

## Grace Manor Family Council Meeting MINUTES

<b>Date:</b>	<b>Tuesday, January 11, 2022</b>
<b>Time:</b>	<b>14:00-15:00</b>
<b>Location:</b>	<b>Virtual - ZOOM Meeting</b>

In Attendance	Representing
Michelle van Beusekom	Chair
Maria Tandoc	Co-Chair
Angie McCrea	Secretary
Jessica Radon	Administrator
Justine Dudziak	Programs & Support Services
Audrey Schreuders	Member
Betty Booi	Member
Carole Berry	Member
Catherine Jotautas	Member
Fred Benedikt	Member
Gwen Veenstra	Member
Hank Kuntz	Member
Hennie	Member
Johnna Lee	Member
Lisa Estepanic	Member
Lori West	Resident Representative
Mark Usher	Member
Mike Cowen	Member
Patricia Roelofsen	Member
Rita Knibbe	Member
Ron Buschman	Member
Roy Sieben	Member
Stephen Martin	Member
Sue Bailey	Member

Minutes Items
Welcome and chaired by Maria Tandoc
<ul style="list-style-type: none"> <li>▪ <b>OLD BUSINESS:</b> <ul style="list-style-type: none"> <li>○ <b>Minutes approval (Dec 7, 2021)</b> – motion by Hank, seconded by Betty</li> <li>○ <b>Update FC Website</b> <ul style="list-style-type: none"> <li>- A big thanks to Trish Krale, Director of Communications for making the Family Council website go live and can be found at the following URL: <a href="https://www.hch.ca/grace-manor-family-council-2">https://www.hch.ca/grace-manor-family-council-2</a></li> <li>- Website features: Minutes, Agenda, Meeting Dates, Terms of Reference, GM Contact List and other helpful information about long term care in Ontario, our Family Council and how to join</li> </ul> </li> <li>○ <b>Thanks to exiting Treasurer Vitina La Mantia</b> <ul style="list-style-type: none"> <li>- A big thanks to Vitina for all her work as Treasurer for GM Family Council and her advice and suggestions in ongoing projects and issues to help the betterment of the residents and families</li> </ul> </li> </ul> </li> </ul>

### Minutes Items

- The Treasurer monitors financial transactions for Family Council (i.e. expenses and revenues related to fundraising activities). If you are interested in volunteering for this position, please email [gracemanorbramptonfc@gmail.com](mailto:gracemanorbramptonfc@gmail.com)

- **NEW BUSINESS:**

#### **GM Administration**

- **Administrator Update and Q&A – Jessica Radon & Justine Dudziak**

- **Public Health Guidelines**

- See the following links for the latest updates on new Ministry of LTC COVID regulations & their implementation:
- [COVID-19 guidance document for long-term care homes in Ontario | ontario.ca](https://www.ontario.ca/gov/topics/covid-19-guidance-document-for-long-term-care-homes)
- [COVID-19 Directive #3 for Long-Term Care Homes under the Long-Term Care Homes Act, 2007 \(gov.on.ca\)](https://www.gov.on.ca/gov/topics/covid-19-directive-3-for-long-term-care-homes)

- **Current Outbreak**

- Grace Manor was declared to be in outbreak by Peel Public Health on December 31. All Home Units were placed on droplet contact with airborne precaution status
- Currently 4 residents have tested positive with 47 test results pending; 29 staff have tested positive with 24 test results pending and 2 caregivers positive
- There have been significant delays in receiving PCR test results
- PPE audits are being conducted throughout the homes. All staff and caregivers are being provided N-95 masks

- **Testing and Vaccines**

- Daily RAT testing is mandatory for all staff and caregivers
- 4<sup>th</sup> dose boosters are being provided to all residents. Kamal Khera (MP for Brampton South and Federal Minister of Seniors) will be volunteering to help with boosters. Ms. Khera volunteered at Grace Manor during the first-wave outbreak in April 2020.

- **Impacts of Isolation / Confinement**

- Because Grace Manor is in declared outbreak, residents are currently confined to their rooms and communal dining has been suspended. The impacts of isolation are a concern for us all. Caregivers should speak to the Charge Nurse on your home unit if

### Minutes Items

you would like to take your loved ones outside their room; Activation staff are also available on every floor to help take residents for a walk outside their rooms;

- Admin is supporting a family member's request to Peel Public Health that two essential caregivers living in the same household be given permission to visit their loved one together (instead of visiting one at a time as per the current Ministry guidelines)
  - Admin is also supporting requests of several families to allow married couples living on the same home unit to be able to see one another during the outbreak
  - Family Council has sent an open letter to Peel Public Health requesting that volunteers (triple vaxxed) be allowed back in to help residents during mealtimes – thereby providing company to residents who are confined to their rooms and supporting staff, many of whom are off sick.
- A big thank you to Jessica for all her hard work with GM and wish her all the success on her new position and spending more time with family. Justine Dudziak steps into her new role as Grace Manor administrator on Monday January 17.

#### ▪ **FAMILY COUNCIL FUNDRAISING / PROJECTS UPDATE (Audrey Schreuders)**

##### ○ **BACKGROUND**

- Grace Manor and Faith Manor Family Councils have been working together jointly on fundraising activities since the start of the pandemic. The sale of masks made by HCH volunteers raised \$17K
  - Major project being supported with these monies is the murals project – already implemented in Faith Manor and in planning for Grace Manor
  - Funds raised have also been used to provide Christmas gift bags for all residents of both manors.
  - Volunteers also sewed gowns and caps for staff in both Manors
- **Update on gift basket raffle; resident gifts and other fundraising activities**
- December gift basket raffles raised \$3600
  - Congratulations to Wilma DeBoer for winning the 1<sup>st</sup> basket; Willy, from Providence Tower, won the 2<sup>nd</sup> basket; Fred Bosta won the grocery wagon
  - If you would like to get involved with Family Council fundraising and the initiatives it is used to support, please email Audrey: ([l.a.schreuders@gmail.com](mailto:l.a.schreuders@gmail.com))

#### ▪ **Closing Remarks/Reminders**

- We have reached out to a representative from Malton Village (Brampton LTC) to speak to Family Council about their experience with the Butterfly program – a ground-breaking person-centred dementia care program.
- If you are interested in volunteering at Grace Manor, please contact Glenda McKay the new Volunteer Coordinator ([glenmc@hch.ca](mailto:glenmc@hch.ca)), extension 5225

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Minutes Items
○ Please send any suggested agenda items to <a href="mailto:gracemanorbramptonfc@gmail.com">gracemanorbramptonfc@gmail.com</a>
▪ <b>Next Meeting:</b> Tuesday, <b>February 8</b> , 2022, at 2:00pm to 3:00pm by Virtual Zoom
▪ <b>Meeting adjournment</b>