

# FAMILY COUNCIL MINUTES

<b>Meeting called by:</b>	<u>Chair: Reg Knudson</u>	<b>Type of meeting:</b>	<u>Monthly Family Council Meeting</u>
<b>Vice Chair:</b>	<u>Karen Moriarity</u>	<b>Recorded by:</b>	<u>Joanne Morehouse</u>
<b>Members:</b>	<u>Reg Knudson, Karen Moriarity, Donna Kuk, Helen LeBlanc,</u>		
<b>Regrets:</b>	<u></u>		
<b>Observer:</b>	<u>Guest: Marion Dalley (Elm)</u>		
<b>Invitees:</b>	<u>Tom Harrington, Administrator; Dawn Dodge, Activation Coordinator, Tracey Davidson, Director of Care</u>		

## AGENDA ITEMS

### Topic

Meeting commenced at 1:40 p.m.

Meeting Chaired by Reg Knudson

1. Approval of Minutes from Previous meeting November 2018. Minutes were read by Chair, Reg Knudson. Minutes from November 2018 were **approved as read** by the two members who were in attendance at this meeting. **Approved** by Donna Kuk and **Seconded** by Helen LeBlanc.  
Approval of Minutes from February 19, 2019. All members were given copies of the minutes from February 19, 2019. There was discussion surrounding 5:3 Hydration & Snacks given to Residents who are not to have snacks re: choking. Minutes from February 19, 2019 were **approved by** Karen Moriarity, **Seconded by** Donna Kuk.
2. Approval of Agenda. There was discussion among the members regarding election of committee members. Helen requested a separate meeting for the election of the Chairs as she invited Pam Moorhouse to attend. Reg asked if it was ok for him to continue to Chair today's meeting and discussion followed.
3. Old Business: Discussion amongst members regarding the Wanderguard system and signage for Visitors to be aware of the possibility of Residents exiting the building. It was noted that there is signage.
4. New Business: Reg asked if there was a Resident's Council? Dawn Dodge, Activation Coordinator addressed that there is a Resident's Council and they do meet regularly.
  - 4:1 Recruitment: Marion Dalley was an invited guest by Donna Kuk. Marion's mother Fondi Vellenga is on Elm. Marion works as a Volunteer Coordinator and has been to STLL offering Volunteer Tax Services to Residents. Contact information was obtained and Joanne will update the member listing and provide at next meeting.
  - 4:2 What does the new Super Agency mean for St. Lawrence Lodge?  
Reg spoke about Doug Ford – Peoples Health Care Act replacing LHIN's and asked how this affects St. Lawrence Lodge. Tom spoke that there is not much information out yet. The LHIN boards were dismissed last week and it was announced publicly. Right now it is business as usual for St. Lawrence Lodge. As soon as legislation is passed more information will be made available. Reg asked members to submit any questions they may have and offered to write letter to submit to the LHIN.

5. Administration Report:

Tom handed out to members the following reports: MOH Compliance Reports, Resident Quality of Life Survey 2018, Satisfaction Survey Analysis. Tom reviewed the Satisfaction Survey process to the members. He would like to hear from Residents for their view of living at St. Lawrence Lodge as most surveys are completed by Family members. 78 Residents were deemed to qualify to complete.

Members were asked to review the documents and bring back any feedback to next meeting.

There was discussion re: # of residents/families who respond to the surveys. Tom advised that the Resident response was good. Reg asked if the surveys could be added to the Agenda as a standing item.

6. Round Table Discussion:

Karen asked about the flavor of ice cream – Chocolate – has it changed? Dawn advised it was changed to Butterscotch. Tiger Tail is a summer flavor.

7. Next Meeting Date: **April 16<sup>th</sup>, 2019 @ 1:30**

8. Adjournment: Meeting adjourned @ 2:45