

FAMILY COUNCIL MINUTES

Meeting Date: May 26, 2016

Time: 6:30 – 8:00 pm

Location: Riverside Glen Long Term Physio Room/gym

Chairperson: Wayne Matthews

Secretary: Jane Wierstra

(times are approximate)

6:30 – 6:45 pm

1. Welcome the 7 returning members
2. Distribution of sign in sheet, agenda, previous month's minutes.
3. Living in my Today – Trish Bakelaar can not do Thursday evenings, may change date for her to be at one of our meetings.

6:45 – 7:30 pm

4. Introduction of Brenda Braun, Assistant Director of Nursing
 - reports to Huib, is RN specific to medical issues, deals with infection control and immunization of residents and staff (currently at 91.6% immunized)
 - manages RNs and practical nurses approx. 55 staff
 - 3 RNs working as charge nurses on 12 hr. shifts
 - RPN to complete surveillance sheet of any concerns
 - Changes to call bells – using pagers, response time down to 8 min from 20 min.
 - Trying to have 2 – 4 hr. shifts from 4-8 pm for extra staff at busy times
 - 3 new Neighbourhood Co-ordinators effective June 30/16
 - Karissa and Amanda, (RQI), for Nichol and Mapleton
 - Heath and Jo-Anne for Arthur and Erin
 - Jackie and Cheryl (RQI) for Eramosa and Puslinch
 - Great interaction and many questions answered. Thank you Brenda.

7:30 – 7:45 pm

5. Robert spoke on the Family Council Education & Networking Day that he and Wayne attended.
 - Morning agenda – Dr. Christopher Simpson spoke on “Why we need to improve seniors care in Canada now” which was followed by a 4 member panel discussion.
 - Afternoon agenda – focused on Family Council Recruitment and a networking session with other Family Council members.

- Electric versions of the Family Council Best Practices presentation and Dr. Christopher Simpson's keynote address have been provided and are available.

7:45 – 8-00 pm

6. time for some refreshments, sharing concerns and ideas
Robert informed us of a meeting at Sunnyside Home in Kitchener on Wed. June 22, 2016 on "Advance Care Planning"
We were informed that Kate MacDonald will be leaving as of May 31st and Brad Lawrence from Winston Park will replace her for the interim.

Thank you to Tina for your support of our council and meetings
Thank you to Food Services for the treats and beverages.