

# George Derby Family Council Minutes - Approved

Monday November 19, 2018

Call to order at 2:00 pm  
Meeting Room #2339

**Attending:** John Knapp, Teresa Rodriguez, Sonja Alton, Mary Rossi, Liz Kloepper, Lynda Copp, Joe Sadowski and Michele Edwards.

**Associate Councillor:** Ava Turner

## **1) Approval of minutes from October 19:**

Approved by Mary Rossi and second by Sonja Alton.

## **2) Implementing Robert's Rules:**

Approved by Sonja Alton and seconded by Lynda Copp.

## **3) Report from member:**

### **A) Ava: New GD management activities:**

i. New Social Worker: Ashif Kabani work hours:  
Sunday from 10am - 6pm  
Monday - Thursday from 8am - 4pm

ii. Replacement for Mike: GD is still recruiting for the Therapeutic Recreational Coordinator.

Kate has been offered a new employment opportunity and will be leaving GD. Congratulations and best wishes for her new employment. GD will be recruiting a new Director of Care.

iii. GD Org chart: Has been fully approved by the Board members. Local Leadership personnels will be posted on each unit.

iv. Board of Directors - resume: The Board members resume will be on the GD website once they are finalized.

**Notes:**

- The Winter Festival at GB will be on December 7th from 2:00pm till 3:30pm.
- Dr. G, the physician at GD will be retiring at the end of the November and there will be a Tea Retirement party on December 22nd to say our farewells.
- Dr. Erin Cameron will be the new physician at GD starting on December 1st.
- Remembrance Day was positive and went very well. Students from Cariboo High School and Armstrong Elementary were very active in participating and the residents were in good spirits. It was a wonderful day.

**B) John: report on ‘Secondary Goals of Council’ presentation:**

What the “Family Council can Do” will be in John’s presentation. The following topics will be discussed.

1. Understanding a Care home and its function and questions to finances when a family member is in care.

FC will schedule a date to review the presentation. Also Ava will be informed on such date so she may have the meeting room available.

**4) New Business**

A) Michele - location for Council minutes- will stay on the FC bulletin board.

B) John - dealing with invasive procedures - Residents do not respond well to medical and dental examinations (lab, blood, etc.). Ava will bring these concerns to the Medical Director and see what suggestions can be brought up.

C) John - Council communications - approved communication through MS Word.

D) ProVita will be inviting Care Manager Rhonda to our next FC meeting.

E) The FC will not be having a second meeting without management present. Approved by Sonja Alton and second by Mary Rossi.

F) John – Veteran’s Affairs subsidies at GD. Ava will talk to Keith Herberts.

G) Michele – How does involuntary separation work? Ava will talk to Ash Kabani.

H) Group photos at next meeting.

**5) Set next meeting date/time:** Originally set for Jan. 7.  
 Changed to January 14th, 2019 - Meeting room – 2pm

**Meeting adjourned - 3:10pm**