

Family Council Minutes

Meeting July 21, 2022 at 2:30 pm via Zoom

Attendance: Reg Knudson, Wendy FitzGerald, Gord McKewen, Donna Kukk, Colin Kidd, Marion Dalley

Invitees: Lisa Harper, Tina Barclay, Angela Roles, Sherry Canning

Welcome:

Reg opened the meeting with a welcome to everyone. We would like to thank Wendy Onstein for her time spent on the Family Council.

Agenda Approval:

The agenda was approved.

Old Business:

Minutes were reviewed from June 16, 2022 Family Council Meeting. Minutes were approved as accurate.

1. Balcony Doors – There is an entry button on each balcony. Signage has been prepared to identify buttons and the time the balconies close.
2. FAQ's – Revisions were received to the FAQ's. The FAQ's will be provided in the Admission packages for new residents and families. The use of whiteboards at nursing stations was discussed, could possibly be multipurpose and used as communication tool.
3. Title – Administrator has been the traditional title in Health Care. Due to size of the Lodge, it was said that Lisa should have a weightier title such as Executive Director. A letter will be drafted and put forth.
4. Bingo – Follow up with Stacie Swayne.

New Business:

1. Update on named resident and Family – Email provided to home, was supposed to be shared with Family Council, but was not. Attempt will be made to find reason why. There was an investigation done into the incident and it was reported immediately. The Lodge does not possess equipment for taking photos and using personal cell phones is not a good idea – privacy issues. Issues can be reported to front office, all business cards are generally

locate there. First report to ADOC, then DOC, then Administrator for internal. This could be listed in the FAQ's.

2. Current BA.5 wave of COVID – There are increased outbreaks in are, no new directives at this time. Our vaccination rate is very high. New IPAC lead will forward list to the paramedics. Currently no resident cases.
3. Update on care of gardens– Usual woman is unable to do the job. Search continues for someone new to fulfill the position.

Directors Report:

Vacancy – 9 empty beds with 4 planned admissions. Hopefully full capacity in August.

New residents from Homes require negative PCR tests on admission.

Emergency planning is being reviewed – we are compliant.

Fuel Tank is being replaced outside to an above ground tank.

Staff BBQ will be next week – hamburgers/hotdogs/sundae bar

Hiring new staff – some are from BGH

Roundtable:

No names in minutes – less information, provided earlier if possible

Pub nights previously – protocol for drinking alcohol was discussed

Discussion held in regards to bringing people into the meeting such as Stacie for information, or ADOC's.

Terms of Reference requested – to be provide.

Next Meeting:

Next meeting will be Thursday, Aug. 18, 2022 @ 2:30 pm.

Adjournment: meeting adjourned @ 3:40 pm