



## **AGENDA**

### **Senior Services Advisory Committee**

March 28, 2022

1:00 pm

Video Conference

Click the following link:

<https://www.youtube.com/channel/UCzuUpFqxcEI8OG-dOYKteFQ>

**Pages**

1. **CALL TO ORDER**
2. **DECLARATION OF PECUNIARY INTEREST**
3. **AMENDMENTS AND APPROVAL OF AGENDA**

#### **RECOMMENDATION**

That the March 28, 2022 Senior Senior Services Advisory Committee meeting agenda be accepted as presented.

4. **ACCEPTANCE OF MINUTES**

**3**

#### **RECOMMENDATION**

THAT the February 22, 2022 Senior Services Advisory Committee meeting minutes be approved by the Committee and signed by the Chair and staff liaison.

5. **BUSINESS ARISING FROM MINUTES**

#### **5.1. Ontario Health Update**

6. **REPORTS**

**6.1. Senior Services Program Report**

7

**RECOMMENDATION**

THAT DCS 11-2022 March Monthly Report (Senior Services) be received for information.

**7. OTHER BUSINESS**

**7.1. Fundraising Dinner Discussion**

**8. UPCOMING MEETINGS**

**9. ADJOURNMENT**

**RECOMMENDATION**

THAT this Senior Services Advisory Committee meeting adjourn at \_\_\_\_\_



## **MINUTES**

### **Senior Services Advisory Committee**

February 28, 2022

1:00 pm

Video Conference

Click the following link:

<https://www.youtube.com/channel/UCzuUpFqxcEI80G-d0YKteFQ>

Member Present	Candice Harris Donna Kurchak Donna Simmons Joyce Vivian Marie Ballantyne Councillor Winter Richard Lyons
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Member Absent	Owen O'Brien
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#### **1. CALL TO ORDER**

The meeting was called to order by past Chair Ballantyne at 1:00 p.m.

#### **2. DECLARATION OF PECUNIARY INTEREST**

None.

#### **3. APPOINTMENT OF CHAIR AND VICE-CHAIR**

Chair Ballantyne opened the floor for nominations for Chair of the Committee.

Candice Harris nominated Joyce Vivian. Joyce Vivian accepted the nomination.

Jenny Mikita called for any further nominations. None were received and nominations for Chair were closed.

Marie Ballantyne opened the floor for nominations for Vice-Chair of the Committee.

Donna Simmons nominated Donna Kurchak for Vice- Chair of the Committee. Donna declined

Councillor Winter nominated Marie Ballantyne for Vice- Chair of the Committee. Marie Ballantyne accepted the nomination

**Moved By** Candice Harris

**Seconded By** Donna Simmons

THAT Joyce Vivian be appointed as the Chair of the Senior Services Advisory Committee effective immediately to November 2022.

**CARRIED**

**Moved By** Councillor Winter

**Seconded By** Donna Kurchak

THAT Marie Ballantyne be appointed as Vice Chair of the Senior Services Advisory Committee effective immediately to November 2022.

**CARRIED**

#### **4. AMENDMENTS AND APPROVAL OF AGENDA**

**Moved By** Joyce Vivian

**Seconded By** Candice Harris

THAT the February 28, 2021 Senior Services Advisory Committee meeting agenda be accepted as presented.

**CARRIED**

#### **5. ACCEPTANCE OF MINUTES**

**Moved By** Marie Ballantyne

**Seconded By** Joyce Vivian

THAT the November 22, 2022 Senior Services Advisory Committee meeting minutes be approved by the Committee and signed by the Chair and staff liaison.

**CARRIED**

## **6. BUSINESS ARISING FROM MINUTES**

### **6.1 Ontario Health Update**

Home Support Services third quarter reports have been submitted. Ontario Health put out a call for one-time funds. The department did not apply based on the surplus position at Q3. Ontario Health has extended the Multi Sector Service Agreement with Home Support Services. This is the third time that the MSAA has been extended.

There are lots of projects on the go with the Huron Perth and Area OHT.

## **7. REPORTS**

### **7.1 DCS 07-2022 February Monthly Report (Senior Services)**

Staff reviewed the February monthly program report, highlight what has returned and the expected timeline for any programs that have not yet returned.

## **8. OTHER BUSINESS**

### **8.1 Recreation Committee Update**

The Recreation Committee has not formally met. The next Recreation Committee meeting will be held in March.

### **8.2 Town of St. Marys Council Update**

Councillor Winter updated the committee of various Municipal projects.

## **9. UPCOMING MEETINGS**

Monday March 28, 2022

1:00 p.m.

Virtual

## **10. ADJOURNMENT**

**Moved By** Donna Kurchak

**Seconded By** Candice Harris

THAT this Senior Services Advisory Committee meeting adjourn at 2:00 p.m.

**CARRIED**

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Chair

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Committee Secretary

# MONTHLY REPORT

<b>To:</b>	<b>Chair and Members of the Advisory Committee</b>
<b>From:</b>	<b>Community Services</b>
<b>Date of Meeting:</b>	<b>28 March 2022</b>
<b>Subject:</b>	<b>DCS 11-2022 March Monthly Report (Corporate Services)</b>

## RECOMMENDATION

THAT DCS 11-2022 March Monthly Report (Senior Services) be received for information.

## Program Updates

- The Friendship Centre will not be taking an active role with Ontario Senior Games in 2022. Staff feel it is the Departments priority to re-establish all Friendship Centre programming and events before supporting external partners.
- Staff have met with the Music Jamboree committee. This weekly program is slated to start sometime in May. The original program was held weekly on Monday's in the facility. It will return to a Tuesday afternoon based on changes with other programming within the facility.
- Group fitness has been averaging 25 participants each class with approximately 25 participants tuning in through zoom.
- No other fitness sites are scheduled for return during the months of April or May. Staff are working with two new fitness volunteers to mentor them through the certification process.
- Dine out at Home continues to see huge numbers servicing approximately 150 people each time a meal is hosted.
- The PRC kitchen has been inspected by Huron Perth Public Health and passed inspection.
- Coffee service has returned to the Friendship Centre. Welcome desk volunteers support this service.
- The Friendship Centre will be interviewing for a part time Program Assistant to replace the staff who retired at the end of 2021. Staff are hopeful this position will be in place to support an impending team member leave of absence during April and May.
- The Friendship Centre hosted an International Women's Day event on March 8<sup>th</sup>. 90 people were registered for this event with 70 people attending in person and 20 on zoom.
- The Friendship Centre hosted a weekend scrapbooking crop for 30 participants on March 5<sup>th</sup>. The event was well received.
- The Friendship Centre hosted a Scrapbooking Garage sale on Saturday March 26<sup>th</sup>
- Easter Lunch will be held on Wednesday April 13<sup>th</sup> with delivery and drive thru available.
- The Friendship Centre will host the Scrapathon on Saturday April 30<sup>th</sup>. 72 participants have registered.
- Quilting has returned twice weekly. Quilting now takes place on Monday afternoon and Tuesday mornings.
- Each day the Friendship Centre is picking up as programs and drop in traffic start to return to pre-pandemic levels. Monday's and Thursday's are extremely busy with phone traffic and programs. As programs return staff will be monitoring each days needs to determine the best times and days to return or increase programs.

- Rentals have returned to the Friendship Centre. All room inquiries go through the Pyramid Recreation Centre Guest Services desk.

Friendship Centre Program Stats				
Program	January Units of Services 2021	January Clients Serviced 2021	January Unit of Services 2022	January Clients Served 2022
<b>Group Fitness</b>	247 classes attended	52 unique individuals served	468 classes attended	56 unique individuals served
<b>Meals on Wheels</b>	344 meals delivered	19 unique individuals served	357 meals delivered	26 unique individuals served
<b>Telephone Check in Calls</b>	324 calls made	24 unique clients served	268 calls made	19 unique clients served
<b>Grocery Shopping</b>	32 Shopping trips provided	19 unique clients served	53 Shopping trips provided	23 unique clients served
<b>Community Dining</b>	307 Meals served (1 meal weekly)	74 people fed	231 meals served (2 meals monthly)	134 people fed

## REVIEWED BY

### Recommended by the Department




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Jenny Mikita  
Senior Services Manager