

- Meeting Minutes -

Date: Thursday, September 19, 2013
Time: 1200 hours
Location: Board Room
Present: Jessie Rowntree, Debra Simpson, Faye Croswell
Guests: Tom Harrington, Carol Brophy
Regrets: Estelle Street, Margo Stone

1. Call to Order – meeting called to order by Jessie at 12:20 pm. Jessie welcomed new members to the Family Council – Debra Simpson, Faye Croswell.
2. Approval of Previous Minutes
 - a. That the April 2013 Meeting Minutes and May 2013 Meeting Minutes be approved.

Moved by Jessie.
Carried

3. Business Arising
 - a. Volunteer Recruitment
 - i. Carol provided an overview of a Volunteer Handbook developed for new volunteers. Recruitment activities are underway using requests for volunteers to organized groups within the local community. The Home is looking to augment its volunteer corps by about fifteen people. Carol will provide a presentation on the volunteer program at the October 2013 meeting.
4. Round Table – the members present discussed how this segment of the agenda is intended to work. No specific items brought forward.
5. Other Business
 - a. Physiotherapy Funding Changes – update
 - i. The Home provided a summary of the change in physiotherapy funding from an OHIP-based fee for service to a per bed allocation to LTC Homes. The new system became effective August 22, 2013. SLL has engaged the services of pt Health, which is the previous provider. Under the new program, all residents will be assessed for eligibility to determine their need for one to one physiotherapy services. A number of residents who were on maintenance physio activities will be discharged. In its place, the Home will be expanding its exercise programming with new funding from the MOHLTC, as well as, utilizing its existing Activation Dept staff. At this time, the transition has gone smoothly. On-going evaluation of the program will be undertaken to ensure residents are receiving appropriate physiotherapy services.



- b. Sherwood Park Manor Media Campaign Regarding Its Financial Problems
 - i. Members were provided with a Recorder and Times newspaper article regarding the recent SPM request to the City of Brockville for a financial grant. The members present discussed the issue as it related to all local LTC Homes and more specifically how SLL may be impacted. There are no easy answers to the long-standing need for enhanced long term care funding by the Province, which has been addressed several times in the past by previous SLL Family Councils.
 - c. ADOC Recruitment
 - i. The Home provided an update on recruitment to replace Ann Foster, ADOC, who recently retired from the Home.
 - d. AVP Donation
 - i. Carol reported that the AVP Executive had voted to provide a substantial financial gift to the Home to support the refurbishment of the Fireside Lounge area. The Home is working with a local decorator to plan the necessary work. It is expected to have the work done towards the end of the year.
 - e. Mary Jane Hawkins Foundation Renewal
 - i. Tom reported that the Home is in the process of renewing its Foundation. The plan is to raise the profile of the fund-raising activity at the Home in support of enhancing the quality of life of its residents.
6. Date and Time of Next Meeting – Thursday October 17, 2013 at 12 pm.
7. Adjournment – meeting adjourned at 1:35 pm.

