



REGULAR MEETING OF THE COMMISSION ON AGING
May 10th, 2023 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:

Amy Temperley, Chair
Richard Bondi, Vice-Chair
Austin Adams
Jacqueline Angel

Patricia Bordie
Emily De Maria Nicola
Gretchen Flatau
Teresa Ferguson

Martin Kareithi
Fred Lugo
Walter Tyree
Henry Van de Putte

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 April 12th, 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. Present Commission on Aging FY23 Community Service Awards to Nancy Walker and Joyce Hefner.
4. Presentation: Recap on the Adult Day Center with Intergenerational Programming Feasibility Study, Sam Woollard, Woollard, Nichols, Torres Consulting.
5. Presentation: Recap on the Feasibility Study: Intergenerational Resource and Activity Center Pilot Program at the Nash Hernandez Building, Alyssa Tharrett, Parks and Recreation Department, City of Austin,

DISCUSSION AND ACTION ITEMS

6. Discussion and possible action on electing Commission on Aging Joint Inclusion Committee Representation and Backup Representation.
7. Discussion and possible action on the Commission on Aging 2023 Officer Elections.
8. Discussion and possible action regarding the Department of Safety and Racial Profiling in Austin, Texas.
9. Discussion and possible action to approve the creation of a working group to consider a recommendation from the Commission related to establishing an Intergenerational Resource and Activity Center at Nash Hernandez.
10. Discussion and possible action to form working group for redesigning the annual Commission on Aging Budget Community Engagement Study.
11. Discussion and possible action to recommend a social media account for the Commission on Aging.

WORKING GROUP RECOMMENDATIONS

12. Discussion and possible action on names for the Mighty Good Time Tool on the Age Friendly Website presented by the Age Friendly Austin Domains 4-6 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, 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.