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Braeside Family Council Meeting

January 16, 2024 @ 2:30-3:15 p.m. via teleconference line

Attendance: Esther MacDonald, Tom Higgins, Patsy and Phillip, Tara Rutherford, Allison Robinson

Agenda Items	Discussion / Notes	Action / Status
1. Standing Items	Disoussion / Notes	Action / Ctatas
a. Activities	 Reviewed Covid outbreak - #s and support of NSH Infection and Control Team Full Activity Calendar December and January Calendars can be emailed out – question from family. calendar available on website Review sending out process- mail vs Hired New Recreation Therapist – Sam, currently getting to know residents and recreation program. Plan to review individual goals for recreation program. Family report that we have an excellent recreation program. Review of January calendar – Bingo and Music highlights New items apple pie social, in house bowling 	 Lorelei to send website link to families. Review email vs mail activity calendars to family Follow up with attendance to activities for residents- who gets invited etc.
2. Projects		
a. Recruitment	 Area we are challenged with – recruiting to all positions at Braeside Looking at new and creative ways to recruit- reaching out nursing schools, Continuing Care team to recruit international nurses Vacancies will be posted on Braeside Website Recreation Therapist – Sam Rehab Assistant Hired in October Term Clinical Lead –Shelby great resource for the team, involved with complex care planning. Reviewed Mobility needs referral process to go to physiotherapist. 	
b. Website	◆ New Website Live	Lorelei to send out Link
3. New Business		
a. Capital Funding Requests	 department of health for upcoming fiscal year – remaining items- assessment for HVAC system for central air and cooling happening in next couple months- then move forward with request for funding. Equipment for residents New cutter systems for outside Questions about timing for if cooling will be in place for the summer. We consulted with Department of Health – Air Quality Hygienist to come in early spring and summer Question - Are we concern about air quality? 	

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_	 Answer- Not a great concern but looking to be a thorough as possible. We do have heat pumps and it gets quite warm in the summer. Question concerns with mold? Answer No related to humidity. New Build Discussed – possible date approx. 2030. Location yet to be determined. 		
b. Multi-Discipline Team	 Discussed in last meeting- physio , social work and occupations therapy , dietician- shared services among the Tri Facilties , physician on site 2x week Tuesday Mornings and Thursday afternoons New- Weekly Careplan meetings with team in efforts to enhance our Q- requirements for volunteers? A- Activity department has process for volunteers. Criminal record check and vulnerable person check, orientation 		
c. Family Satisfaction survey	 Send out the end of the summer original sent by email with option to be sent by mail. We do surveys once yearly to family and residents and take feedback and develop action plans. Q how long does it take to get mental health assessments results A- depends, but if it is taking a length of time encouraged to consult staff 	Allison to follow up with Patsy and Philip for more details regarding assessment follow up	
4. Adjournment			
a. Next meeting	◆ March 2024 – Date to be Determined		