

- Meeting Minutes -

Date: Thursday March 21, 2013
Time: 1200 hours
Location: Board Room

Present: Jessie Rowntree, Candy Burkitt, Estelle Street
Guests: Carol Brophy, Tom Harrington

Regrets: Shirley Ellis, Lee Campbell, Maureen Bradley

1. Call to Order – called to order by Candy at 12:15 pm.
2. Approval of Previous Minutes
 - a. That the February 21, 2013 meeting minutes be approved, as circulated.

Moved by: Jessie
Seconded by: Estelle
- Carried -
3. Business Arising
 - a. Resident Parabus Transportation
 - i. Estelle reported that she had been in contact with the Gananoque Wheels of Care program. They will be providing further information to Estelle about their operations. She also related her positive experience with a trip to Ottawa for an appointment using this service.
 - b. SE LHIN Regional Family Council Networking Meeting
 - i. Reviewed an email message from Shirley Ellis regarding her work to help organize this event.
 - ii. Topics include – Behaviour Support Service
 - iii. Possible speakers – Shawn Souder, Providence Care; LHIN representative.
 - iv. Timing – June 8-14th during Family Council Recognition Week.
 - c. CMI Funding Announcement
 - i. Tom reported that OANHSS has conducted an investigation and reports that 45% of LTC Homes are reporting a loss of funding under this program.
4. Round Table
 - a. Fireside Lounge – observed to be well-used most Sunday afternoons. Talked about arrangements to have more seating placed out if needed.
5. Other Business
 - a. Family Council Program – March 2013 Update
 - i. Received for information. In future, this notice will be sent out by email to members.
 - b. Family Council Connect flyer



- i. Received for information. Some members may be considering attending. The Home does provide some funding to offset costs.
 - c. SLL Code Red/Green Evacuation Exercise – for information
 - i. Provided information on an upcoming emergency preparedness mock evacuation exercise taking place in March 2013.
 - d. LTC Petition – update
 - i. Provided a report on the LTC funding petition presentation to Ontario Parliament recently. 6000 signatures in total on the petition calling on the Gov't to act soon to address this important matter.
- 6. In-Camera – Private matter
 - a. That the Family Council meeting go in-camera at 12:55 pm.

Moved by: Jessie
Seconded by: Candy
- Carried –
 - b. That the regular Family Council meeting resume at 1:10 pm.

Moved by: Jessie
Seconded by: Candy
- Carried –
- 7. Date and Time of Next Meeting – Thursday April 18, 2013 at 12:00 pm.
- 8. Adjournment – meeting adjourned at 1:20 pm.

