

FAMILY COUNCIL MINUTES

Meeting called by:	<u>Chair: Reg Knudson</u>	Type of meeting: <u>Monthly Family Council Meeting</u>
Vice Chair:	<u>Karen Moriarity</u>	Recorded by: <u>Joanne Morehouse</u>
Members:	<u>Reg Knudson, Karen Moriarity, Donna Kukk, Marion Dalley, ,</u>	
Regrets:	<u>Helen LeBlanc, Pam Moorhouse</u>	
Observer:	<u>Donna Winter</u>	
Invitees:	<u>Tom Harrington, Administrator; Dawn Dodge, Activation Coordinator; Tracey Davidson, Director of Care; Joanne Morehouse - Minutes</u>	

AGENDA ITEMS

Topic

Meeting commenced at 1:00 p.m.

Meeting Chaired by Reg Knudson

1. Welcome and Introductions

Meeting will begin when invited guest, by Reg has arrived. Donna Winter joined meeting @ 1:05.

2. Approval of Agenda

3. Approval of Minutes

Reg reviewed the minutes with members present. Call for approval of minutes as read, minutes approved by consensus.

4. Old Business

There was no old business to discuss.

5. New Business

5:1 Invited guest – Donna Winter – Introduced herself to members.

- Parents are resident's at St. Lawrence Lodge
- Interested in joining Family Council
- Has background in Advocacy
- Concerned about "Standard of Care" There was discussion about different facilities and level of care. "Time to Care" – Donna Winter network group – Nova Scotia

Reg asked Donna to keep Council informed of her availability as she is out of town.

5:2 Recycling Program – Marion Dalley

Is there a recycling program at St. Lawrence Lodge? Marion asked the question as there are plastic items in the garbage. Tom responded that large scale items such as cardboard/newspaper are recycled. A few years ago it was researched and the cost was 20,000 There was discussion and it was asked if we could look at our products and purchase more earth friendly and maybe change our purchasing of plastics that are not recyclable. Currently STLL has a contract with Waste Management.

Marion asked if we could get a sign "NO IDLE" for the delivery area.

5:3 New Mother Volunteer Program – Marion Dalley

Currently looking for volunteers. Start date in September – date to be announced once policies and procedures are completed. There are some issues re: vaccinations, immunization cards, illnesses/coughs/colds.

- Set age at pre-school
- Run thru activation therapist
- Max 8 residents per session
- Location used – Lodge Shop area
- Sessions 1 hour
- Toys need to be used for program for babies – need to be sanitized and stored - have donated toys
- Currently 4 volunteers
- Looking at Saturday & Sunday
- Policy & procedures are to be developed

5:4 Pet Therapy program – Karen Moriarty

Dawn Dodge spoke on this topic as Karen not present. STLL does have pet therapy program it is thru St. John's Ambulance. It is not a room to room visit – it is in the common area. Question was asked if it was on the activity calendar? It is only on the calendar when confirmed event as doesn't want it to be posted and then have a "No Show". The Residents enjoy this program.

5:5 Reg Knudson – Facebook Page STLL

- Unofficial Facebook page 2016 – not phone# of STLL-not correct email address
- Reg was researching when he was looking for placement for his Dad and found this facebook page. He noted that people have posted and there are comments.

Tom will contact our IT to have it removed.

5:6 Summer meeting Schedule

Discussion regarding meeting during July and August. All members agree that it is difficult to get everyone together during the summer months. It was agreed that there would not be a meeting until September.

Marion asked members to continue to watch emails as she will be working on the New mother Volunteer program.

6. Administration Report

6:1. Dr. Mansworth submitted newspaper article to Tom, copies were handed out – *"We can no longer ignore our LTC Crisis"*.

6:2. Budget

Case mix index recalculation & funding is cut. Going forward to 2020 we no longer will have supplemental funds. High wage transition fund – this fund is gone now. Tom gave overview of how the funding works for LTC homes. He offered to provide information to Family Council if interested.

7. Round Table

7:1. Tom asked if there was any items that require follow up within ten days as required by Long term care Act. Unofficial Facebook page is the only item.

- Donna K. has a resident complaint that the Soup is cold. Marion commented that on Elm it is cold and that the soup is sitting on carts not on Steam table. Food temperature concerns are on going – it is on the resident survey.

Next Meeting Date: Tuesday, September 17th @ 1:00 p.m.

8. Adjournment: Meeting adjourned by Chair @ 2:30p.m.