

Family Council Minutes
Meeting May 19, 2022 at 2:30 pm via Zoom

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

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

Regrets: Marion Dalley

Welcome:

Reg opened the meeting with a welcome to everyone.

Agenda Approval:

The agenda was approved.

Old Business:

Minutes were reviewed from April 21, 2022 Family Council Meeting. Minutes were approved as accurate.

-FAQ's – Wendy FitzGerald stated that they have not moved forward yet, as Marion has been away and unable to meet.

New Business:

1. **Summer Activities** – Angela informed everyone that the precautions are remaining static at this time (physical distancing, masks, and no meals with relatives allowed at this time for residents). This summer looks like it will remain pretty much the same as the last one. No large groups, but some residents have voiced that they prefer the small group activities, as it allows for better hearing and seeing. The Home was not successful in obtaining the grant to provide the outdoor garden or blanket warmers for the Home. The car show was very popular last season, and they will be returning this season as well.
2. **Religious Services** – Currently there are no Religious services in the home, but they are offering virtual local services, streaming them throughout the Home. The residents are generally spaced around the television and capable of watching. Many enjoy the

services. Last right services are offered to the family on admission. There are many phone numbers eligible for the staff to call for religious services.

3. Communication – Outbound calling to families is very good, it has changed, used to be an issue in the past. Inbound Calling process is to call the nursing station of the Residents' Home Area. It was suggested to call a few Nursing Stations and leave messages if urgent. John Kalivas has recently sent out communication regarding the extensions and contacts numbers.

Directors Report:

The Home will continue with the rapid testing and screening of all individuals entering the Home.

Empty Beds – Many empty beds, 7 new admissions confirmed and 3 more in line. Hoping to increase to 6 per week.

Clinical Resource Nurse – We are in the midst of hiring a Clinical Resource Nurse to assist with the admission process.

MOHLTC – New regulations came out. Good changes and areas to work through. Ministry is very diligent with their visits to the Home. Nutritional Allowance has increased. Food needs to be good for the residents. There have been changes to the menus and on the snack carts.

Vaccination Policy – Has been discussed with the Committee of Management, leaning towards the Province's expectations. Committee wants the staff that have been off work because they are not vaccinated to be brought back with strict IPAC guidelines and testing when they return to work. Angela – the Government are not mandating vaccines but recommending that people stay up to date. Onus is being put more on the individual to stay healthy. St. Lawrence Lodge follows the Public Health Unit recommendations.

Roundtable:

It was mentioned that Lisa's title should be changed from Administrator to Executive Director. A weightier title for the role.

Reg thanked everyone.

Next Meeting:

Next meeting will be Thursday, June 16, 2022 @ 2:30 pm **in person**.

Adjournment: meeting adjourned @ 3:37 pm