## 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 HawesMinutes 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.  |