

## GRACE MANOR FAMILY COUNCIL MEETING NOTICE & AGENDA

<b>Date:</b>	<b>Tuesday, February 8, 2022</b>
<b>Time:</b>	<b>2:00PM to 3:00PM</b>
<b>Location:</b>	<p><b>Topic: Grace Manor Family Council</b>  <b>Time: Feb 8th, 2022 02:00 PM America/Toronto</b></p> <p><b>Join Zoom Meeting</b>  <a href="https://us02web.zoom.us/j/81163466492?pwd=OXk1YWFkdzZCSHNUdVNBanR0anc5Zz09">https://us02web.zoom.us/j/81163466492?pwd=OXk1YWFkdzZCSHNUdVNBanR0anc5Zz09</a></p> <p><b>Meeting ID: 811 6346 6492</b>  <b>Passcode: 1234</b>  <b>One tap mobile</b>  <b>+16475580588,,81163466492#,,,,*1234# Canada</b>  <b>+17789072071,,81163466492#,,,,*1234# Canada</b></p>

AGENDA Items	
<b>Welcome and chaired by Michelle van Beusekom (2 minutes)</b>	
<b>1. Old Business (4 minutes)</b>	
<ul style="list-style-type: none"> <li>● Minutes approval (Jan 11, 2022) (2 mins)</li> <li>● Update on Open Letter to Peel Public Health (re allowing triple vaxxed volunteers to help with residents) (2 mins)</li> </ul>	
<b>2. New Business (48 minutes)</b>	
<ul style="list-style-type: none"> <li>● Administrator's Update – Outbreak and Policy (Justine) (15 mins)</li> <li>● Introduction to Grace Manor's three new doctors GM Medical Team (Jan 2022) (10 minutes) <ul style="list-style-type: none"> <li>○ Dr. Vu Kiet Tran (Medical Director) - 3N, 3S</li> <li>○ Dr. Ambika Haran – 2N, 2S</li> <li>○ Dr. Hannah Hughs – 1S</li> </ul> </li> <li>● Introduction to Kristine Nielsen, Resident Advocate for Grace Manor (5 mins)</li> <li>● Introduction to Jody Clarke, Director of Programs and Services (5 mins)</li> <li>● Mural project – estimate cost update (Justine) and mock-up pictures presentation (Michelle) (5 mins)</li> <li>● Highlights from FCO presentation (January 25th) on the Butterfly Program – an innovative model to dementia care that is focused on understanding the unique needs and emotions of individual residents and the creation of a home-like environment (Michelle/Fred) (5 mins)</li> <li>● Advocacy update - overview of actions being initiated by a new coalition of Family Councils with shared concerns about the impacts of isolation (Michelle) (3 mins)</li> </ul>	
<b>3. Fundraising / Projects – (3 minutes)</b>	
<ul style="list-style-type: none"> <li>● Financial presentation update (Michelle/Audrey)</li> </ul>	
<b>4. Closing Remarks/Reminders (3 Minutes)</b>	

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### AGENDA Items

- Succession planning
- **Next meeting:** Tuesday, March 1, 2022 at 2:00PM by Virtual Zoom

### 5. Meeting adjournment