## HARBOURVIEW LODGE CONTINUING CARE CENTRE

## Family & Friends Council Meeting – September 18, 2024 @ 2pm

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| 1. | Meeting Called to Order | September 18, 2024 @ 2pm |
|  | 1. Record of Attendance 2. Approval of Minutes of Previous Meeting 3. Approval of Agenda | Cheryl Ackert, Tara Rutherford, Bliss Hawes  Minutes from last meeting handed out for review. |
| 2. | Standing Agenda Items   * Update from Administrator * Staffing * Volunteer Update * Eden * Education   (Low Arousal)   * Recreation * Covid/Flu * Flooring Project * Licensing | **Staffing**  Continuing to work with travel nurses and sometimes working short. There are some shortages for CCAs, but we are working through it.  **Volunteer Update**  We currently have 40 volunteers on our list. There are a few more being onboarded.  **Eden**  There will be another Blitz held soon. Looking at upcoming training and exploring the implementation of two new practices.  **Education**  Low Arousal course just finished and there will be another one held in November. There will be Eden training and PACE training as well.  **Recreation**  There were lots of outings held over the summer and will continue into the fall. There will also be regular live music and regular activities will continue.  **Covid/Flu**  We are prepping for upcoming clinics.  **Flooring Project**  There are some repairs that needed to be done.  **Licensing**  Compliance has been completed and out license has been received. |
| 3. | Old Business |  |
| 4. | New Business |  |
| 5. | Round Table |  |
| 6. | Date of Next Meeting | March 25, 2025 @ 2pm HVL Boardroom/Teleconference. |