

- Meeting Minutes -

Date: Thursday September 20, 2012
Time: 1200 hours
Location: Board Room

Present: Carolyn Webster, Shirley Ellis, Margo Stone
Guests: Tom Harrington, Carol Brophy

Regrets: Jessie Rowntree, Lee Campbell

1. Call to Order – meeting called to order at 12:15 pm by Shirley Ellis.
2. Approval of Previous Minutes
 - a. That the June 28, 2012 Family Council meeting minutes be approved, as circulated.

Moved by: Margo Stone
Seconded by: Shirley Ellis

3. Business Arising – none.
4. Round Table
 - a. Web Site – suggestion to put a link regarding the Home's compliance status on the Home's web site. SLL will review options to provide this information in light of several MOHLTC initiatives related to public reporting.
 - b. Resident Newsletter – suggest including information on dining room protocols for future reference.
5. Other Business
 - a. Ontario Long Term Care Sector Overview
 - i. Tom provided a presentation giving the members an overview on the Ontario Long Term Care sector, including how the sector fits into the overall Provincial expenditures, current LTC issues, and a projection of future system capacity to meet the forecasted need and related issues.
 - b. Compliance Report – dated June 29, 2012
 - i. Received compliance report dated June 29, 2012 regarding an inspection conducted June 18th through 28th, 2012. No findings of non-compliance noted.
 - c. LTC Funding Announcements Update
 - i. Tom provided an update on MOHLTC LTC funding announcements made in August 2012. OANHSS has indicated that details still remain outstanding as to the Government's budget announcement in Spring 2012 to raise funding by 2.8%. However, at this time, it appears that no further funding increases to match previous Government funding announcements can be expected.



- d. Issues and Concerns Form Report
 - i. June 28, 2012 Form
 - 1. Reviewed and accepted the Home's proposed resolution.
- e. Policy Update
 - i. Carol and Tom reported that the Home was developing new policy and procedure statements regarding the use of personal service providers and resident room use. The statements will be presented at the next meeting.

6. Date and Time of Next Meeting – Thursday October 18, 2012.

7. Adjournment – meeting adjourned at 1:45 pm.

