

GRACE MANOR FAMILY COUNCIL MEETING NOTICE & AGENDA

Date:	Tuesday, August 9, 2022
Time:	2:00PM to 3:00PM
Location:	<p>Topic: Grace Manor Family Council Meeting - August 9, 2022 Time: Aug 9, 2022 02:00 PM Eastern Time (US and Canada)</p> <p>Join Zoom Meeting https://us02web.zoom.us/j/89619875689?pwd=MU9KK3dsWkVDZnk4T0JFb0Z6bFpUdz09</p> <p>Meeting ID: 896 1987 5689 Passcode: 237787 One tap mobile +17806660144,,89619875689#,,,,*237787# Canada +12042727920,,89619875689#,,,,*237787# Canada</p>

AGENDA Items

Welcome (1 minute)

1. Old Business (15 minutes)

- Minute (July 12, 2022) approval
- Updates (5 min)
 - Murals. Aiming for completion in Fall 2022. Audrey's brother-in-law has generously offered to create custom paintings (at cost) for wall space in-between murals
 - Residents as Partners (RAP) – On August 18, RAP committee members will be participating in a workshop about “cultural change” by the Research Institute for Aging. The workshop is focused on the practicalities of moving towards a culture of resident-centered and resident-directed values and practices at Grace Manor and Faith Manor.
 - Who Am I - don't forget to get in your request for a poster, if not already sent
 - List of Alternate Service Providers – shared by email and posted to Family Council website
 - Courses and Workshops re supporting and understanding loved ones with dementia – reminder of upcoming sessions.
- Elections – Michelle van Beusekom (10 min)
 - Overview of FC-led initiatives over the past 12 months
 - Those interested in serving on the Family Council executive committee should come prepared to present their candidacy at the September meeting. Elections will be held at our October meeting.

2. New Business (45 minutes)

- Administrator's Update – Justine Dudziak (5 mins)
- Annual Satisfaction Survey – Michelle van Beusekom (10 mins)
 - Recommended modification to scale + discussion of how to improve response rate
- Food and Dining – Rohit Sharma (15 mins)
 - Recent menu changes (incl. more fresh fruit + custom prepared eggs)

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AGENDA Items
<ul style="list-style-type: none">○ Overview of changes resulting from the "Fixing Long Term Care Act"○ Conversation about ways of improving dining experience for residents ● Tenna Incontinence Products – SilverSuite representative (15 min)<ul style="list-style-type: none">○ HCH has a new three-year service contract with SilverSuite to supply GM and FM with Tenna Incontinence products.○ SilverSuite rep will provide an overview of the products used and answer questions.
3. Fundraising / Projects <ul style="list-style-type: none">○ No new initiatives
4. Closing Remarks/Reminders (1 Minute) <ul style="list-style-type: none">○ Suggestions for New Agenda Items should be sent by email○ Next meeting: Tuesday, September 13, 2022 at 2:00PM by Virtual Zoom
5. Meeting adjournment