

# REGULAR MEETING OF THE COMMISSION ON AGING August 9<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 Nicole Howe, 512-999-6920, Nicole.Howe@austintexas.gov.

#### **CURRENT MEMBERS:**

Amy Temperley, Chair	Patricia Bordie	Martin Kareithi
Richard Bondi, Vice-Chair	Emily De Maria Nicola	Fred Lugo
Austin Adams	Gretchen Flatau	Preston Tyree
Jacqueline Angel	Teresa Ferguson	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 June 14<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: Prosper Tax Help | Advancing Economic Resilience Among Adults 50+ through Benefits and Refunds, Gabriela Mordi, MSSW, Senior Project Manager | Prosper Tax Help, Foundation Communities
- 4. Discussion on the FY23-24 Proposed Budget to City Council
- 5. Discussion and update on the 2023 AARP Community Challenge Grant

#### **DISCUSSION AND ACTION ITEMS**

- 6. Discussion and possible action on scheduling a Joint Meeting with the Commission on Aging and the Mayor's Committee for People with Disabilities (October or December 2023)
- 7. Discussion and possible action on a recommendation to support the posting and hiring of the Age Friendly Austin Public Health Engagement Position (Chair Temperley)
- 8. Discussion and possible action to support a recommendation on the proposed Community Investment Budget and Priorities (Chair Temperley)

## **WORKING GROUP/Committee UPDATES**

- 9. Update from the Joint Inclusion Committee on JIC endorsed recommendations, public budget townhalls, presentations, and vacancies (Vice-Chair Bondi)
- 10. Update from the Age Friendly Austin Domain 1-3 Working Group on AFA Plan Strategies (Commissioner Flatau)
- 11. Update from the AFA Domains 4-6 Workgroup on updating AFA Plan goals and strategies (Vice-Chair Bondi)

## **WORKING GROUP RECOMMENDATIONS**

12. Report and possible action on a letter of support from the Intergenerational Resource and Activity Center Exploration Working Group (Vice-Chair Bondi)

#### **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.