

**Family Council Minutes**  
**Meeting June 16, 2022 at 2:30 pm via Zoom**

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

**Invitees:** Lisa Harper, Sherry Canning, Angela Roles

**Regrets:** Wendy Onstein

**Welcome:**

Reg opened the meeting with a welcome to everyone.

**Agenda Approval:**

The agenda was approved.

**Old Business:**

Minutes were reviewed from May 19, 2022 Family Council Meeting. Minutes were approved as accurate.

-Lisa's title was only Old Business, Reg did not have time to look into this.

**New Business:**

1. **Balcony Doors** – Colin spoke of an incident, where the balcony doors locked automatically at 8 pm. Lisa will check into this, as she thought there was a release button on the balcony to allow them to unlock the door in cases such as this. Lisa agrees this needs to be addressed. Reg suggested changing signage to state the doors auto lock. Lisa and Trevor will do an audit on the balconies.
2. **MOHLTC** – Inspection Reports from March 23, 2022.  
**Quarterly Review of Falls** – Lisa will look into this for next meeting.  
Not hearing a lot about bed rails /entrapment issues. Angela stated there is no increase in issues due to bed rail removals.
3. **FAQs**– The First Draft of the FAQ's sheet was presented to the group. Wendy asked where to obtain the Passcode for the main door. Lisa informed the council that we are

looking into changing the passcode more frequently due to residents learning the codes and going outside. Lisa will look into this.

What is the protocol for smoking? The residents must be able to go outside on their own to smoke.

Should they put scent free in the FAQ sheet? Lisa replied “yes”.

Parish Center/Chapel area still exist? Lisa is looking into changing some things around in the Lodge, she feels it is important to have a sanctuary for the residents. Wait until this is completed to add to the FAQ sheet.

Marion will forward the electronic copy of the FAQ’s sheet to Lisa.

4. Screening/Infection Control – Why do visitors have to show their QR code daily? Why do they have to wait 15 minutes before coming in when tests often take less time? Angela stated the QR codes are still a Ministry requirement. In addition, there are visitors that come daily, but others only come once per year. The testing kits can vary, therefore having the people wait 15 minutes allows for less error. People may get upset with waiting but it is to keep the residents safe. Angela will look to see if there is a possible way to speed up the process of whether they need to show the QR codes or not.
5. BINGO – What is the history of the charges? Prior to Covid, there were large groups but now they are smaller groups and on each Resident Home Area. Residents used to pay .25 cents per card to play and win \$, but nowhere for them to spend winnings. The price of prizes are rising, over time can get costly for the Life Enrichment program. Lisa will get more information from Stacie Swayne and share for next meeting.

### **Directors Report:**

Kitchen Flooring – June 22, there will be an upgrade performed on the kitchen flooring. This will affect the menu for the day, as the sink will need to be relocated. A cold menu will be for the day. Should be back to normal by the following afternoon and back to normal. Reg has agreed the Council have been notified and does not require seeing the menu.

Angela Roles has accepted the DOC role for St. Lawrence Lodge.

Empty Beds – 16 beds left to fill, trying to fill 4 per week

Clinical Support Specialist – We have hired Lindsey for this role. Lindsey is a very skilled Nurse that has worked with us previously; she will be doing the admissions and assisting Nicole with the training and education. Lindsey is located on Maple Home area.

Fixing Long Term Care Act – New regulations came out, we are currently working on a roadmap/plan of action as to what we need to change.

**Roundtable:**

Dinner Service – Do the staff alternate which Home area is served first? The staff do not. The food should be remaining hot. Lisa will follow up with Sara.

Courtyard Gardens – Who is looking after them? Many weeds /less flowers than usual. Lady we usually have is no longer available, will need to outsource to get someone to look after them.

Garage Sale- Lots of items. June 25<sup>th</sup>. Visitor Parking lot area. There will be yard sale and silent auction. Many people in community are positive towards St. Lawrence Lodge. Incredible response – 100% positive. Lisa will have John Kalivas send an email regarding the garage sale.

**Next Meeting:**

Next meeting will be Thursday, July 21, 2022 @ 2:30 pm **in person**.

**Adjournment:** meeting adjourned @ 3:56 pm