

GRACE MANOR FAMILY COUNCIL MEETING NOTICE & AGENDA

Date:	Tuesday, July 12, 2022
Time:	2:00PM to 3:00PM
Location:	<p>Topic: Grace Manor Family Council Meeting - July 12, 2022 Time: Jul 12, 2022 02:00 PM Eastern Time (US and Canada)</p> <p>Join Zoom Meeting https://us02web.zoom.us/j/87396655396?pwd=smsekZC5mQPu5vvi9O3fTVrrdvJCfl.1</p> <p>Meeting ID: 873 9665 5396 Passcode: 094866</p> <p>One tap mobile +17806660144,,87396655396#,,,,*094866# Canada +12042727920,,87396655396#,,,,*094866# Canada</p>

AGENDA Items

Welcome and chaired by Michelle / Maria (1 minute)

1. Old Business (25 minutes)

- Minutes approval (June 14, 2022) (2 mins)
- “Who Am I?” Poster Next Steps – Fred/Gwen (5 mins)
- Murals Update & Timeline – Jody/Maria (5 mins)
- Creating & Sharing a List of Alternate Service Providers – Fred/Michelle (5 mins)
- Residents as Partners Sub-Committee Formation – Fred/Michelle (3 mins)
- September Elections – Michelle/Maria (5 mins)
 - We are looking for volunteers to run for council positions. Maria (Co-Chair) and Angie (Secretary) will be stepping down after our next elections.

2. New Business (32 minutes)

- Administrator’s Update & Discussion – Justine (7 mins)
- Care Plan Review – Fred / Albert (10 mins)
 - Are you familiar with your loved one’s care plan contents?
 - How often have you seen and reviewed it?
 - All staff, including temporary, must be familiar with it... is that realistic or is it a Herculean task?
 - Can we explore ways to make it easier for them to follow?
- Workshops for Family Council Members – Kamaljeet (10 mins)
- Advocacy – Michelle (5 mins)

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AGENDA Items
<ul style="list-style-type: none">○ Next area of focus for the Family Councils Action Coalition will be quality of food and dining experience in long term care and working together on strategies to encourage a province-wide shift away from institutional food.
3. Fundraising / Projects (0 mins) <ul style="list-style-type: none">● No updates
4. Closing Remarks/Reminders (2 Minutes) <ul style="list-style-type: none">● Suggested Items for Next Meeting● Next meeting: Tuesday, August 9, 2022 at 2:00PM by Virtual Zoom
5. Meeting adjournment