

GRACE MANOR FAMILY COUNCIL MEETING NOTICE & AGENDA

Date:	Tuesday, April 11, 2023
Time:	2:00PM to 3:00PM
Location:	<p>Topic: Grace Manor Family Council Meeting - April 11, 2023 Time: Apr 11, 2023 02:00 PM Eastern Time (US and Canada)</p> <p>Join Zoom Meeting https://us02web.zoom.us/j/86052946873?pwd=a0FqMHI0NmhYTTBWWFJ2cDQrUmhWdz09</p> <p>Meeting ID: 860 5294 6873 Passcode: 221300</p>

AGENDA Items

Welcome (1 minute)

Old Business (10 minutes)

- Approval of Previous Minutes (March 14, 2023)
- Follow-ups:
 - Free Tax Clinics – Is there interest in having support for next year's tax season - either on-site or directed to other locations in the Peel Region?
 - RIA survey - reminder to respond to questions by 21 April. Participation will help RIA make a realistic assessment of where HCH currently stands and what needs to be done to successfully shift to a person-centred /emotion-based model/culture of care.
 - Feedback on recently installed murals – do they make the home units feel more cozy (less institutional)? Are the door designs effective in re-orienting exit seekers with dementia?
 - Obie Games Projector – perception is that this is not regularly in use. Can it be on a regular rotation? (Jody)
 - Train Window Simulator (GM 1South) – timeline until operational (Jody)

New Business (40 minutes)

- **Custom paintings (3 per RHA) to complement the recently installed murals (5 mins)** – some RHA walls are sparse. The proposal is to fill-in wall art work matching the RHA theme. The cost estimate (covering materials only – labour/talent is being donated!) is \$125 per picture or \$1875 total.
- **Home Updates - Administrator and Director of Care (Justine/Albert) (15 mins)**
 - General home updates
 - Lowering of Artwork (and signage) – timeline for Grace Manor (and timeline for HCH tunnels)?
- **Open Discussion (In Camera) – 20 min**
 - 2022 Satisfaction Survey and 2023 Action Plan – summary of meeting and possible next steps
 - Everyone receiving the Care Plan two weeks before the annual conference?
 - Any burning issues that need attention?

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AGENDA Items
Fundraising / Projects (5 minutes) <ul style="list-style-type: none">• Updated financial statement (Marc)
Closing Remarks/Reminders (1 Minute) Next meeting: Tuesday, May 9, 2023 at 2:00PM by Virtual Zoom. <ul style="list-style-type: none">• Send suggestions for new agenda items to: gracemanorbramptonfc@gmail.com
Meeting adjournment