

COMMISSION ON SENIORS
December 13, 2017 AT 12:00PM
Austin City Hall, Boards and Commissions Room
301 West 2nd Street, Austin, TX 78701



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 NOVEMBER 8, 2017 REGULAR MEETING

3. ANNOUNCEMENTS

4. NEW BUSINESS

- A. Economic Development Policy Update: Chapter 380 “economic development incentives policy” Presentation: David Colligan, Manager, Global Business Expansion Division, Julia Campbell, Business Development Program Manager, Economic Development Department
- B. Injury Prevention Presentation: “Stepping On: An Evidence Based Falls Prevention Program. A Growing Partnership between the Dell Seton Medical Center at the University of Texas and the City of Austin”, Kevin Rix, MPH, Injury Prevention Coordinator for Dell Seton Medical School at UT
- C. Proposed changes to PARD fee schedules for recreation centers and senior centers (Janee Briesemeister)
- D. Feedback from the December 7 meeting with ACM Hensley (Janee Briesemeister)
- E. Working Group membership and matters for consideration and recommendation (Janee Briesemeister)

5. OLD BUSINESS

- F. Commission Work Plan – Standing Item
 - i. Discussion and possible action on approving Working Group Chairs and Members (Janee Briesemeister)
- G. 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
- H. Discussion and possible action regarding CodeNEXT recommendations (Janee Briesemeister)
 - I. Update on Joint Inclusion Committee – Standing Item (Janee Briesemeister)
 - J. Update on the Equity Action Team – Standing Item (Emily De Maria Nicola)

6. STAFF BRIEFINGS

- A. Overview of City of Austin Commission on Seniors
 - i. Executive Liaison Attendance Dates
 - ii. Finalization of 2018 Calendar

7. 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.