

Faith Manor Family Council Meeting Agenda

April 10, 2024

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| Date: | WEDNESDAY April 10, 2024 |
| Time: | 7:00PM to 8:00PM |
| Location: | Topic: Faith Manor Family Council Meeting Time: 7pm-8pm Join Zoom Meeting 6 attendees. |

| AGENDA Items | |
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| <p>Welcome and chaired by Lynn Vanlieshout- Opening Statement: The FC Chair welcomed everyone to the Faith Manor Family Council Meeting. She reminded everyone that this meeting is not to focus on individual personal concerns but to engage with families so we can work together with management to build a positive and collaborative relationship in order to make Faith Manor a great place for residents! FC Chair informed families that staff will stay at the end of the meeting should any family member want to address an individual or personal issue with them</p> <ol style="list-style-type: none"> 1. Minutes approval February 21/24 2. Ongoing Business -NA | |
| <ol style="list-style-type: none"> 3. New Business (45 minutes) <ul style="list-style-type: none"> ● Home Update – Sellinor Ogwu-Administrator-(10-15min)-regrets. ● Kamal Sekhon-regrets ● Lynn-updates (10 min) Lynn brought up the Terms of Reference. Was shared with members-no changes and no willing participants to take on the secretary role so Jody will continue with the minutes.! Previous minutes approved. Lynn will send copy to Jody for the minute binder. ● Welcome to Safura Syed-University of Waterloo- to speak on Culturally Inclusive Planning Thesis for LTC recruitment -Jody introduced Safura. She spoke to members about her program and her goals and what she hopes to gain from this pilot project. Approximately 50 participants from various organizations will join in this study. She will also be in attendance virtually at our resident council on April 25th to seek interest and any willing candidates! ● Palliative Care Series for Families and Caregivers. /Visitors Policy-session 6 was shared by chair via email prior to the meeting; it's also been posted in the home. The updated visitor was discussed and also shared in advance to all members. ● Wishing well program-Jody (5 min)-No ballots came forward for this month. Member asked about the program and Jody shared what it was about, how it was derived and some sample ballot wishes we have done and past ones as well. ● RAPS Program/Env Update-(10 min) – no big updates. March meeting was postponed due to CARF preparations. Jody did mention the audio bible players have arrived (one year later) from the Canadian Bible Society.!! They are free to LTC. Come equipped with earbuds, USB port/cable and are | |

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also solar powered. We are excited to use these to enhance our spiritual program which Mebratu will lead. They also play hymns, are offered in over 100 languages and different versions of the bible. We will be factoring in the environmental scan once we resume the next meeting and will focus on the inventory of achievement list. Jody shared both the resident ambassador program for both manors. We currently have 4 for FM and 2 for GM. They all have name badges and know their assigned roles

Open Discussion-(15min)-Jody updated everyone on Judy Kirby's new role as our CQI and Mitigation Specialist! They are currently recruiting for the dietary manager role. In the interim, our dietary supervisors Afnan El-Bogi and Venus Bayani-Dimayuga are covering it. The successful onboarding of our new Spiritual Care Coordinator Mebratu Gebru took place today! Jody also provided a brief summary on the MOH report that comes to the home, is posted publicly and its our duty to report/share the information provided. Will be kept in the master minute binder.

4. Closing Remarks/Reminders (1 Minute)

- Next meeting: May 15thth/24 @ 7pm via Teams

5. Meeting adjournment: 8:31 pm



June 26, 2024