

COMMISSION ON SENIORS
February 14, 2018 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>Fred Lugo</i>
<i>Peter Varteressian, Vice-Chair</i>	<i>Erica Garcia-Pittman</i>	<i>Billy Jackson</i>	<i>Emily De Maria Nicola</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>		

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 JANUARY 10, 2018 REGULAR MEETING

3. ANNOUNCEMENTS

4. NEW BUSINESS

- A. Commission Working Group titles and members for 2018 (Janee Briesemeister)
- B. Equity Action Tool for Equity Office (Emily Nicola De Maria)
- C. Utility Bills for Seniors
 - i. Austin Energy Security Deposits for Residents over 65 (Janee Briesemeister)
 - ii. Fees Included on Utility Bills for Residents over 65 (Natalie Cagle)
- D. Bond Advisory Task Force Recommendation (Janee Briesemeister)
- E. City Strategic Direction 2023 Plan and Metrics (Janee Briesemeister)

5. OLD BUSINESS

- A. Commission Work Plan – Standing Item
- B. Updates from Working Groups – Standing Item
 - i. Age Friendly Action Plan Implementation Working Group
 - i. Age Friendly Action Plan Implementation – City Data Collection Process (Michelle Friedman)
 - ii. Transportation, Housing and Outdoor Spaces Working Group
 - iii. Social Participation, Respect and Social Inclusion, Civic Participation and Employment Working Group
 - iv. Community Support and Health Services Working Group
- C. Update on CodeNEXT – Standing Item

- D. Update on Joint Inclusion Committee – Standing Item (Janee Briesemeister)
- E. Update on the Equity Action Team – Standing Item (Emily De Maria Nicola)

6. STAFF BRIEFINGS

- A. Overview of City of Austin Commission on Seniors (Michelle Friedman)
 - i. Process for requesting speakers from City Departments
 - ii. Process for including City of Austin Department representatives in Working Groups
 - iii. Location for March 7, 2018 Regular Meeting
 - iv. Joint Meeting Date, Time and Location with Mayor’s Committee for People with Disabilities

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.