COMMISSION ON SENIORS September 12, 2018 AT 12:00PM **Chestnut Community Center**

1183 Chestnut Avenue, Austin, TX 78702



CURRENT BOARD MEMBERS:

Janee Briesemeister, Chair Peter Varteressian, Vice-Chair Jacqueline Angel Patricia Bordie

Natalie Cagle Erica Garcia-Pittman Martin Kareithi Karen Grampp Adam Hauser

Billy Jackson Fred Lugo

Jayant Sheth Sally Van Sickle

Emily De Maria Nicola

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 signup 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 AUGUST 8, 2018 REGULAR MEETING

III. ANNOUNCEMENTS

IV. **NEW BUSINESS**

- A. Presentation on findings of the Equity Assessment and Update on Equity Office activities, Brion Oaks, Equity Office, City of Austin
- B. Presentations on findings of "Senior Shuffle," Lisa Sepulveda, Emergency Medical Services Department, City of Austin
- C. Presentation on Title VI Program requirement for the Parks and Recreation Department Federal Transportation Administration grant, which funds the Senior Transportation Program, David Crabb, Parks and Recreation Department, City of Austin

V. **OLD BUSINESS**

- A. Commission Work Plan Standing Item
- B. Updates from Working Groups Standing Item
 - Age Friendly Action Plan Implementation Working Group i.
 - Transportation, Housing and Outdoor Spaces Working Group ii.
 - iii. Social Participation, Respect and Social Inclusion, Civic Participation and **Employment Working Group**
 - Community Support and Health Services Working Group
- C. Update on Joint Inclusion Committee Standing Item (Peter Varteressian)
- D. City of Austin Budget Standing Item (Peter Varteressian)

E. Update on the Equity Action Team – Standing Item (Emily De Maria Nicola)

VI. STAFF BRIEFINGS

VII. FUTURE AGENDA ITEMS

- A. October Meeting: Commission working session (no external presentations), Senior Property Taxes.
- B. November Meeting: Better Business Bureau

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.