



**REGULAR MEETING OF THE COMMISSION ON AGING
DECEMBER 14TH, 2022 AT NOON
CITY HALL, BOARDS AND COMMISSIONS ROOM
301 W 2ND 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.

CURRENT MEMBERS:

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

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 November 9th, 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. Introduction: New Age Friendly Austin Program Coordinator, Nicole Howe, Planning and Evaluation Unit, Austin Public Health.

DISCUSSION ITEMS

4. Discussion on Upcoming Quality of Life Townhalls-December 15th, January 11th, and January 14th.
5. Discussion on Quality Of Life Study Retreat that occurred on November 12th, 2022
6. Discussion, update, and follow-up on the Commission on Aging Quality of Life Study
7. Discussion on FY23-24 Budget Recommendation Cycle Planning and Engagement
8. Discussion on the Mighty Good Time Website, Commissioner Temperly.

DISCUSSION AND ACTION ITEMS

9. Discussion and Possible Action on the Age-Friendly Austin Community Feedback Survey 2023
10. Discussion and Possible Action on Commission on Aging Comments on the City of Austin Audit on Access to City Services for Seniors.
11. Discussion and Possible Action on planning an older-adult focused townhall for FY23-24 Budget Cycle.
12. Discussion and Possible Action on the Joint Quality of Life Study Retreat being led by City of Austin Joint Inclusion Committee.

WORKING GROUP/COMMITTEE UPDATES

13. Update from Commission Work Plan
14. Update from the Age Friendly Action Plan Implementation Working Group
15. Update from the Budget Working Group
16. Update from the Community Support and Health Services Working Group
17. Update from the Joint Inclusion Committee
18. Update from the Quality-of-Life Study Working Group
19. Update from the Social Participation, Respect and Social Inclusion, Civic Participation and Employment Working Group
20. Update from the Transportation, Housing, and Outdoor Spaces Working Group
21. Update from the Working Group on Working Groups.

WORKING GROUP RECOMMENDATIONS

22. Discussion and Possible Action on the Draft Quality of Life Study Scope of Work.

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, 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.