

GRANDVIEW LODGE

**FAMILY COUNCIL
MINUTES**

DATE: February 28, 2019

TIME: 2:00 p.m.

PLACE: Boardroom

PRESENT: Kim Tamburri, Staff Liaison, Maureen Kittel, Bev Siddall, Mary Burden, Cleve & Susanne Austin

REGRETS: Helen Vallee, Karen Meade, David Pringle

INVITED GUESTS: Jelte Schaafsma, Director of Nursing, Jennifer Jacob, Administrator

CALL TO ORDER

1. Review of Previous Minutes – January 24, 2019	For Action By/Date:
Follow up from previous minutes: <ul style="list-style-type: none">• Strategic Planning – Plan will be presented to Family Council on March 28th.• Resident/Family Satisfaction Survey• Family Council meeting invite – was included in March’s newsletter	March agenda CQI Team review in March, Council in April Item complete
<ul style="list-style-type: none">• New Business:• Meet the New Director of Nursing: Jelte Schaafsma was introduced as the Home’s new Director of Nursing. Jelte provided the Council members with some information on his professional background as well as his family. Jelte expressed his interest in getting to know all of the residents and families and is pleased to be working at Grandview Lodge. Jelte extended an invitation to all to come to him at any time if they have an issue or concern they want him to be aware of. Welcome Jelte!• Ethics Committee: Jen was present at today’s meeting, to give the Family Council Members some education on the Ethics Committee of the Home. During the recent onsite survey by	Item is complete. Item is complete. To be placed on the agenda each February.

<p>Accreditation Canada, their recommendation was to include the families more in the Ethics committee and the decision making process. Because ethical decisions are very complex, and contains confidential information about residents/families, specific decisions will not be shared with either Resident or Family Council. Jen does want to share “high level” information on particular ethical dilemmas to obtain feedback, when appropriate. Jen provide the Council with some background on the Committee – its structure, the decision tree, the decision making process, etc. At the request of the Council, Jen provided the group with some examples of what situations would find themselves on the agenda. It was agreed that this Committee will be consulted for feedback, if/when appropriate, and that Jen would provide the Committee an annual overview of the Ethics Committee.</p> <ul style="list-style-type: none"> • Jennifer was also in attendance to provide the Family Council with an overview of a Ministry report that was recently received. Grandview Lodge was cited a non-compliance for not accepting an applicant for admission. Jennifer explained her rationale for not accepting the applicant to our Home. Although Jennifer feels that this decision was in the best interest of the applicant and the Residents who currently live at Grandview, it was in contravention of the regulations. Jennifer provided a member of Family Council with a copy of the report. Item is complete. • The Family Council enjoyed a tour of the Laundry room! Thanks Steve for the guided tour. 	
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Meeting Adjourned At: 2:00 noon

Next Meeting: March 28, 2019 @ 2:00 p.m.

Reviewed by: _____
Jennifer Jacob, Administrator

Chair