



**COMMISSION ON SENIOR
MEETING MINUTES**

**SPECIAL CALLED MEETING
TUESDAY, JANUARY 7TH, 2020**

The Commission on Seniors convened a special called meeting at Austin Public Health, 5202 E. Ben White Austin, TX 78741.

Board Members in Attendance: *Chair, Janee Briesemeister, Vice Chair, Peter Varteressian, Adam Hauser, Amy Temperly, Diana Spain, Emily De Maria Nicola, Erica Garcia-Pittman, Jacqueline Angel, Patricia Bordie, Sally Van Sickle.*

Board Members not in Attendance: *Billy Jackson, Fred Lugo, Karen Grampp, Martin Kareithi, Natalie Cagle.*

Staff in Attendance: *Tabitha Taylor, Age Friendly Plan Program Coordinator, Austin Public Health and Halana Kaleel, Public Health Educator II, Austin Public Health*

Presenters: *None.*

Chair, Janee Briesemeister called the Board Meeting to order at 1:09 p.m. The Commission introduced themselves.

I. CITIZEN COMMUNICATION

A. None currently.

II. NEW BUSINESS

A. Age-Friendly Action Plan Interdepartmental Meeting Round Table and Discussion.

- i. Support Staff Tabitha Taylor facilitated a discussion between the Commissioners and City of Austin Department representatives on the Age-Friendly Austin Plan.
- ii. City Departments present included Austin Public Health, Parks and Recreation, and Austin Public Library.
- iii. Discussions included progress made, as well as what gaps exist in the Age Friendly Plan.
- iv. Work has been done to expand to what departments can best lead strategies and objections.
- v. There has been a shift to better develop metrics so the plan can be better monitor and measured.

III. STAFF BRIEFINGS

A. Update on FY20 Community Engagement Meetings

- i. Discussion tabled due to time constraints.

IV. ADJOURNMENT

A. Chair, Janee Briesemeister adjourned the meeting at 2:30 p.m. without objection.