



**REGULAR MEETING OF THE COMMISSION ON AGING  
OCTOBER 12<sup>TH</sup>, 2022 AT NOON  
CITY HALL, BOARDS AND COMMISSIONS ROOM  
301 W 2<sup>ND</sup> ST  
AUSTIN, TEXAS, 78701**

**Some members of the BOARD/COMMISSION may be participating by videoconference.**

Public comment will be allowed in-person or remotely via telephone. Speakers may only register to speak on an item once either in-person or remotely and will be allowed up to three minutes to provide their comments. Registration no later than noon the day before the meeting is required for remote participation by telephone. To register to speak remotely, call or email Halana Kaleel, 512-972-5019, [Halana.Kaleel@austintexas.gov](mailto:Halana.Kaleel@austintexas.gov).

**CURRENT MEMBERS:**

Janee Briesemeister, Chair	Richard Bondi	Erica Garcia-Pittman	Sally Van Sickle
Amy Temperley, Vice-Chair	Patricia Bordie	Martin Kareithi	Henry Van de Putte
Jacqueline Angel	Natalie Cagle	Luz Lopez-Guerrero	Peter Varteressian
Martha Bauman	Emily De Maria Nicola	Fred Lugo	

**AGENDA**

**CALL TO ORDER**

**PUBLIC COMMUNICATION: GENERAL**

The first 10 speakers who register to speak no later than noon the day before the meeting will be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

**APPROVAL OF MINUTES**

1. Approve the minutes of the September 14<sup>th</sup>, 2022 Regular Commission on Aging Meeting.

**STAFF BRIEFINGS/ANNOUNCEMENTS**

2. Staff briefing regarding Age-Friendly Austin Update, Kodjo Dodo, Manager, Planning and Evaluation Unit, Austin Public Health.

3. Boards and Commissions Fall Refresh Update including: City Issued Email Protocols, Attendance Protocols, and Hybrid Meeting Practices, Halana Kaleel, Staff Liaison, Commission on Aging, Austin Public Health.

### **DISCUSSION ITEMS**

4. Discussion: Commission on Aging Bylaws Amendment and Update.

### **DISCUSSION AND ACTION ITEMS**

5. Discussion and Possible Action on City of Austin Audit on Access to City Services for Seniors.
6. Discussion and Possible Action: Commission on Aging 2023 Regular Meeting Schedule.

### **WORKING GROUP/COMMITTEE UPDATES**

7. Update from Commission Work Plan
8. Update from the Age Friendly Action Plan Implementation Working Group
9. Update from the Community Support and Health Services Working Group
10. Update from the Joint Inclusion Committee
11. Update from the Quality of Life Study Working Group
12. Update from the Social Participation, Respect and Social Inclusion, Civic Participation and Employment Working Group
13. Update from the Transportation, Housing, and Outdoor Spaces Working Group

### **WORKING GROUP RECOMMENDATIONS**

14. Discussion and Possible Action to add Commissioner De Maria Nicola to the Quality of Life Study Working Group.
15. Discussion and possible action on establishing a calendar date for a Quality of Life Study retreat.
16. Discussion and Possible Action on establishing the Commission on Aging's Budget Working Group.

### **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 (48 hours) before the meeting date. Please call Halana Kaleel at Austin Public Health Department, at 512-972-5019, for additional information; TTY users route through Relay Texas at 711.

For more information on the Commission on Aging, please contact Halana Kaleel at 512-972-5019.