

GRACE MANOR FAMILY COUNCIL MEETING NOTICE & AGENDA

Date:	Tuesday, July 11, 2023
Time:	2:00PM to 3:00PM
Location:	<p>Topic: Grace Manor Family Council Meeting – July 11, 2023</p> <p>Join Zoom Meeting</p> <p>https://us02web.zoom.us/j/85849659964?pwd=WCTqVEJOQUlvVFBpR2lEb0dKMS81QT09</p> <p>Meeting ID: 858 4965 9964</p> <p>Passcode: 853634</p>

AGENDA Items

Welcome (1 min)

Old Business (16 minutes)

- **Approval of June 13, 2023 Minutes (1 min)**
- **Follow-ups (15 min)**
 - Vote to Change the FC meeting day from 2nd Tuesday to 2nd Wednesday of the month
 - RIA survey results – summary page
 - WAI Posters Update – Jody/Gwen
 - Feedback on informal gathering of members– should we do these more often?
 - Wall Art Stickers Pilot Project (1 South) – timeline to install?

New Business (15 minutes)

- **Varia (5 min)**
 - Meeting Schedule - Cancellation of August 9th meeting due to summer vacations
 - Save the date - Tracy Kamino (HCH Vice President of Operations) will be joining us in October to speak about HCH's new Strategic Plan commitment to Emotion Based Care, a new "Person Centered Policy" adopted by the Board; an update on the work of the RAP (Residents as Partners) Committee; and an overview of a recent audit by the Alzheimer's Society and their recommendations.
- **Home Updates - Administrator and Director of Care (Justine/Albert) – 10 min**
 - HCH will roll out an enhanced skin and wound program with Medline for residents who are at a higher risk of skin breakdown. The representative would only need about 10 minutes and would do an intro about the Medline Skin Care Program that we will be starting to roll out at GM July 24th

Fundraising / Projects

- No items for discussion

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AGENDA Items

Closing Remarks/Reminders (1 Minute)

- We need a new FC Secretary – Angie is leaving at the end of the year.
- Michelle and Marc will be stepping down as Chair and Co-Chair in October.
- We need your good ideas and observations to help improve the quality of life and care for the residents. Please consider volunteering for a role on the Executive Council. Available roles are Chair, Co-Chair, Treasurer and Secretary. Nominations will take place in September. Elections in October.

Next meeting: **Wednesday, September 13, 2023** at 2:00PM by Virtual Zoom.

- Send suggestions for new agenda items to: gracemanorbramptonfc@gmail.com

Meeting adjournment