

Meeting Minutes

**Date:** Thursday, June 22nd, 2016  
**Time:** Noon  
**Location:** Board Room  
**Present:**

Members			
√	Candace Kaine	R	Bonnie Monteith
R	Susan Magalas		
R	Jessie Rowntree	√	Janice Twaddle
√	Margo Stone	√	Pamela Moorhouse
√	Linda Evans		
√	Helen LeBlanc		

Guests		
	R	Carol Brophy
	√	Tom Harrington

√ = present  
R = regrets

1. Call to Order – meeting called to order by Margo Stone at 12:20 pm. Pamela Moorhouse was welcomed as a new Council member. It was also noted that Debra Simpson has tendered her resignation from Family Council. Members recognized Debra’s contributions during her time on Council.
2. New Business
  - a. This is a special meeting to follow-up on the Joint Resident Council and Family Council meeting held with MPP Steve Clark on June 15<sup>th</sup>, 2016. Mr. Clark had requested that the Family Council prepare correspondence outlining their key concerns. The Councilors present discussed a number of issues: multiple campaigns pushing for investment to support 4 hours of care; need for increase in staffing starting now – this issue has been going on for too long; lack of certainty about funding; concern for the potential loss of LTC beds in our area; need for LTC bed capacity given the aging of Leeds Grenville citizens generally; access to services; lack of knowledge about LTC generally; impact of mental illness and dementia within resident population; contact with the Ombudsman Office to see if they can assist in carrying the advocacy message.
    - i. Previous Family Councils have expressed their concerns to Government. The same concerns continue to plague the system today.
    - ii. This is getting to be a crisis situation and needs to be addressed by the various authorities now.
    - iii. Writing Team – Margo, Candace, and Linda volunteered to draft the correspondence for review by the Council before submission to Mr. Clark. They wish to complete this work in the next few weeks.

b. SLL Television Service

\* denotes an electronic attachment



- i. Tom reported that SLL is reviewing its contract with Cogeco and is contemplating a change in service provider. Proposals have been received and the home is going to be making a recommendation soon. Resident Council will also be informed about this activity at its next meeting.
3. Date and Time of Next Meeting – Thursday September 8, 2016 at 12:00 pm.
4. Adjournment – meeting adjourned at 1:25 pm.

