

WASAGA BEACH AGE-FRIENDLY COMMUNITY ADVISORY COMMITTEE



Advisory Committee Meeting

Wednesday April 18, 2018

12:00-2:00pm

Town Hall Classroom

MINUTES



Present:

Jackie Beaudin, Chair - Chief Librarian
Nathan Wukasch, Planner
Louise Coker, Age Friendly Community Coordinator
Tara Bone, Red Cross
Councillor Bonnie Smith
Karen Storing, YMCA
Carol Runnings, Simcoe County Community/Social Services
Josh Pallas, Wasaga Beach Recreation Department
Nancy Clark, Vice Chair - Community Member
Colin Throop, Community Member
Charles Christie, Community Member
Vacant, Community member

Regrets:

Ruth McArthur, Simcoe Muskoka District Health Unit
Fred Heyduk, Accessibility Committee
Heather Klein-Gebbinck, South Georgian Bay Community Health
Colleen Sedgman, Healthy Community Network

Guests:

Councillor Joe Belanger
Councillor Thom Paterson (Clearview Township)

- 1. Call to Order:** J. Beaudin called the meeting to order at 12:06 pm.
- 2. Disclosures of Pecuniary Interest:** none.
- 3. Confirm Agenda:** five additions to the agenda. Motion to approve the amended agenda by T. Bone, seconded by N. Clark, carried.
- 4. Minutes of Previous Meeting:**
Minutes from March meeting reviewed. No corrections or revisions.
Motion to approve the minutes by T. Bone, seconded K. Storing, carried

5. Deputations/Presentations:

Katherine McLeod and Lauren Moses – Bayshore HealthCare, Barrie

Katherine and Lauren provided a presentation on Bayshore HealthCare, located in Barrie and servicing Wasaga Beach.

They informed us about the senior services that Bayshore HealthCare offers, such as personal care, meal preparation, driver and escort services, and companionship in addition to other services. They are the preferred choice for insurance companies and can discuss costs for seniors who have financial difficulties. They offer no-contract visits for those only requiring infrequent visits.

Website for more information: www.bayshore.ca

ACTION: L. Coker to email out Bayshore HealthCare powerpoint presentation.

L. Coker to place Bayshore HealthCare promotional material at AFC Info Hubs.

6. Standing Items:

a. AFC Coordinator Report

Louise shared winter Neighbour Helping Neighbours poster with many organizations. Great feedback from those businesses who hung the posters. Louise met with Patty Federer from 211/Home for Life. Patty would like to network with AFC as Home for Life has received grant funding to rebrand Home for Life and is looking to promote to receive 50 new volunteers in Wasaga Beach and Stayner. Louise encourages AFC to keep Home for Life in mind if any seniors are looking for volunteer opportunities.

Louise has been working with Nancy on Expo, update in AFC Expo Report below. Louise has been working on Senior of the Year Award, update below in new business.

Louise joined the bi-monthly Central Ontario AFC Network Teleconference. Was reported in teleconference that present AFC communities did not receive the Senior Community Grant.

Tara Bone requested 40 Twiddlemuffs for Red Cross, Louise delivered those today with approval from the Clearview Public Library.

b. AFC Expo Report

Nancy reports there are currently 34 tables reserved, with room for approx. 50. Major advertising push will begin May 20th with press release, story in the paper. This year is general admission. Nathan suggesting trying to count people

coming in and out and Councillor Belanger to look into borrowing of people counter from another organization. Suggested that AFC requests that exhibitors not close down until 2pm.

Speakers Series confirmed – Alzheimer's, Community Policing, YMCA, North Simcoe Muskoka Local Health Integration Network. Discussion on attendees doing actual exercise with YMCA or just listening and watching. Nancy and Karen to discuss further. Food, free and light refreshment. The selling of merchandise is prohibited. Any food prep may have to be looked at brought up by Josh, looked at by Ruth previously. Tables allowed – 50 tables, 34 confirmed. Encouraging people to reach out to organizations if they fit the bill. Nathan looking into setting up consultation booth for the Downtown Master plan.

ACTION: N. Clark to send out Expo invite to Universal Build.

