

- Meeting Minutes -

Date: Thursday April 17, 2014
Time: 1200 hours
Location: Board Room

Present: Margo Stone, Jessie Rowntree, Debbie Simpson, Estelle Street, Rita Kittle, Maureen Bradley, Faye Crosswell
Guests – Tom Harrington, Stacie Swayne, Melissa Swayne

Regrets:

1. Call to Order – meeting called to order by Maureen at 12:25 pm.
2. Approval of Previous Minutes
 - a. That the February 20, 2014 meeting minutes be approved, as circulated.

Moved by: Margo
Seconded by: Jessie
Carried
3. Business Arising
 - a. MOHLTC RQI
 - i. Noted that Sylvia Foxton is no longer a member of Family Council. Therefore, Estelle Street will be added as a Family Council representative for the MOHLTC RQI process.
 - b. Physiotherapy RFP
 - i. Discussed the awarding of the joint LTC Home contract to Bayshore Health Care. Also, noted that PT and PT Assistant hours have been extended recently as well.
 - c. Volunteers
 - i. With recent Volunteer recognition awareness, discussed the on-going benefit of maintaining a good volunteer base in long term care in particular. Requested an update on recruitment at the next meeting when Carol is able to attend.
4. Round Table
 - a. Art Therapy
 - i. Family Council wants to extend kudos to the Art Therapy program. It is seen as a great addition to the activation and recreation program portfolio. Noted lots of positive chatter about the resident art work. Discussed setting up a display somewhere in the Home and possible fundraiser opportunities – original art work, greeting cards, etc.
5. Other Business
 - a. Assistant Director of Care Recruitment update – Cathie Blair appointment *
 - i. Received communication regarding recent ADOC appointment.



- b. LTC Funding Discussions with CUPE Local 2107 Representatives
 - i. Met with Stacie Swayne and Melissa Swayne as representatives of CUPE Local 2107. Bargaining Units associated with the local LTC Homes are trying to raise awareness of the need for additional investment in LTC by the Provincial Government. The representatives provided an overview of the messaging they plan to use in the information campaign. The Family Council has engaged in funding advocacy for LTC Homes in the past as well. There was a general discussion regarding LTC funding and how the funding could be used to address resident care requirements. The Family Council thanked the delegates for the opportunity to meet and wished them well with their advocacy work.

6. Date and Time of Next Meeting – Thursday May 15, 2014 at 12 pm.

7. Adjournment – meeting adjourned at 1:45 pm.

