



**REGULAR MEETING OF THE COMMISSION ON AGING
DECEMBER 13TH, 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
Mariana Gonzalez
Martin Kareithi

Fred Lugo
Gloria Lugo
Preston Tyree
Henry Van de Putte
Vacancy since May 2023-
District 6

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 November 8th, 2023 Regular Commission on Aging Meeting.

STAFF BRIEFINGS/ANNOUNCEMENTS

2. Introduction: Commissioner Mariana Gonzalez (Vice-Chair Bondi).
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. Discussion about the new Public Health Community Engagement Specialist Position, Roles and Responsibilities (Kodjo Dodo).

DISCUSSION AND ACTION ITEMS

5. Discussion and possible action on the Special Election of the Chair and Vice-Chair for the Commission on Aging.
6. Discussion and possible action recommending Gus Garcia Special Use Older Adult Facility.
7. Discussion and possible action on results of the AARP walk audit (Nicole Howe and Vice-Chair Bondi).
8. Discussion and possible action on the Intergenerational Resource and Activity Center Resolution.

WORKING GROUP/COMMITTEE UPDATES

9. Update from the Working Group for Domains 4-6 (Vice-Chair Bondi).
10. Update from the Joint Inclusion Committee (Vice-Chair Bondi).

WORKING GROUP RECOMMENDATIONS

11. Discussion and possible action on the Commission on Aging Annual Community Engagement Survey (Commissioner Ferguson).
12. Discussion and possible action on appointing a Work Group Chair for Domains 1-2.

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.