

GRACE MANOR FAMILY COUNCIL MEETING NOTICE & AGENDA

Date:	Wednesday, 14 May 2025
Time:	2:00PM to 3:00PM
Location:	Topic: Grace Manor Family Council Meeting Zoom Meeting Join Zoom Meeting https://zoom.us/j/99211292179?pwd=0asY6eSAi7vPaAQDOtV9hIPzu0U8Gc.1 Meeting ID: 992 1129 2179 Passcode: 1234

AGENDA Items
Welcome - Michelle van B Old Business <ul style="list-style-type: none"> • Approval of previous 12 March 2025 meeting minutes (1 min) <ul style="list-style-type: none"> ○ (Note – April meeting was cancelled)
New Business <ul style="list-style-type: none"> • Meet Tracy Kamino HCH Chief Executive Officer (45 min) <ul style="list-style-type: none"> ○ Get her perspective on the: <ul style="list-style-type: none"> ▪ Overall vision for HCH and Grace Manor ▪ Eden Alternative Care Model ▪ Current challenges • Meet the New Director of Resident Care – Priyanka Sharma (5 min) • Home Information –Justine D (5 min)
Fundraising / Projects <ul style="list-style-type: none"> • Current Financial Statement - Denise S <ul style="list-style-type: none"> ○ \$3,000 is allocated to funding the Resident Activity Kits. Patricia spend the bulk of the funds.
Closing Remarks/Reminders <ul style="list-style-type: none"> • Help Wanted: 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 or as an Advisor. • Next meeting: Wednesday, 11 June 2025 at 2:00PM by Virtual Zoom. • Resident Care Plan: Essential document outlining the care provided to your loved one. To get a copy, contact Justine (905-463-7002 ext.5255 or Justine.Dudziak@hch.ca) and sign a release form. • GM Family Room: Available to book for family events. Contact Kristine (905-463-7002 ext.5331 or Kristine.Nielsen@HCH.ca) to reserve a date and time. You will need to fill-in a form. • Send your comments and suggestions to: gracemanorbramptonfc@gmail.com
Meeting adjournment