

# George Derby Family Council Minutes - Approved

Monday January 14, 2019

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

**Attending:** John Knapp, Teresa Rodriguez, Mary Rossi, Janet Brown, Lynda Copp, Joe Sadowski, Sandy Moreno and Bill Jenkins.

**Absent:** Liz Kloepper

**Guests:** Ava, Rhonda, Zainab and Mallory

## **1) Approval of minutes from November 19, 2018:**

Approved by John Knapp and second by Lynda Copp.

## **2) Introduce new Councillors:**

Welcome to both Sandy Moreno and Bill Jenkins.

## **3) Resident from Main/South - Jose:**

Jose has interest in working with the Family Council and Zainab will be reaching out to him.

## **4) Report from members:**

- a) Ava: New GD management activities
  - i. Care Manager - ProVita: Rhonda  
The role of the ProVita Care Manager is to support the nurses to provide the best care they can to the residents.
    - Manage the RNs, LPNs – their education and performance reviews
    - Guide RNs, LPNs on how to manage individuals with challenging behaviour
    - Follow up on assessments and goals for the residentsRhonda's office is located near the Hair Salon.
  - ii. New Director of Care: Zainab Diesta
  - iii. Manager, Therapeutic Program and Volunteer Services: Mallory Endersby
  - iv. Board of Directors – resumes received  
Most of the Board of Directors have submitted their resume. Both John Buis and Jeff Clark will be submitting their resume very shortly.  
Item open - carried forward to next meeting

- b) Ava: Results of discussion re:
  - i. Invasive procedures - Dr. Cameron has 4 to 5 other sites that he works at.  
Item open – carried forward to next meeting
  - ii. Veteran’s rate subsidies - Keith Herbert - VAC takes care of all the veterans subsidies. Item closed.

Approved by Sandy Moreno and Joe Sadowski

- c) John: ‘Secondary Goals of Council’ - scheduled date on Thursday January 17, 2019. Item open – carried forward

**5) New Business:**

- a) Ava: FC group selfie photo
- b) Reflections on the Winter Festival - Was very impressive and wonderful. Many enjoyed the Korean Christian Orchestra. A great day for all residents and family members.
- c) In welcoming the Chinese New Year, GD will host a celebration on February 15th from 10:00 am - 11:00am. There will be Dragon dancers and a themed lunch or dinner.
- d) John: Observations re hired entertainers – Most good! Some very bad! Music therapy was well done and appreciated – particularly on SCU, west and east.
- e) Sandy: Food preparations for residents - Some residents find their meat to be overly dry and chewy. Can the meat be braised or served with a sauce or gravy? Can residents have seconds on their meals? It depends on the residents care plan.
- f) Zainab: The Dietitian at GD will be present at the next FC meeting in February.  
All items closed. Issue re dry meat can be raised with dietician next meeting

**6) Set next meeting date/time:** Tuesday February 12th at 2:30 pm.

**Meeting adjourned - 3:10pm**