

Age Friendly Community Planning Meeting
Wednesday December 16, 2015
2:00 – 4:00pm
At the Town of Golden Council Chambers

Attendees: Julia Cundliffe, Nola Dusevic, Denise English, Chris Hambruch, Shelly Wadden, Jenn Keilty, Kyle Hale, Mickey Balas, Ron Oszust, Joy Orr, Judy Doyle, Susan Halvorson, Jim Halvorson, and Irene Gray.

Regrets: Leslie Adams, Jan Rodman, Heather Archer (remove), Cindy Kozak-Campbell (remove)

Minutes: Ryan Watmough

Website Resources: AFC Plan <http://www.goldenloom.ca/age-friendly.html>
AFC Committee <http://www.goldenloom.ca/afc-committee.html>

Agenda

A. Call to Order: 2pm

B. Review and Approval of Past Minutes: November 25, 2015

- Motion: Joy Orr. Approved & Carried.

C. Introductions

- Roundtable.

D. Updates on Items from Last Meeting

1. New Horizons for Seniors Funding Program

- *Golden Seniors Centre: Access to the building/automated doors. AED. Update from Irene.*
 - o *Should know by January 2016.*
- *New opportunities?*
 - o *Rec Plex doors project needs to find funding.*
 - o *BC CRN - \$1,500/year + network & project support*
 - o *Town of Golden – request made (attached)*
 - o *CSRD Area A – Grant In Aid – request in process*
 - o *CBT – no direction received thus far*

2. Age Friendly Community Plan Review & Update

- Review and update both the condensed and complete AFCP.

E. New Business

- 3. **Guest Speaker:** Kyle Hale, Emergency Program Coordinator, Golden and Area Emergency Management Program
 - 250-344-7473; emerg@golden.ca; <http://www.goldeneoc.ca/>
 - Kyle presented the Golden and Area Emergency Management Program.
 - Irene will try to arrange a time for Kyle to present at the Seniors Centre.

4. **Guest Speaker:** Breanna Nielsen, Community Integration Support Worker, CIHS, Golden Health Centre (video: <https://www.youtube.com/watch?v=kjuHSPWhOm4>)
 - 250-344-3001; Breanna.Nielsen@interiorhealth.ca
 - The Committee watched Breanna's video.
 - Mickey will follow up with Breanna because there seems to be potential alignment between the concept of a seniors navigator and the CISW roles.
5. **Event & Program Calendars Committee**
 - December "Age Friendly Calendar ...for 50 plus" Calendar published, printed and posted around town. The online "Age Friendly" Calendar is posted on GoldenLoom.ca.
 - January events are due now in order to be included in the printed calendar. Post on <http://www.goldenchamber.bc.ca/eventscalendar>
6. **Access to Care Committee** (update from Mickey)
 - Have not heard from physicians for a few months.
 - Ron said the 'lab services issue' is still in "information gathering mode."
 - Hospice Society: With only 8 acute beds, there is no dedicated hospice space in the Hospital. There is a 'preferred' hospice room, but there is no guarantee that hospice needs can be accommodated in it. The Hospice Society would like to see referrals come earlier in the process (at the moment of a terminal diagnosis).
7. **Seniors Helping Seniors Committee**
 - Volunteer needed to lead this initiative.
8. **Transportation Committee**
 - Leslie Adams noted that transit is not on the radar of Town Council; and it is on the radar of Area A, but not a priority at this time.
 - Susan received a response from Deanna Lacasse regarding the insurance implications, which would accompany ride sharing. Western Financial Group's response is below:

"December 3, 2015

To Whom It May Concern,

There is a local group called the Golden Age Friendly Community Committee. One of their goals is to help new community members to be able to get to know their neighbours. In doing so they volunteer a means of transportation offered with no charge.

The hope is that they can be of assistance to people who may not have access to different community functions due to no vehicle or possibly just to go and get groceries and run errands. This voluntary service is also to help with the transition of moving into a new town and then blending in with the locals.

The volunteers are advised to have their Third Party Liability at \$5,000,000, being that they may be having multiple occupants in the vehicle at one time.

Sincerely,

Western Financial Group – Golden Branch"

- Joy has not received any confirmation that the Lions intend and status regarding the proposed wheelchair-accessible van project.
- Shelley & Joy will schedule a meeting with Karen Cathcart, Chris Hambruch & Tanis Brown to have another Transportation Committee meeting in February with a focus on ride share messaging.



- Joy has circulated a draft logo for Golden RideShare.

9. Durand Manor Renovation Project (Tanis)

- Project is out to tender.
- Tanis and Jason Jones, landscape architect, have been in touch.
- Town Council has budgeted in 2017 for sidewalk construction on 8th Ave S.
- The AFCC awaits IHA's invitation to participate again.

10. Seniors Advocate/Navigator (update from Mickey)

- Dementia resource: Darryl Oakley has offered to do a dementia education series. Mickey will send out more information to the AFCC.
- Mickey is hearing of long waiting lists to get into assisted-living in Golden. Ron suggested that there are people on the Purcellview waiting list, that aren't ready to move.

11. AFCC Coordinator Sustainability (update from Ryan)

- Bill Barger of BCCRN has offered some support (\$1,500/yr) if Golden starts a Community Response Network.
- Ryan submitted a delegation request for December 15th and prepared a proposal for funding to be submitted to Council (attached). The proposal calls for 50:50 support from Town of Golden and Area A. AFCC member support was appreciated at Town Council at 1:15pm on Tuesday December 15th.

12. Additional Items

- Alternate Chair: Denise will not be able to chair a meeting from January to April. Mickey will chair in January.

F. Next Meeting – *Wednesday January 20, 2016; 2pm; Town of Golden*

- Guest Speakers: TBD

G. Adjournment – 4pm

Anyone interested in helping to make Golden an Age Friendly community is welcome to come to the meetings. Tell your friends, family & colleagues.

Ryan Watmough, AFCC Coordinator, 250-344-8610

nonprofits.gcrs@gmail.com

www.goldenloom.ca/age-friendly.html