

**COMMISSION ON SENIORS**  
**SEPTEMBER 13, 2017 AT 12:00PM**  
**A.B. Cantu Pan-American Recreation Center**  
**2100 East 3<sup>rd</sup> St, Austin, TX 78702**



**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 AUGUST 9, 2017 REGULAR MEETING**

**3. NEW BUSINESS**

- A. Presentation and discussion regarding needs for adults over 60 based on data collected from 2-1-1/United Way for Greater Austin (Amy Price, 2-1-1 Director of Community Information, United Way for Greater Austin)
- B. Presentation and discussion regarding senior housing and multi-generational program (Amy Wong Mok, Asian American Cultural Center)

**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
    - a. Discussion and possible action on Commission letter of support for Parks and Recreation Department (PARC) submission of application for 5310 Grant to Capital Metro
  - 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
  - a. Discussion and possible actions on metrics for Age Friendly Action Plan
- 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](mailto:Michelle.Friedman@austintexas.gov).