L. Coker to send out invitation master list to group.

C. Runnings to check if Simcoe will attend Expo for Wasaga Beach senior housing list.

L. Coker to follow up with Councillor Belanger re: people counter loan.

c. Action Plan Review

Ruth was not present to comment on Action Plan Review update.

ACTION: L. Coker to re-send Action Plan to committee.

7. Unfinished Business:

a. Non-seasonal Neighbour Helping Neighbour Campaign

Louise had not started on non-seasonal Neighbour Helping Neighbour campaign as we will be asking businesses to hang out Expo posters in the upcoming months. Councillor Smith suggested rolling out non-seasonal campaign and present it at the Expo.

ACTION: L. Coker to prepare with Tango Graphics non-seasonal neighbor helping neighbor poster and have ready to unveil at June 20th Senior Expo.

b. AFC Power Point Presentation

To be discussed further in New Business

c. Resolution template review

Jackie brought in templates of the written resolutions to show the group. Councillor Smith also had some on hand.

ACTION: J. Beaudin to discuss with Town Clerk.

d. Connecting with Seniors Webinar – Social Isolation, April 24th, 2018 in Town Classroom.

Louise reported that Town Classroom has been booked from 12:30pm-3pm. The webinar begins at 1pm.

ACTION: L. Coker to send webinar information to Councillor Thom Paterson from Clearview Township.

e. Terms of Reference Update

The AFC Advisory Committee now includes a representative from the Recreation Department (Josh Pallas) and a representative from the South Georgian Bay Community Health Centre (Heather Klien-Gebbinck). There is currently a vacancy for a community member, which will be posted publicly soon.

ACTION: Louise to add new members to agenda and update website.

8. New Business:

a. Simcoe County Positive Aging Strategy

Jackie distributed information sent from council for review.

ACTION: L. Coker to invite Christy Tosh from Simcoe County to present at future AFC meeting.

b. County of Simcoe Presentation – April 27th, 2018

Jackie and Louise will be presenting Wasaga Beach AFC story at the meeting.

ACTION: Louise to send Clearview Township Councillor Thom Paterson and Councillor Belanger Christy Tosh's contact information.

c. Updated presentation

Jackie, Ruth and Louise are working on revising PowerPoint presentation to reflect new updates for County of Simcoe Presentation on April 27th, 2018.

d. Senior Active Living Centre/Senior Community Grant Update

Wasaga Beach Recreation Department was successful in the application for the Senior Active Living Centre grant. Approx \$40,000 funding available in perpetuity. First year focus will be creating a strategic plan. Will utilize existing Wasaga Beach Youth Centre space during the day. They were not successful in their Senior Community Grant application.

e. Community Policing presentation

Update by Ruth to be provided at next meeting.

f. Presentation to Council - May 29th 2018

Jackie encourages all AFC members to attend council meeting on May 29th, 2018 at 7pm. AFC will be present the Age-Friendly Recognition Award to council, request that June be declared Seniors' Month and to invite them to the AFC Expo on June 20th. A staff report will have to be completed.

g. LHIN update

Councillor Smith met with county and briefly with the Minister of Senior Affairs but ultimately was referred to LHIN. The process is a very long one as data will have to be gathered regarding private nursing homes, population, available senior facilities, etc. Any new beds will not be available until 2022. Councillor Smith will keep us informed on any progress.

h. AFC Recognition Award and Symposium

Jackie, Ruth Councillor Smith and Louise attended AFC Symposium in Toronto and received AFC Recognition Award from Minister of Senior Affairs. Louise presented Neighbours Helping Neighbours campaign. They reported it was very informative and Neighbours Helping Neighbours was well received.

ACTION: Small group from AFC Committee to discuss Downtown Master Plan with Nathan to highlight senior and accessibility issues.

N. Wukasch to share downtown masterplan open house date with committee.

i. Senior of the Year Award

Jan Ware has been recommended by Mayor Smith. Next year AFC should approach council and make them aware that AFC committee would like to head the search for Senior of the Year. Award winner to be announced at AFC Expo on June 20th.

ACTION: N. Clark to invite and acknowledge all nominated seniors at Expo.

9. Items for Future Meetings:

10. Date of Next Meeting: Wednesday May 16th, 2018 12:00pm-2:00 pm

11. Adjournment: Motion to adjourn at 2:05pm by C. Throop and seconded N. Clark, carried.