

## **Minutes**

### **NL Coalition of Seniors', Pensioners', & Retirees 'Associations**

**September 6, 2023, 2:00 PM, via Zoom**

- 1. Welcome: Sharron Callahan welcomed Jon Soper, Winston Fiander, Ann-Marie Cleary, Marilyn Best and Joanne Morrissey (2:16 pm) to the meeting. Marilyn Best will eventually be representing the National Association of Federal Retirees.**
- 2. Approval of Agenda: Approved by agreement.**
- 3. Minutes, June 26, 2023: Approved by agreement.**
- 4. Business Arising:**
  - Personal Care & Long-Term Care Homes Review: Sharron explained that the panel is in place and that she is a member of the Community Stakeholder Committees. There has been one meeting with the committee on August 11, 2023. There are 10-12 people on the committee besides Sharron representing various groups. They included but not limited to, the Seniors' Advocate, Seniors NL, Coalition of Disabilities and NL Coalition of Seniors', Pensioners', & Retirees 'Associations. There has been a RFP issued by the government. However, no contract has been issued yet. The various stakeholders on this committee strongly made their concerns known and stated very strongly that changes are needed and that all the research has been done, with an action plan to be put into place. The committee is scheduled to have three meetings with the Expert Panel which includes the first one.**
  - Review of Statutory Offices of HOA, Coalition Submission Office of Seniors 'Advocate: The Coalition did file our paper yet no answer from them yet. It is likely we will not hear any action or recommendations, as the Commission will likely be filing its report with the House of Assembly.**

- 4. Meeting August 9, MP's Fisher & Thompson: Please refer to the notes about this meeting that Sharron sent out to the Coalition members on August 27th, 2023, at 12:47 PM.**
- 5. Meeting with Minister Paul Pike, CSSD, September 11, 2:00 PM: Sharron stated that there is no new mandate letter for this Minister. After much discussion, Sharron will write a paper to Minister Pike with the topics we wish to discuss. Please note: since the meeting and writing off these minutes, Sharron has sent the discussion paper out to the Coalition members on September 7, 2023, at 8:41 PM. At the time of the meeting, Sharron, Ann-Marie, and Joanne has confirmed that they will be attending this upcoming meeting.**
- 6. Meeting with MP Joanne Thompson, October 10, 2:00 PM: Issues Paper sent out to the Coalition members on August 10, 2023, at 12:03 PM as the original meeting was scheduled for August 24th, 2023.**
- 7. Meeting with Minister Osborne, Health & Community Services? Deferred at this time.**
- 8. Pending meeting Mark Duggan, Director, Issues Management, Minister of Seniors: May have an upcoming meeting in the future.**
- 9. Coalition Membership: Deferred to next meeting.**
- 10. Coalition Members 'Association Profile for Website: Deferred to next meeting.**
- 11. Other Business: None.**
- 12. Adjournment: Moved by Ann-Marie Cleary**

**Minutes kept by Ann-Marie Cleary and Sharron Callahan**