

## **Family Council Meeting Minutes**

Wednesday, June 23, 2021 at 3:00 pm via zoom

Attendance: Marion Dalley, Donna Kukk, Lisa Harper, Tina Barclay, Angela Roles, Sherry Canning

Welcome / Introduction – by Marion, with approval that Lisa Harper, Angela Roles and Sherry Canning attend.

Agenda Approval & Additions- no changes or additions noted.

Old business –

Hand outs still being looked at. Reg will provide update next meeting, as he is not in attendance for this meeting.

Approval of the March 16, 2021 minutes – Minutes approved by Marion.

New Business –

### **1. Balconies.**

Why main balcony is not open and why limited chairs provided on balconies. Main balcony is not open due to The Lodge trying to stick to the cohorting rule during covid. Lack of chairs may be to allow for wheelchair movement, and extra space due to covid rules. Angela will look into further updates.

### **2. Courtyards:**

How do residents access courtyards?

P.S.W.'s will assist residents in accessing the courtyard or balconies.

### **3. Vaccination Levels.**

Vaccination levels of the staff are 73% first dose, 49% second dose.

### **4. Quality of Life Survey.**

St. Lawrence Lodge to follow up in next meeting regarding the surveys and provide information to Family Council.

## **5. Ministry Inspection Reports.**

Family Council has not been receiving the public copies of Ministry Inspections. Hard copies of the 2020/2021 reports will be sent by mail to Family Council Members. Review and discussion next meeting.

## **6. Quarantine of items.**

The process for quarantined items should be communicated to the families. Angela believes that in Step 2 of the Ontario Covid plan, less items will need to be quarantined. John will be asked to add that flowers are permitted to be brought in to residents in his next update.

## **7. ADOC interviews/meetings.**

Some families have not heard anything in regards to Annual Care Conferences. Care Conferences have been changed to phone calls during Covid. Follow up will be done to see who has/has not received these calls. Will return to in person when approved by Ministry.

## Administrator's Report

The Home will be returning to management of Food Service effective June 30, 2021. Sara McNeilly will remain in Dietary Department. Stacie Swayne has accepted position as Senior Dietary Supervisor & Lead in Activation. Staff to Resident ratio has increased. 95 new beds arriving in July to increase resident safety.

## Roundtable Discussion-

Tina applying for 5 fundraising grants for front lawn. Application for blanket warmers not yet approved. Would like to see more fundraising internally for the residents, but need to be careful due to licensing requirements, etc. Follow up next meeting.

July 6 & 20, no visiting during day due to new beds arriving. Try to allow visiting in evening on those days.

Family Council members would like to meet in person beginning in July. Angela will check with the Health Unit/Ministry for approval.

Family Council members would like to see more people join the council.

Next Meeting: July 20, 2021 at (time to be discussed prior).