



Senior Services Board Meeting Minutes

Date: May 15, 2018

Time: 3:30 pm

Board members present

Jane Cousineau, Donna Simmons, Don Vanstone, Owen O'Brien, Joyce Vivian, Jenny Mikita, Rick Lyons, Jim Craigmile, Donna Kurchak, Isa Rabbets

Regrets

1. Welcome & Introduction of Committee Members

Welcome and called to Order at 3:30 pm by Isa Rabbets, Chair

2. Approval of Agenda

Motion to approve: Don Vanstone

Seconded by: Jane Cousineau

3. Disclosure of Interest

None

4. Approval of April Minutes

Motion to approve: Rick Lyons

Seconded by: Joyce Vivian

5. Business Arising from the Minutes

- 5.1 New Ideas/Program Feedback/Suggestions: Staff noted some positive feedback received from Little Falls Public School with regards to their partnership with the Pickleball and Shuffleboard programs as well as from many individuals who thoroughly enjoyed the April 21st Scrap-a-thon.
Staff noted that negative feedback was received from one of the card programs with regards to changes made to their program location in order to accommodate the Peacemakers Quilt Show.
- 5.2 Provincial Funding Update: Home Supports Multi-Sector Accountability Agreement has been signed back by the LHIN. St. Marys Home Support Services is no longer funded \$10,500 to subsidize medical transportation. St. Marys Mobility Services will be funded directly for this purpose.

6. New Business

- 6.1 Program Report: See attached program report for details on upcoming programs.
- 6.2 Pickleball Lines: A report will be presented at Council on May 22 with the recommendation that Pickleball lines are painted on two of the four existing tennis courts. The report is a follow up from the recommendation given by the Recreation Master Plan.



- 6.3 PRC 10th Anniversary: The Friendship Centre will be participating in the Pyramid Recreation Centre's 10th Anniversary on June 2nd as a participant in the Program Open House. This event will feature an evening concert by local talent Thorne and Roses as well as Juno Award winning group The Wilkinson's.
- 6.4 Senior Services Meeting Schedule – July/August: The Senior Services board has not traditionally met during the summer months in past years. The group discussed the need to meet during the summer and was decided to break for July and August. It was decided that the June meeting would be moved from June 19 to June 26th to accommodate members who could not attend the original date.
- 6.5 Operation ToTo – The Town of St. Marys will be conducting their second emergency services exercise on May 31. The exercise will take place at the Pyramid Centre. There may be a number of agencies, including the Fire Department, EMS, and OPP on site to assist. The exercise will test the Pyramid Centre's ability to be utilized as an evacuation centre during an emergency.

7. Other Business

- 7.1 Senior Services Rates: Senior Services has reviewed current rates. Staff encourage members of the group to speak with the community to evaluate our membership to ensure they are in line with the community expectations. Staff will research area Centre's with similar features and the discussion will be picked back up in September.
- 7.2 Client Centre Care: Staff attended Council to present the Client Centered Care project and to seek approval to enter into agreements with fellow Community Support providers. The SPC committee has made a recommendation to Council to approve the signing of these agreements. Staff are currently sourcing insurance requirements and the costs associated.

8. Liaison Reports

- 8.1 Travel Club – The Toronto Aquarium trip was cut short due to falling ice from the CN Tower. The group left 45 minutes early but seemed satisfied with the quality of the trip.
- 8.2 Fundraising Committee – None
- 8.3 Council Update- Councilor Craigmile updated the group on various projects throughout the Town.

9. Next Meeting – June 26, 2018 at 3:30 p.m.

10. Adjournment – 3:30pm