

| MINUTES | Meeting Date: | June 29, 2021 | Meeting Time: | 1:30 |
|---------|---------------|--|--------------------|----------|
| | Chair: | Lauren Richardson | Meeting Location: | Via Zoom |
| | | (Clinical Dietetic | | |
| | | Manager) | | |
| | Recorder: | Ken Rehman | Next Meeting Date: | TBD |
| | Attendees: | Angela Berrette (Executive Director); Kim Wright (Director of Quality and Education); Debbie Coombs (Infection Control Designate); Kathy MacDonald (Resident Service Coordinator); Amy Parker (recreation therapist) Debbie MacDonald (chaplain); Terry Doyle (family member 5 th floor), John MacDonald (facility/maintenance manager) | | |
| | Regrets: | Joanna Johnson (RCM), | | |

- 1.0 Welcome and introductions
- 2.0 Approval of Minutes of May 27, 2021 were approved as circulated.

3.0 Business arising

- 3.1 **Covid 19 Response-** We have 51 cases in the province. Can start the Windsor room visits next week. We are expecting that in the next phase, we will be able to open to visits to all. We have ordered more vaccine so residents remaining will get vaccinated. We are at 88% staff vaccinated, a large percentage of Designated care givers are vaccinated
- 3.2 Capital Projects The 5th floor renos are completed now. Now we start to fill beds again. Parapet project is underway, but they are on a stoppage for 3 weeks waiting for materials. Door project is nearly complete. Domestic hot water project is nearly complete. Just need to have temperature balancing completed so that we have consistent temps in the building
- 3.3 **Recreation/pastoral care updates** We are happy to be getting back to more planned programming. New recreation students have started for the summer. We have 3 students in rec this summer. Will be having a memorial service that will be virtual. Church in the chapel may begin in the fall if all goes well and we can open. .Our bus made its first tour yesterday with a drive and stop at Wendy's for frosties. We will be doing at least 2 bus trips per floor over the summer. Our first bonfires is this evening. There will be at least 2 per floor. Garden parties will happen again this summer- there will be one for each floor.

4.0 New Business

4.1 **Long term care assistants** - We have received funding from the government for long term care assistants until September 30 and have hired these individuals. They will assist CCAs with non-care tasks to help lessen their workload. We have concentrated the hours for the LTCAs on the weekends so that every unit has one LTCA on Sat and Sun. During the weekdays, we will have 2 in the building that will go where the need is. We have the option to bring in more LTCAs on weekdays if needed.

5.0 Roundtable

6.0 Next meeting - TBD

Respectfully submitted, Ken Rehman