

GRANDVIEW LODGE

FAMILY COUNCIL MINUTES

DATE: March 28, 2019

TIME: 2:00 p.m.

PLACE: Boardroom

PRESENT: Kim Tamburri, Maureen Kittel, Bev Siddall, Helen Vallee, Mary Burden, Cleve & Susanne Austin, David Pringle

REGRETS: Karen Meade

INVITED GUESTS: Jennifer Jacob Pauline Grant

CALL TO ORDER

1. Review of Previous Minutes – February 28, 2019	For Action By/Date:
Follow up from previous minutes: <ul style="list-style-type: none">Resident/Family Satisfaction Survey - Bev Siddall was the winner of the draw for completing the survey. Congratulations Bev!	
<ul style="list-style-type: none">New Business:<ol style="list-style-type: none">Introduction to the Strategic Plan – Jennifer Jacob – invited guest Jennifer shared the Strategic Plan for the next 4 years, 2019-2022. Jennifer developed a draft document with our goals from the Strategic Planning meeting to help keep us on track with action plans, objectives and timelines. Once finalized a copy will be provided. Below are some ideas that are on the strat plan:<ul style="list-style-type: none">Environmental Development –<ul style="list-style-type: none">Repurpose Existing Spaces<ul style="list-style-type: none">Expand the Tuck Shop/Green House –Front LobbyFocus on Falls Prevention –Received funding for:<ul style="list-style-type: none">Lighting enhancementsPositioning devicesBolstered mattressStaff Work Life –<ul style="list-style-type: none">Develop a plan that would recognize staff throughout the year. More interactions with staff,	

<p>families and residents, for example Twin Day on April 16.</p> <ul style="list-style-type: none"> - Back to basics – will include policy review, ensuring staff are following policies. • Community engagement and Education - Partnerships - Alzheimer’s Society onsite at GVL one day a week. <p>b. Introduction to IDDSI – Jennifer On behalf of Pauline, Jennifer gave a review of an introduction to IDDSI (Internal Dysphagia Diets Standardisation Initiative). It is an international initiative designed to standardize the terminology and formal “descriptors” for texture modified foods and thickened fluids that would meet the needs of individuals with dysphasia across all ages and care settings. The goal is to implement this initiative into Grandview Lodge over a five year period. This will not have any impact on the residents.</p> <p>c. Family Council enjoyed a tour of the main kitchen.</p> <p>No concerns brought forward from committee members.</p>	
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Meeting Adjourned At: 3:00

Next Meeting: April 25, 2019 @ 2:00 p.m.

Reviewed by: _____
Jennifer Jacob, Administrator

Chair