



**REGULAR MEETING OF THE COMMISSION ON AGING
AUGUST 14TH, 2024 AT NOON
PERMITTING AND DEVELOPMENT CENTER, ROOM 1401 / 1402-TRAINING
6310 WILHELMINA DELCO DRIVE,
AUSTIN, TEXAS 78752**

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:

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

AGENDA

CALL TO ORDER/ATTENDANCE

PUBLIC COMMUNICATION: GENERAL

APPROVAL OF MINUTES

1. Approve the minutes of the June 12th, 2024 Regular Commission on Aging Meeting.

DISCUSSION AND ACTION ITEMS

2. Discussion and possible action to form a working group to draft a recommendation on creating an Implicit Bias Day in Austin (Chair Bondi).
3. Discussion and possible action on forming a Working Group to collaborate with the Mayor's Committee for People with Disabilities to identify common priorities, goals, and opportunities for collaboration (Chair Bondi).

DISCUSSION ITEMS

4. Introductions to the new Commission on Aging Commissioners Suzanne Anderson and Jennifer Scott (Chair Bondi and Vice-Chair Flatau).
5. Discussion of the updates to the Age Friendly Austin Action Plan (Chair Bondi and Vice-Chair Flatau).

6. Discussion on the June/July meeting of the Joint Inclusion Committee (Chair Bondi).
7. Discussion on the upcoming actions of the Rainbow Connection Coalition to address volunteerism, socialization, and intergenerational connections of older LGBTQ+ adults (Chair Bondi).
8. Discussion on Commission on Aging's Annual Review and Report submitted July 2024 (Chair Bondi and Vice-Chair Flatau).

STAFF BRIEFINGS/ANNOUNCEMENTS

9. Staff Briefing regarding Age-Friendly Austin including update on the Age Friendly Austin Action Plan Update, Nicole Howe, Age Friendly Program Coordinator, Austin Public Health.
10. Staff Briefing regarding Age Friendly Austin Community Engagement, Halana Kaleel, Public Health Community Engagement Specialist, Austin Public Health.
11. Staff Briefing regarding the status of the Older Adults Quality of Life Study, Alejandra Mireles, City of Austin Equity Office.
12. Staff Briefing regarding Public Safety Concerns, Karen Hemby, Neighborhood Liaison, Austin Police Department.

WORKGROUP UPDATES

13. Discussion of the Community Organization List prepared by the Commission on Aging Quality of Life Working Group (Working Group Members: Chair Bondi, Vice Chair Flatau, Commissioners Fred Lugo, Tyree, and Van De Putte).
14. Discussion on adding additional community members to the Commission on Aging Quality of Life Study Working Group (Working Group Members: Chair Bondi, Vice Chair Flatau, Commissioners Fred Lugo, Tyree, and Van De Putte).
15. Discussion of status of the Commission on Aging Budget Recommendations for FY24-25 from the Commission on Aging Budget Working Group (Working Group Members: Chair Bondi, Vice-Chair Flatau, Commissioners Gonzalez and Ferguson).
16. Discussion on Domain 4-6 Workgroup update on the Aging is Living Conference (Working Group Members: Chair Bondi, Commissioners Ferguson, Gonzalez, and Fred Lugo).

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.