

MINUTES FAMILY COUNCIL

St. Lawrence Lodge

Tuesday, November 20th, 2018

Members: Debra Steele, Vice Chair; Helen LeBlanc; Donna Kukk.

Guests/Visitors: Tom Harrington, Administrator; Dawn Dodge, Activation Coordinator; Tracey Davidson, Director of Care.

Regrets: Pam Moorhouse

Call to Order & Approval of Previous Minutes

Debra Steele, Vice Chair, called the meeting to order. Noted that Pam Moorhouse, Chair, sent regrets for the meeting.

Approval of Previous Minutes of October 16, 2018.

Noted that Donna Kukk was in attendance and should be added to the attendee listing.

Moved by Helen, seconded by Dawn that the meeting minutes of October 16, 2018 be approved, as amended.

Business Arising

Item #3 – Quality of Life Survey

SLL staff provided an update on the status of the new survey process currently underway. Work seems to be progressing well with the resident perspective making good headway and should be completed shortly. The associated family survey has been sent out and responses are starting to stream in as well.

Debra provided a copy of a communication she had with Rainbow Health Ontario. They provided an update on a consultation process that Inter-RAI has undertaken related to sex and gender for their survey framework. The updates are expected to be implemented directly into the tool over the next few years.

Item #4 – Cannabis Update

In follow-up to the meeting minutes, a query was raised regarding current utilization. It was reported that there is one resident currently using medical cannabis. Staff reported that the Home is also working on a recreational cannabis policy statement as well.

Item #6 – Christmas Fundraising Dinner

A follow-up question was raised regarding having a 50/50 raffle the day of the event. Dawn reported that AVP is not able to coordinate the raffle at this time.

New Business

Council Membership

Deb Steele reported that she has a significant work commitment coming in early 2019 that will cause her to not be very available for Council work until into Springtime.

Discussed on-going recruitment activities. Those notices will continue to appeal for family members to consider joining Family Council.

Dining Room Chair Replacement Project

With sample chairs available in the Board Room, Administration reported on the dining room chair replacement initiative that is currently underway. Members were able to try out the three contending chairs and offer feedback.

Administration Report

Bed Replacement Initiative

Tom reported that 32 new beds and mattress systems have been ordered to continue the bed replacement project that started last year on 3rd floor. The next set of 32 beds is to be placed on Spruce Lodge and will be installed on November 28th. The order includes additional specialized mattresses to assist with wound care management. The total cost of this 2nd phase is \$90,000.

Direct Mail Campaign

The SLL Foundation launched a direct mail campaign in Fall 2018. To date, just over \$5000 has been raised. The final tally will be released at the Christmas Social on December 20th.

Item# 10 List of items forwarded that require follow up within ten days as required by Long term care Act.

Members

No items brought forward

**Next Meeting: January 15th @ 1:30 pm.
Meeting adjourned at 2:25 pm.**