



Hamilton

Meeting Minutes

Seniors Advisory Committee

Friday, September 6, 2019

10:00am – 12:00pm

Rooms 192/193, City Hall, 71 Main Street West

In Attendance:

Penelope Petrie (Chair), Marian Toth, Kamal Jain, Sheryl Boblin, Vince Mercuri, Marjorie Wahlman, Noor Nizam, Aref Alshaikhahmed, Doug Stone, Jim McColl, Sarah Shallwani, Dahlia Petgrave, Maureen McKeating, Barry Spinner, David Broom.

Absent with Regrets: Jeanne Mayo, Carolann Fernandes, Councillor Nrinder Nann

Also, in Attendance:

Jessica Bowen, Diversity and Inclusion

Lisa Maychak, Community and Emergency Services

Liz Conti, Public Health

Councillor Tom Jackson

Rachel Johnson and Chelsea Cox, Presenters of Accessible Trikes/Four Wheeled Bikes

Nabila Akbary, Diversity and Inclusion

Welcome and Introductions

P. Petrie welcomed everyone to the SAC committee.

1. Changes to the Agenda

Addition of items:

4.2 Dental Program

4.4 Discussion of Working Groups

(M. Wahlman / S. Boblin)

That the agenda of September 6, 2019 be approved as amended

2. Approval of Minutes

a) August 2, 2019

Addition of doctoral title for Dr. Ninh Tran.

(K. Jain / J. McColl)

That the minutes of August 2, 2019 be accepted as amended.

3. Presentations

a) Rachel Johnson and Chelsea Cox from Accessible Trikes/ Four Wheeled Bikes

R.Johnson and C.Cox provided the Committee with an overview of the accessible bikes project. They also requested support from the committee for the program.

Committee members confirmed that the Advisory Committee for People with Disabilities had been made aware of Trikes and Four Wheeled Bikes project.

(M. Wahlman/ D. Petgrave)

That the presentation on Accessible Trikes and Four Wheeled Bikes be accepted.

Request to sign a letter of support:

RE: Adaptive Bike Program

Motion: The Seniors Advisory Committee members in addition with Emergency and Community Services Committee agree to support the adaptive bike share program.

- The Committee suggested that the letter include content related to a subsidy option for low income seniors.

(S. Bobin / M. Wahlman)

CARRIED

- b) Conor Floor, (Re) envision the HSR
Tabled

4. Discussion Items

- 4.1 Health-Related Quality of Life and Aging Project Proposal
The Seniors Advisory Committee was requested to provide support for the project proposal through a letter for the Health-Related project.

(D. Broom / M. McKeating)

Motion: To support the research project presented to Seniors Advisory Committee members

CARRIED

- 4.2 Dental Program
Committee members requested that a communication be sent to Public Health representatives clarifying that feedback they had recently received was from an individual not on behalf of the Seniors Advisory Committee.

- 4.3 Hamilton Civic Museums Public Engagement (Reimagine Our Museums)

Tabled.

CARRIED

4.4 Discussion of Working Groups

- a)** Communications
- b)** Age Friendly Plan Governance Committee: L. Maychak provided some context.
- c)** International Day of the Older Person: D. Stone advised that the committee has been meeting more frequently as the celebration is scheduled for October 1, 2019, at the David Braley Health Science Centre from 10:00 AM to 2:00 PM
- d)** Seniors Month Kick Off
- e)** Housing Working Group
- f)** SARCC - It is a committee of service providers; it was recommended that this be removed as a standing item.
- g)** MIRA: Is a subcommittee of the institute that receives input from user communities and generally meets twice a year.
- h)** Ontario Health Coalition
- i)** Our Future Hamilton
- j)** AODA with Health Sciences

Committee members noted that there was interest in creating Police and Elder fraud working group.

5. Other Business

- a)** Update from Councillor Jackson
It may be timely for the Seniors Advisory Committee to invite Holly Odoardi, Administrator of the Lodges to speak to the Committee considering all the changes occurring with long term care and types of acuity experienced by residents. By presenting, educating and informing on what the two homes carry out taking into consideration budget, staff, number of residents.
- b)** Budget 2020: The Committee was advised of the total budget requested for 2019 and that they would need to discuss their budgetary needs at the October meeting.
- c)** Members agreed to discussed possible adding a working group related to the Ontario Seniors Dental Care program

6. Adjournment

(D. Petgrave / A. Alshaikhahmed)

Next Meeting: Friday, October 4, 2019