

**COMMISSION ON SENIORS**  
**January 9, 2019 AT 12:00PM**  
**Austin City Hall, Boards and Commissions Room**  
**301 West 2<sup>nd</sup> 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 DECEMBER 12, 2018 REGULAR MEETING**
- III. ANNOUNCEMENTS**
- IV. NEW BUSINESS**
  - A. Presentation of the senior asset map project, Marbenn Cayetano, Communication and Technology Management, City of Austin
  - B. Proposal for use of \$125,000 awarded to Austin Public Health for access to dental, mental and physical health services for low-income seniors, Commissioner Bordie
  - C. Update on ASMP Resolution, Chair 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 Joint Inclusion Committee – Standing Item (Janee Briesemeister)
- D. City of Austin Budget – Standing Item (Janee Briesemeister)
- E. Update on the Equity Action Team – Standing Item (Emily De Maria Nicola)

## **VI. STAFF BRIEFINGS**

## **VII. FUTURE AGENDA ITEMS**

## **VIII. 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).