

Chatham-Kent Age Friendly Community Advisory Committee

Date and Time: November 7, 2019, 1:00pm – 3:00pm

Location: Room 301A, Health & Family Services Building

Present: Karen Herman (Chair)
Meghan Bradley
Marjorie Crew
Sara Ebare
Tara Seney

Regrets: Barbara Ferren
Helen Kehoe
Jyl Panjer

Staff Present: Heather Bakker, Administrative Assistant, Public Health
Annie Lukacsovics, Age Friendly Coordinator

1. Welcome

2. Approval of the Agenda

Motion of Approval: Meghan Bradley
Seconded: Marjorie Crew
Carried.

3. Declaration of Pecuniary/Conflict of Interest

No members declared a pecuniary interest on any matter on the open session agenda.

4. Approval of Minutes of October 3, 2019

Motion of Approval: Marjorie Crew
Seconded: Tara Seney
Carried.

5. Business Arising from Minutes of October 3, 2019

- Follow-up to Sidewalk Winter Maintenance Policy – Marjorie updated that Council approved the policy to remain as status quo, the Municipality will plow sidewalks and residents are to complete prevention salting if needed; Council agreed to support the minimum Provincial standards.
- CK to the Power of Young People – CK^y Advisory Group representative – Annie introduced Victoria Bodnar, staff support for CK^y. Committee has been in

existence for one year and meets 3-4 times per year, will be looking at CK^y participation at the AFC.

6. Guest Speaker: Sherri Saunders, Executive Director, Chatham-Kent CHC

Sherri spoke of the formation of the Chatham-Kent Ontario Health Team (OHT) and advised the committee on the status of the committee's progress. The creation of OHTs is in response to the Province's call to action to enhance residents health needs. OHT is local health care providers working together to provide coordinated care, including providers from multiple health sectors (e.g. primary care, hospital, home care, long-term care).

CK OHT partners include Thamesview Family Health Team, Chatham-Kent Health Team, Tilbury District Health Team, Chatham-Kent Community Health Centres, Chatham-Kent Health Alliance, March of Dimes Canada, TransForm, Municipality of Chatham-Kent (including Public Health, Employment & Social Services, Housing, Riverview Gardens), March of Dimes Canada, Alzheimer's Society, Erie St. Clair Behavioural Supports Ontario, Erie St. Clair LHIN, Canadian Mental Health Association Lambton Kent, Chatham-Kent Hospice, St. Andrew's Residence, Westover Treatment Centre, EMS. Collaborative partners include Prosperity Roundtable.

Vision – achieving the best health and well-being together.

At maturity, the CKOHT will serve 105,241 residents. Year one population – approximately 110,000 patients enrolled, being adults 55+ with at least one of the following criteria: heart failure or angina, COPD, dementia or diabetes.

Twenty-four patient advisors supported work to complete the application; the steering committee is co-chaired by a patient advisor. Twenty plus+ engagement sessions have occurred or are scheduled; all engagements will help develop the CKOHT Strategic Plan. Participation from francophone and indigenous communities, CK local immigration partnerships, physicians and NPs, patients, rural leaders, seniors and system partners.

Follow on Facebook and twitter, /ChathamKentOHT, @CK_OHT, www.ckoht.ca. Advise how can we improve, what is missing, how can we continue to engage? Presentation is attached to minutes.

7. Guest Speaker: Councillor Karen Kirkwood-Whyte re: update on affordable housing initiatives in Chatham-Kent

Previously, Prosperity roundtable held discussion on tiny homes in Chatham-Kent. Mayor Canniff supported the idea of tiny homes in his campaign. Since April 2019, Karen is working with a group of people who wanted to focus on tiny homes, has since evolved to small homes, not rental properties, affordable home ownership. Committee has a number of people that have passion, interest and expertise, have identified a piece of property, offer to purchase, and now completing environmental

assessments. Plan is for up to 30 little units, single, double and triple units, which will be owned by a non-profit association. Homes will be owned by individuals, with a life lease, with a co-op of residents to manage the residences. Next step is getting the interest of community to purchase homes. Working on another affordable housing initiative and will be looking at residents with support staff.

8. Housing Assessment Update

Report will not go to Council as planned, new date being scheduled.

9. Non-Agenda Business

November 27 – Senior Advisory Committee and Age Friendly Community Committee are invited to a joint Festive lunch.

Elder Abuse – Tara advised that she is supporting a conversation on Elder Abuse on December 13, at the Alexander Houle Community Room.

10. Next Meeting

Sara Ebare moved, seconded by Meghan Bradley:

That December 5th meeting be cancelled.

Motion Carried

11. Adjournment

Moved by Meghan to adjourn meeting 3:00pm CARRIED

CONFIRMED: _____, CHAIR