



**REGULAR MEETING OF THE COMMISSION ON AGING  
APRIL 12<sup>TH</sup>, 2023 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:**

Amy Temperley, Chair	Martha Bauman	Gretchen Flatau	Walter Tyree
Richard Bondi, Vice-Chair	Patricia Bordie	Martin Kareithi	Henry Van de Putte
Austin Adams	Janee Briesemeister	Luz Lopez-Guerrero	
Jacqueline Angel	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 March 8<sup>th</sup>, 2023 Regular Commission on Aging Meeting.

**STAFF BRIEFINGS/ANNOUNCEMENTS**

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

### **DISCUSSION ITEMS**

3. Presentation and Discussion of the Intergenerational Resource and Activity Center (Clarke Heidrick).
4. Presentation and Discussion on upcoming spending priorities for federal housing and community development grants as part of the Community Needs Assessment for the FY 23-24 Action Plan (Christian Duran and James May, Housing Department; Helen Howell, Austin Public Health)
5. Presentation and Discussion on Seniors in Law Enforcement Together (S.A.L.T) (Rob Faubion and Christian Mendoza, AGE of Central Texas and Austin Police Department)

### **DISCUSSION AND ACTION ITEMS**

6. Discussion and possible action on membership for Commission on Aging Workgroups including the Age Friendly Austin Domain Working Groups and the Quality of Life Study Working Group.
7. Discussion and possible action on the Commission on Aging 2023 Officer Elections.
8. Discussion and possible action to award two (one professional, one community member) Commission on Aging Community Service Awards.
9. Discussion and possible action on the Joint Inclusion Committee's FY24 Budget Recommendations.
10. Discussion and possible action to form a Budget Working Group to monitor budget recommendations and follow up with City Council and City of Austin Department Leaders regarding FY24 Budget Recommendations.

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

11. Update and briefing from the Social Participation, Respect and Social Inclusion, Civic Participation and Employment Working Group on the 2023 Older Americans Month Event.

### **WORKING GROUP RECOMMENDATIONS**

12. Discussion and possible action to finalize the Commission on Aging 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.