

GRACE MANOR FAMILY COUNCIL MEETING NOTICE & AGENDA

Date:	Wednesday , 14 February 2024
Time:	2:00PM to 3:00PM
Location:	Topic: Grace Manor Family Council Meeting Zoom Meeting Join Zoom Meeting https://zoom.us/j/98612351561?pwd=VFIQejVaMDF1K2d0eWxtNk9pUVEvUT09 Meeting ID: 986 1235 1561 Passcode: 1234

AGENDA Items

Welcome - Michelle (Chair)

Old Business

- **Approval of previous 8 Nov. 2023 meeting minutes (2 min)**

New Business

- **RSV Vaccine Rollout and Communication – Justine Dudziak , Jenny Stewart and Luyen Loc (10 min)**
 - Luyen Loc is the new IPAC Lead at GM
- **GM Outbreak Communication Protocols- Justine (10 min)**
 - Are families receiving the needed information?
- **CARF Accreditation Process Summary – Judy Kirby (10 min)**
 - Judy Kirby is the new interim CQI and CARF Lead
 - An overview and potential family involvement
- **Family Experience Survey (2023) and Action Plan (2024) – Michelle (3 min)**
- **Executive Co-chair Vacancy – Michelle (2 min)**
- **Home Updates –Justine (10 min)**
 - PSW Staff changes in home areas

Fundraising / Projects

- **Current Financial Statement - Denise (5 min)**
 - A potential opportunity to support activities for residents

Closing Remarks/Reminders

- 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, 13 March 2024** at 2:00PM by Virtual Zoom.
- Send suggestions for new agenda items to: gracemanorbramptonfc@gmail.com

Meeting adjournment