

# REGULAR MEETING OF THE COMMISSION ON AGING NOVEMBER 8<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.

#### **CURRENT MEMBERS:**

Amy Temperley, Chair	Emily De Maria Nicola	Fred Lugo
Richard Bondi, Vice-Chair	Gretchen Flatau	Gloria Lugo
Austin Adams	Teresa Ferguson	Preston Tyree
Jacqueline Angel	Mariana Gonzalez	Henry Van de Putte
Patricia Bordie	Martin Kareithi	

#### **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 October 11<sup>th</sup>, 2023 Regular Commission on Aging Meeting.

## **STAFF BRIEFINGS/ANNOUNCEMENTS**

- 2. Introduction: Commissioner Mariana Gonzalez (Chair Temperley)
- 3. 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**

- 4. Update on the request to City of Austin Budget Office on more transparent and clearer Boards and Commissions Budget Recommendations Report (Vice-Chair Bondi).
- 5. Update on the October 2023 AARP Grant Walk Audits lead by Aging is Cool and Age Friendly Austin (Chair Temperley and Nicole Howe).

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

- 6. Discussion and possible action on pursuing designation as a <u>dementia-friendly city</u> (Chair Temperley and Vice-Chair Bondi).
- 7. Discussion and possible action on recommendation for collection of community demographics by the City of Austin (Vice-Chair Bondi).
- 8. Discussion and possible action on the Budget Townhalls feedback and additional actions to solicit community feedback (Chair Temperley and Vice-Chair Bondi).

## **WORKING GROUP/COMMITTEE UPDATES**

- 9. Discussion and update from the Domains 4-6 Working Group on the updated metrics for Domains 4-6 of the Age Friendly Austin Plan (Vice-Chair Bondi).
- 10. Update on the splitting of Domains 1-3 Working Group including membership update and setting up meeting calendar (Commissioner Flatau).
- 11. Update on the work of the Joint Inclusion Committee (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.		