

COMMISSION ON SENIORS
AUGUST 9, 2017 AT 12:00PM
DOTTIE JORDAN RECREATION CENTER
2803 LOYOLA LANE, AUSTIN, TEXAS 78723



CURRENT BOARD MEMBERS:

| | | | |
|---------------------------------------|-----------------------------|------------------------|------------------------------|
| <i>Janee Briesemeister, Chair</i> | <i>Natalie Cagle</i> | <i>Adam Hauser</i> | <i>Emily De Maria Nicola</i> |
| <i>Peter Varteressian, Vice-Chair</i> | <i>Erica Garcia-Pittman</i> | <i>Billy Jackson</i> | <i>Sandra Serna</i> |
| <i>Jacqueline Angel</i> | <i>Karen Grampp</i> | <i>Martin Kareithi</i> | <i>Sally Van Sickle</i> |
| <i>Patricia Bordie</i> | <i>Josue Guillen</i> | <i>Fred Lugo</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 COMMISSION ON SENIORS JUNE 14, 2017 AND JULY 12, 2017 MEETINGS.

3. NEW BUSINESS

- A. Presentation and discussion regarding a policy proposal for low-income housing and community care for seniors at the Rebekah Baines Johnson Center (Sam Storey, Haley Chambers, and Christine Leal, students at the LBJ School of Public Affairs)
- B. Presentation and discussion regarding the Adoption of an Inclusion Statement for the Commission on Seniors (Richard Bondi, LGBT Coalition on Aging)
- C. Presentation and discussion regarding the Aging Services Council (Amy Temperley, Aging Services Council)

4. OLD BUSINESS

- A. Discussion regarding developing recommendations for the Fiscal Year 2017-18 City of Austin budget – Standing Item
- B. Discussion and possible action regarding CodeNEXT recommendations.
- C. Commission Work Plan – Standing Item
- D. Updates from Working Groups – Standing Item
 - i. Transportation
 - ii. Housing, Outdoor Spaces and Buildings
 - iii. Social Participation, Respect and Social Inclusion, Civic Participation and Employment, Communication and Information
 - iv. Community Health Services
 - v. Age Friendly City
- E. Update on Joint Inclusion Committee – Standing Item (Janee Briesemeister)
- F. 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 Michelle Friedman at Austin Public Health Department at (512) 972-5069 for additional information; TTY users route through Relay Texas at 711.

For more information on the Commission on Seniors, please contact Michelle Friedman at (512) 972-5069 or at Michelle.Friedman@austintexas.gov.