Commission Members

AGENDA & MINUTES

- Posting of Agenda
- Correspondence

COMMENTS OF GENERAL INTEREST (limited to no more than 3 minutes)

This portion of the meeting is reserved for persons desiring to address the Commission on any matter not on this agenda and over which the Commission has jurisdiction. Action may not be taken on any items that are not specifically included on this agenda and an action item. On request, items may be placed on future agendas for discussion and action. Speakers are limited to three minutes. Please state your name and address for the record before making your presentation.

- Public Comments
- Commissioners Comments

ACTION ITEMS:

- Approval of Minutes: May 20, 2019 Regular Commission on Aging Meeting
- Election / Appointment of 07/2019-06/2021 Commission on Aging Officers

SERVICE PROVIDER PRESENTATIONS

- Senior Center Report – Katrecia Short
- General Services - Parks and Recreation – Leslie Wallace
Veterans Office – Josh Dhanens
Public Health Services Department – Michelle Pearl-Krizo
Kern Behavioral Health and Recovery Services – Liliana Galvan
Department of Human Services – Valerie Rangel
Employers Training Resource – Peggy Langels
Planning and Natural Resources – Catherine Vasquez / Carlos (Chris) Soriano
Independent Living Center – Harvey Clowers

STAFF PRESENTATION
Lito Morillo, Director:
- Director’s Report
- Social Services Division Report
- Elder Abuse Prevention Report

COMMITTEE REPORTS (Limited to no more than 5 minutes)
- Bylaws Committee – L. Oswald; K. Grasty; B. Goodlow
- California Senior Legislature – L. Fuller; J. Lemucchi
- Commissioner Appointment – L. Fuller
- Employee Recognition – A. Flucker; S. Lynch; J. Snyder
- Executive Committee – K. Grasty; J. Johnston; A. Flucker; S. Lynch; L. Oswald; R. Oswald; Y. Prado
- In-Home Supportive Services (IHSS) Advisory – A. Flucker
- Long-Term Care – D. Gonzalez; C. Barrett; S. Bodnar; D. Duquette; L. Fuller; N. Jackson; R. Oswald
- Marketing and Orientation Committee – Y. Prado; D. Duquette; S. Lynch; S. Morris; J. Snyder
- Nomination Committee – G. Brown; N. Jackson; S. Morris
- Senior Center Advisory – B. Goodlow; L. Hodge; J. Johnston; T. Johnston
- Sunshine Committee – D. Duquette
- The Area Agency on Aging Counsel of California (TACC) – L. Oswald; R. Oswald
- Transportation – Y. Prado; J. Johnston
- Volunteer Recognition – G. Brown; D. Duquette

INFORMATION ITEMS:
- Needs Assessment – Martin Reynoso
- Submission of mileage reimbursement for FY 2018-2019 due by 06/17/2019
- Ethics Training In-Person Class – November 14, 2019, 9:30-11:30 a.m., Board Chambers
- Senior Celebration – Saturday, October 19, 2019, Delano Senior Center
- Smile Amazon – Select “Kern County Commission on Aging” as your charity.

NEXT MEETINGS:
EXECUTIVE MEETING
Thursday, June 27, 2019 (July 4th is a holiday)
1:30 pm
Aging and Adult Services Dept.
New Generation Conference Room
5343 Truxtun Ave., Bakersfield CA

REGULAR MEETING
Monday, July 15, 2019
1:00 pm – 3:30 pm
East Niles Senior Center
6601 Niles Street
Bakersfield, CA

ADJOURNMENT (No later than 3:30 p.m.)

BROWN ACT REQUIREMENT

Individuals with disabilities who need special assistance to attend or participate in a meeting of the Kern County Commission on Aging may request assistance at the Kern County Aging and Adult Services Department – 5357 Truxtun Avenue, Bakersfield, CA 93309 or call 661-866-1052. Every effort will be made to reasonably accommodate individuals with disabilities by making meeting materials available in alternative formats. Request for assistance should be made at least three (3) working days in advance whenever possible.

Upon the advice of County Counsel, action may not be taken on any action items that are not specifically included on the agenda for the day’s discussion as an action item. New action items may be proposed for a future meeting.