

COMMISSION ON SENIORS

July 11, 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>Billy Jackson</i>	<i>Jayant Sheth</i>
<i>Peter Varteressian, Vice-Chair</i>	<i>Erica Garcia-Pittman</i>	<i>Martin Kareithi</i>	<i>Sally Van Sickle</i>
<i>Jacqueline Angel</i>	<i>Karen Grampp</i>	<i>Fred Lugo</i>	
<i>Patricia Bordie</i>	<i>Adam Hauser</i>	<i>Emily De Maria Nicola</i>	

AGENDA

CALL TO ORDER

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

I. 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.

II. APPROVAL OF MINUTES FROM THE COMMISSION ON SENIORS JUNE 13, 2018 REGULAR MEETING

III. ANNOUNCEMENTS

IV. NEW BUSINESS

- A. Presentation on Boomers Collaborative, Carol Lilly, Austin Boomer's Collaborative
- B. Presentation on City of Austin's Collaborative Work on the Age Friendly Action Plan, Michelle Friedman, Austin Public Health
- C. Discussion on Senior Property Taxes, Janee Briesemeister
- D. Review and Approval of Annual Internal Review, Janee Briesemeister

V. OLD BUSINESS

- A. Commission Work Plan – Standing Item
- B. Updates from Working Groups – Standing Item
 - i. Age Friendly Action Plan Implementation Working Group
 - 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 City of Austin Budget Recommendations – Standing Item (Janee Briesemeister)
- D. Update on Joint Inclusion Committee – Standing Item (Janee Briesemeister)
- E. Update on the Equity Action Team – Standing Item (Emily De Maria Nicola)
- F. Bond Election Advisory Task Force – Standing Item (Janee Briesemeister)

VI. STAFF BRIEFINGS

A. Locations of August and September meetings

- i. August: TBD
- ii. September: BDHS Facility, 1183 Chestnut Avenue, 78723

VII. FUTURE AGENDA ITEMS

- A. PARD Asset Mapping project (August)
- B. 500 Cities project (August)
- C. City of Austin Legislative Agenda (August)

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.