

Resident and Family Centred Care
Advisory Group



MINUTES

Meeting Date:	June 25, 2019	Meeting Time:	2:00
Chair:	Lauren (Clinical Dietetic Mgr)	Meeting Location:	Chapel
Recorder:	Debbie M (Chaplain)	Next Meeting Date:	September (date to be announced)
Attendees:	Amy (Recreation Therapist), Sara (Recreation Therapist), Hilary (Resident-4), Julie (Resident-4), Frank (Resident-4), Bobby (Resident-3), Bernie (Resident-4), Jean (Resident-6), Ray (Family-6), Helen (Resident-5), Brian (Family-3), Jenny (Resident-6), Ken (Director of Care), Frank (Resident -5), Gloria (Resident -6), Charles (Resident -5), Mary (Family -5), Grace (Resident -2), Mike (Resident -2), Pat (Resident -5), Lorna (Family -6), Violet (resident-4).		
Regrets:	Angela, Kim, Joanna, Debbie C, Krista, Kathy		

1.0 Welcome and introductions

2.0 Meeting minutes from May 28, 2019 were approved as circulated.

3.0 Additions to the agenda: None.

4.0 Business Arising

4.1 **Ethics Committee Updates:** Lauren distributed our new Ethical Decision-Making Framework to the committee. An educational display about Ethics will occur in the fall.

4.2 **Windows in the solarium:** Deferred

4.3 **Recreation Updates:**

Amy reviewed the Summer Recreation Calendar. Highlights include: scenic drives (for each floor), a picnic to DeWolfe Park, a trip to the Public Gardens, and Unit Garden Parties. Sarah announced that she is leaving to take a recreation position in Truro (her hometown). We will all miss her greatly!!
A new recreation therapist will be hired in the near future.
Two new summer students will be starting in July.

4.4 **Roofing Project:**

The cladding of the roof is almost completed. It is hoped that this will prevent leaks on the 6th floor in the future.

4.5 Yard Sale/Cronies Sale:

Bernie reported that \$300 was raised in the yard sale on June 15th.

On Thursday, June 27th the Crafty Cronies will be having a sale of their crafts in the lobby from 10am – 1pm. Thanks to Shauna Robertson for all her hard work in making the “cooling scarves” for their sale.

4.6 Strategic Plan Update:

We are moving forward with our initiatives. Currently we are revising and re-developing our “Family Rights and Responsibilities” document.

5.0 New Business:

5.1. Updates to outdoor area:

We have new patio furniture for all to enjoy.

Living Walls (for plants) have been donated by Crafty Cronies and installed in patio area.

The platform around our outdoor swing has been extended for better access for persons in wheelchairs.

5.2 Designated Parking for visitors.

The front row (closest to building) has now been designated for visitors. Unfortunately we do not have overflow parking so street parking is recommended when our lot is full.

5.3 AGM Report:

Our AGM was held June 19th at 2pm in the Windsor Room. Copies of the report can be found at the reception area.

Respectfully Submitted,
Debbie Mac Donald