

<b>George Derby Centre (GDC)</b>			
<b>Family Council – Meeting Minutes</b>			
<b>June 12, 2024 3:00 p.m. – 4:00 p.m. (Boardroom &amp; Zoom Link)</b>			
<b>Attendees:</b> Dave, John, Ron, Suzanna, Brenda, Mimi, Albert, Dale			
<b>Guest:</b> Brittany Perri (SW), Ronda Karliner (DOC), Ava Turner (ED)			
<b>Regrets :</b> Deborah, Don, Jennifer, Tessie, Sohila			
<b>Topic</b>	<b>Discussion</b>	<b>Action</b>	<b>Person Responsible</b>
1) