

**COMMISSION ON SENIORS  
FEBRUARY 8, 2017 AT 12:30PM  
BOARDS AND COMMISSIONS, FIRST FLOOR, RM 1101  
301 W. SECOND STREET, AUSTIN, TEXAS 78701**



**CURRENT BOARD MEMBERS:**

<i>Janee Briesemeister, Chair</i>	<i>Natalie Cagle</i>	<i>Martin Kareithi</i>	<i>Emily De Maria Nicola</i>
<i>Peter Varteressian, Vice-Chair</i>	<i>Erica Garcia-Pittman</i>	<i>Fred Lugo</i>	<i>Dan Pruett</i>
<i>Patricia Bordie</i>	<i>David Gray</i>	<i>Thomas McDowell</i>	<i>Sally Van Sickle</i>

**AGENDA**

**CALL TO ORDER**

There may be discussion and action on any of the following items:

**1. CITIZEN COMMUNICATION**

Each speaker signed up prior to the meeting being called to order will be called in order of sign-up and will be allowed three minutes to speak about items posted or not on the agenda.

**2. APPROVAL OF MINUTES FROM THE DECEMBER 14, 2016 MEETING AND THE JANUARY 11, 2017 MEETING.**

**3. NEW BUSINESS**

- A. Briefing and discussion regarding programming and services provided for seniors by Austin Public Health and identified unmet needs for seniors (Maria Allen, Manager for Neighborhood Services, Austin Public Health and Natasha Ponczek Shoemake, Homeless and Basic Needs Services Coordinator, Austin Public Health)
- B. Briefing and discussion regarding programming and services provided for seniors by the City of Austin Parks and Recreation Department and identified unmet needs for seniors (David Crabb, Recreation Program Manager, Austin Parks and Recreation Department)

**4. OLD BUSINESS**

- A. Discussion regarding developing recommendations for the Fiscal Year 2017-18 City of Austin budget – Standing Item
- B. Commission Work Plan – Standing Item
- C. Updates from Working Groups – Standing Item
  - i. Transportation
  - ii. Housing, Outdoor Spaces and Buildings
  - iii. Social Participation, Respect and Social Inclusion

- iv. Civic Participation and Employment; Communication and Information
  - v. Community Health Services
  - vi. Age Friendly City
- D. Update on Joint Inclusion Committee – Standing Item (Janee Briesemeister)
- E. Update on the Equity Action Team – Standing Item (Emily De Maria Nicola)

## **5. STAFF BRIEFINGS**

- A. Overview of City of Austin Commission on Seniors

## **6. FUTURE AGENDA ITEMS**

### **ADJOURNMENT**

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days before the meeting date. Please call Laura Williamson at Health and Human Services Department, at (512) 972-5206, for additional information; TTY users route through Relay Texas at 711.

For more information on the Commission on Seniors, please contact Laura Williamson at (512) 972-5206 or at [laura.williamson2@austintexas.gov](mailto:laura.williamson2@austintexas.gov).