

# Special Meeting of the “Commission on Seniors”

## April 29<sup>th</sup> at 10am

### Commission on Seniors to be held April 29<sup>th</sup> at 10am with Social Distancing Modifications

Public comment will be allowed via telephone; no in-person input will be allowed. **All speakers must register in advance (April 28<sup>th</sup>, by Noon).** All public comment will occur at the beginning of the meeting.

To speak remotely at the April 29<sup>th</sup> Commission on Seniors Meeting, residents must:

- Call or email Halana Kaleel, 512-972-5019, [Halana.Kaleel@austintexas.gov](mailto:Halana.Kaleel@austintexas.gov) no later than noon, April 28<sup>th</sup>. The information required is the speaker name, item number(s) they wish to speak on, whether they are for/against/neutral, and a telephone number or email address.
- Once a request to speak has been called in or emailed to the board liaison, residents will receive either an email or phone call providing the telephone number to call on the day of the scheduled meeting.
- Speakers must call in at least 30 minutes prior to meeting start in order to speak, late callers will not be accepted and will not be able to speak.
- Speakers will be placed in a queue until their time to speak.
- Handouts or other information may be emailed to [Halana.Kaleel@austintexas.gov](mailto:Halana.Kaleel@austintexas.gov) by Noon the day before the scheduled meeting. This information will be provided to Board and Commission members in advance of the meeting.
- If this meeting is broadcast live, residents may watch the meeting here:  
<http://www.austintexas.gov/page/watch-atxn-live>

**APRIL 29<sup>TH</sup>, 2020 AT 10AM  
VIA VIDEOCONFERENCING**



**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:

- I. APPROVAL OF MINUTES FROM THE COMMISSION ON SENIORS MARCH 11<sup>TH</sup>, 2020 REGULAR MEETING**
- II. ANNOUNCEMENTS**
- III. NEW BUSINESS**
  - A. Discussion and possible action regarding COVID-19 and resources needed for Older Adults.
  - B. Discussion and possible action regarding FY2020-2021 budget recommendations.
- 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.B.
  - E. Update on the Equity Action Team – Standing Item (Emily De Maria Nicola)
- V. STAFF BRIEFINGS**

## A. Update on Older Americans Month

### **VI. FUTURE AGENDA ITEMS**

### **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](mailto:Halana.Kaleel@austintexas.gov).