



**REGULAR MEETING OF THE COMMISSION ON AGING  
FEBRUARY 14<sup>TH</sup>, 2024 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:**

Richard Bondi, Chair	Emily De Maria Nicola	Gloria Lugo
Gretchen Flatau, Vice-Chair	Teresa Ferguson	Preston Tyree
Austin Adams	Mariana Gonzalez	Henry Van de Putte
Jacqueline Angel	Martin Kareithi	Vacancy since January 2024-District 1
Patricia Bordie	Fred Lugo	Vacancy since May 2023-District 6

**AGENDA**

**CALL TO ORDER**

**PUBLIC COMMUNICATION: GENERAL**

**APPROVAL OF MINUTES**

1. Approve the minutes of the January 10<sup>th</sup>, 2023 Regular Commission on Aging Meeting.

**STAFF BRIEFINGS/ANNOUNCEMENTS**

2. Staff briefing regarding Age-Friendly Austin Update, Halana Kaleel, Public Health Community Engagement Specialist, Austin Public Health.

**DISCUSSION ITEMS**

3. FY 24-29 Consolidated Plan Community Needs Assessment Presentation & Discussion (Housing Department: Chris Duran, Senior Research Analyst; Julie Smith, Community Engagement Specialist; Jamey May, Housing & Community Development Officer; Austin

Public Health: Helen Howell, Austin Public Health Social Services Funding Specialist Senior)

4. Update and discussion on the Age Friendly Community Engagement Survey Distribution and Results (Staff Liaison Halana Kaleel).
5. Discussion on FY25 Commission on Aging Process and Planning for Budget Recommendations (Chair Bondi).
6. Discussion on updating the goals, strategies, and metrics of the Age Friendly Austin Action Plan (Chair Bondi and Staff Liaison Halana Kaleel).
7. Discussion and update on planning for Older Americans Month 2024 (Chair Bondi).

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

8. Presentation from April Geruso, City of Austin Planning Department, about updating the 2012 Imagine Austin Comprehensive Plan, and possible action to appoint a representative to support the development and implementation of the Imagine Austin Comprehensive Engagement Process.
9. Discussion and possible action on pursuing designation as a [Dementia-Friendly City](#) (Chair Bondi).
10. Discussion and possible action on the annual Commission on Aging Community Service Awards (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.*