

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=VFtQejVaMDF1K2d0eWxtNk9pUVEvUT09 Meeting ID: 986 1235 1561 Passcode: 1234

AGENDA Items
Welcome - Michelle (Chair) Old Business <ul style="list-style-type: none"> • Approval of previous 8 Nov. 2023 meeting minutes (2 min)
New Business <ul style="list-style-type: none"> • RSV Vaccine Rollout and Communication – Justine Dudziak , Jenny Stewart and Luyen Loc (10 min) <ul style="list-style-type: none"> ○ Luyen Loc is the new IPAC Lead at GM • GM Outbreak Communication Protocols- Justine (10 min) <ul style="list-style-type: none"> ○ Are families receiving the needed information? • CARF Accreditation Process Summary – Judy Kirby (10 min) <ul style="list-style-type: none"> ○ 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) <ul style="list-style-type: none"> ○ PSW Staff changes in home areas
Fundraising / Projects <ul style="list-style-type: none"> • Current Financial Statement - Denise (5 min) <ul style="list-style-type: none"> ○ A potential opportunity to support activities for residents
Closing Remarks/Reminders <ul style="list-style-type: none"> • 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