



**REGULAR MEETING OF THE COMMISSION ON AGING**  
**October 11<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  
Richard Bondi, Vice-Chair  
Austin Adams  
Jacqueline Angel  
Patricia Bordie

Emily De Maria Nicola  
Gretchen Flatau  
Teresa Ferguson  
Martin Kareithi  
Fred Lugo

Gloria Lugo  
Preston 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 September 13<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: Aging and Unhoused in Travis County: A Snapshot and Strategic Next Steps, Danica Fraher, LMSW, MPH, Healthcare Systems Manager and Kate Moore, VP of Strategy at the Ending Community Homelessness Coalition (ECHO).
4. Presentation: A Better Death: Views and Experiences with End-Of-Life Issues, Andrew Levack and Ellie Haggerty Coplin, St. Davids Foundation.

## **DISCUSSION AND ACTION ITEMS**

5. Discussion and possible action on Commission on Aging attendance and promotion of the Investing in Community Joint Inclusion Budget Townhalls.
6. Discussion and possible action on the Commission on Aging 2024 Regular Meeting Schedule.
7. Discussion and possible action to designate a budget workgroup to investigate community challenges that need to be included in the upcoming FY24-25 budget.
8. Discussion and possible action on a recommendation that the City of Austin create and distribute a report that identifies the commission recommendations that are approved and included in the City's budget, to include which of the commission recommendations are approved, the amount of funds allocated and the department within the City tasked with implementing the recommendation(s).

## **WORKING GROUP/COMMITTEE UPDATES**

9. Discussion and update from the Domain 4-6 Working Group on updated metrics for the Age Friendly Austin Action Plan.
10. Discussion and update from the Domain 8 Working Group on updated metrics for the Age Friendly Austin Action Plan.
11. Discussion and update from Vice-Chair Bondi on the work of the Joint Inclusion Committee.
12. Update from the Community Needs Assessment Survey Workgroup and progress of updating the Community Needs Assessment Survey and timeline of survey distribution (Commissioner Ferguson).

## **WORKING GROUP/COMMITTEE RECOMMENDATIONS**

13. Discussion and possible action to reform Domain 1-3 Working Group into two separate working groups.

## **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.*