

RK MACDONALD NURSING HOME – Family Council Minutes**Date: May 23, 2023**

Present: Mary Chisholm, Debbie Horne, Heather MacInnis, Paul Macgillivray, Meeting began at 10:00 am and adjourned at 12:15pm Regrets: Albie Faulkenhalm, Joanne MacKenzie, Chris Rodman, Susan Wood		
Item	Discussion on	Action
1.0 Approval of Minutes	Minutes of the last Family Council meeting (March 23, 2023) were distributed.	
2.0 Business Arising	Item	Discussion & Action
	2.1 Recreation Update	Family Council is encouraged to see that additional detail has been included recently in the recreational event calendar and there appears to be an increase in recreational activities. The council <u>continues to be interested in seeing a white board at the facility entrance with detailed information on daily activities/locations and ensuring that a sufficient number of activities occur on weekends.</u>
	2.2 CEO Update	<p>Terry MacIntyre provided updates with a handout</p> <ul style="list-style-type: none">• Infrastructure renewal project update. As part of the stakeholder engagement process, residents, staff and family council will have an opportunity to provide suggestions on the layout of the new facility.• Accreditation – Chapter work plans are 80% complete.• Licensing – The Licensing Compliance Officer identified only one deficiency -- wound care charting• OH&S – Final report received – no major issues identified.• Resident/Family Handbook – In the process of including the book “Now What?”• Visiting – Brochures are available for use by visitors to make visits more meaningful.• COVID Mngt – The only restriction in managing COVID is travel between care areas. Contact Nolan for guidelines to take resident out. It is the responsibly of Public Health to declare an outbreak over.

		<ul style="list-style-type: none"> Lights of Love sign has been removed. The new sign will reflect the RK's commitment to diversity, equity & inclusion – <u>Action: Terry has asked for suggestions from the Family Council on the content of a new sign.</u> AGM report – The RK AGM will be held on June 29th in the Main Dining Room. Terry asked the Family Council to provide a summary of our experience and to submit a photo of council members. Action: Write a short Family Council report and submit a photo of Family Council members. Target date June 1st. Quality and Resident Improvement Plan Overview - handout Provided with a copy of the Operational Plan 2023-24
	2.3 Alzheimer Society	Beth Bennett of the Alzheimer Society attended the meeting. Beth made a presentation that included the following topics: types and causes of dementia, symptoms, activities during a visit and suggested resources. Beth also distributed several brochures and highlighted several programs, including Referral Program , First Link Program, U-First for Healthcare and the booklet “All about me” There is an InfoLine to contact for more information/support: 1-800-611-6345. Caregivers of NS are holding a session on dementia in June.
	2.4 Foot Care	<p>Family Council is encouraged to hear that Chantel MacNeil (LPN) has been hired to provide basic footcare and staff education (8 hrs per week). Estelle Overmars will continue with the advanced footcare which is paid for by the family.</p> <p>The Family Council looks forward to receiving reports by the Fall of 2023 on the results of actions taken to improve foot care for RK residents.</p>
	2.5 Rehabilitation Services	Action : Invite Myles Tomkins to attend our June meeting
3.0 New Business		There was no new business discussed at this meeting
4.0 Next Meeting	Date: June 20, 2023 Time: 10:00 -11:30 am Location: TBD	
5.0 Meeting Adjournment	Moved by: Time: 12:15pm	