

FAMILY COUNCIL MINUTES

Meeting called by:	<u>Chair: Reg Knudson</u>	Type of meeting:	<u>Monthly Family Council Meeting</u>
Vice Chair:	<u>Karen Moriarity</u>	Recorded by:	<u>Joanne Morehouse</u>
Members:	<u>Reg Knudson, Karen Moriarity, Donna Kukk, Helen LeBlanc, Marion Dalley</u>		
Regrets:	<u>Karen Moriarity; Tracey Davidson</u>		
Observer:	<u>Guest: Pam Moorhouse</u>		
Invitees:	<u>Tom Harrington, Administrator; Dawn Dodge, Activation Coordinator, Tracey Davidson, Director of Care</u>		

AGENDA ITEMS

Topic

Meeting commenced at 1:30 p.m.

Meeting Chaired by Reg Knudson

1. Welcome and Introductions

Pam Moorhouse returning member was welcomed and introduced to new members of Council.

2. Approval of Agenda

Dawn Dodge requested to add an item to the Agenda under new business.

3. Approval of Minutes

Reg reviewed the minutes with members present. Call for approval of minutes as read, approved by Helen LeBlanc.

4. Old Business

4:1 Outside Advocacy – to be brought forward for another meeting.

4:2 Review of Resident Survey

Open floor to discussion. Copies were distributed to members of the Resident Satisfaction Survey. Reg asked if anyone had comments. Tom spoke to the meal service – temperature of food.

Dawn spoke to the Religious Ceremonies. She has volunteers that come in to visit, plus the usual rotations of denominations.

Question was raised regarding the yellow barriers for other residents in rooms – are there other ways to detour unexpected visitors (shoppers)?

Friend/employee relationship – Question on the survey was discussed.

Oak – smell- soiled diapers – Tom advised will monitor and Dawn responded that there are more mobile residents that are having accidents throughout the unit.

There was discussion regarding Gap in Communication – Reg asked the question of What the fluid pass is? How to communicate the policy – suggested newsletter.

5. New Business

5:1 Pam Moorhouse

Reg welcomed Pam to the meeting and was given the opportunity to speak – declined by Pam.

5:2 Caregiver Information

Reg spoke to having events held here at St. Lawrence Lodge - Presentation from Caregivers – Dementia; Alzheimer;

The members discussed and it was mentioned that St. Lawrence Lodge has had events here – held in the classroom – Gentle Persuasion

Reg asked members to bring forward topics and Family Council could invite/host the event. Pam mentioned that it does take much planning for these events (3 months minimum) – suggested committee meeting to facilitate this. It was also suggested that a group email with some ideas could be set up.

Reg asked if the Occupational Health & Safety Board is out of date? Tom noted that he and Joanne will review the board and get back with a response.

5:3 Dawn Dodge Report on Bake Sale Donation

Dawn provided a report on a donation that was received from Grade 7 students at Academie Catholique Ange-Gabriel in Brockville. The students took it upon themselves to hold bake sales and use the \$650.00 raised to purchase 23 large-print books. They donated the Large print books to St. Lawrence Lodge. A newspaper article with a picture was circulated to the members for review.

5:4 It was announced that there would be a Bake Sale here at St. Lawrence Lodge on May 9th, 2019 Looking for bake goods to be donated – Donna K bringing butter tarts!

6. Administration Report

6:1 Budget reports still to be reviewed – announcement of new Beds – recruitment could be an issue.

Mapleview Lodge received approval for additional beds – Question – How do you staff that?

Marion asked what is the barrier of hiring/staffing? Tom answered regarding enrollment in Colleges – smaller classes – retraining - # of retirements and new grads movement – Northern Ontario crisis.

6:2 New beds to be delivered next Wednesday (April 24th) to be installed on first floor.

6:3 Fire alarm upgrades – work beginning in May. We may see contractors throughout the building changing sprinklers etc....

6:4 New flooring for the Classroom – this is to be done May

6:5 Balcony cleaning to start so balconies can be opened May.

7. Round Table

Question: Donna K. asking about the TV in the activity room – does not have cable?

Advised by Dawn that the TV's in the activity rooms are for movies and there is a cost to bring cable to each activity room.

Question: Reg asked the members about the meeting time? Was wondering if 1:00 start time would be ok? It was decided that the meetings would start at 1:00 p.m. going forward.

8. **Next Meeting Date: *Tuesday, May 21st, 2019 – new meeting time 1:00 p.m.***

9. **Adjournment:** Meeting adjourned by Chair @ 2:35p.m.

