

## GRACE MANOR FAMILY COUNCIL MEETING NOTICE & AGENDA

<b>Date:</b>	<b>Wednesday , 11 October 2023</b>
<b>Time:</b>	<b>2:00PM to 3:00PM</b>
<b>Location:</b>	<p><b>Topic: Grace Manor Family Council Meeting</b>            Join Zoom Meeting  <a href="https://us02web.zoom.us/j/87910380148?pwd=UTl0bHRiTmtyc2I4eXVRNkJRcTJWUT09">https://us02web.zoom.us/j/87910380148?pwd=UTl0bHRiTmtyc2I4eXVRNkJRcTJWUT09</a></p> <p>Meeting ID: 879 1038 0148            Passcode: 1234</p>

### AGENDA Items

#### Welcome - Michelle (Chair) (1 min)

#### Old Business

- **Approval of 13 September 2023 Minutes (1 min)**
- **Follow-ups – Fred**
  - Official Annual FC Elections for the 4 Executive Positions - either the existing nominees are elected by acclamation or hold elections should someone else step forward. **(3 min)**
  - Family Meet and Greet – confirming this event will be held Saturday 25 November from 10am to noon Location: TBD **(2 min)**

#### New Business

- **Tracey Kamino (HCH VP of Operations) Big Picture Q+A (40 min)**
  - Michelle will moderate a conversation with Tracy to be followed by an open Q&A. Topics for discussion will include:
    - The new HCH Strategic Plan Commitment to Emotion Based Care – what has been committed to and how will it be supported?
    - Residents as Partners (RAP) Committee – what is the current role of this group?
    - Overview of the Action Plan created in response to the recommendations of the Research Institute on Aging (RIA) Study of Grace and Faith Manor
    - Overview of the recent Alzheimer’s Society Audit and recommendations
    - How staffing issues are being addressed to ensure continuity of care for residents
    - Etc.
- **Home Updates – Justine (Administrator) (5 min)**

#### Fundraising / Projects

- **Current Financial Statement - (3 min)**

#### Closing Remarks/Reminders (1 Min)

- 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.
- **Next meeting: Wednesday, 8 November 2023 at 2:00PM by Virtual Zoom.**

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### AGENDA Items

- Send suggestions for new agenda items to: [gracemanorbramptonfc@gmail.com](mailto:gracemanorbramptonfc@gmail.com)

**Meeting adjournment**