

COMMISSION ON SENIORS
MARCH 11TH, 2020 AT 12:00PM
AUSTIN CITY HALL, BOARDS AND COMMISSIONS ROOM
301 WEST 2ND STREET, AUSTIN, TX 78701



CURRENT BOARD MEMBERS:

| | | | |
|---------------------------------------|-----------------------------|------------------------------|-------------------------|
| <i>Janee Briesemeister, Chair</i> | <i>Natalie Cagle</i> | <i>Billy Jackson</i> | <i>Amy Temperley</i> |
| <i>Peter Varteressian, Vice-Chair</i> | <i>Erica Garcia-Pittman</i> | <i>Martin Kareithi</i> | <i>Sally Van Sickle</i> |
| <i>Jacqueline Angel</i> | <i>Karen Grampp</i> | <i>Fred Lugo</i> | <i>Diana Spain</i> |
| <i>Patricia Bordie</i> | <i>Adam Hauser</i> | <i>Emily De Maria Nicola</i> | |

AGENDA

CALL TO ORDER

There may be discussion and action on any of the following items:

CITIZEN COMMUNICATION

Each speaker signed up prior to the meeting being called to order will be called in order of sign-up and will be allowed three minutes to speak about items posted or not on the agenda.

- I. APPROVAL OF MINUTES FROM THE COMMISSION ON SENIORS FEBRUARY 12TH, 2020 REGULAR MEETING AND THE MAYOR'S COMMITTEE FOR PEOPLE WITH DISABILITIES FEBURARY 14TH, 2020 JOINT MEETING**
- II. ANNOUNCEMENTS**
- III. NEW BUSINESS**
 - A. Fiscal Year 2020-2021 Budget Requests and Recommendations.
 - B. Planning and Discussion of Older Americans Month 2020 Activities and Events.
- IV. OLD BUSINESS**
 - A. Update and review Commission Work Plan – Standing Item
 - B. Updates and review from Working Groups – Standing Item
 - i. Age Friendly Action Plan Implementation Working Group
 - ii. Transportation, Housing and Outdoor Spaces Working Group
 - iii. Social Participation, Respect and Social Inclusion, Civic Participation and Employment Working Group
 - iv. Community Support and Health Services Working Group

- C. Update and recommendations from Joint Inclusion Committee – Standing Item (Janee Briesmeister)
- D. Review and discussion of City of Austin Budget – Standing Item (Janee Briesmeister)
 - i. See agenda Item III.A.
- E. Update on the Equity Action Team – Standing Item (Emily De Maria Nicola)

V. STAFF BRIEFINGS

- A. Presentation and Review of After-Action Report of Community Engagement for Budget.
- B. Request Facility Tour of WellMed, San Antonio.

VI. FUTURE AGENDA ITEMS

- A. Suggested agenda items for FY20.
- B. Presentation Request from Senior Access.

VII. 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 before the meeting date. Please call Halana Kaleel at Austin Public Health Department at (512) 972-5019 for additional information; TTY users' route through Relay Texas at 711. For more information on the Commission on Seniors, please contact Halana Kaleel at (512) 972-5019 or at Halana.Kaleel@austintexas.gov.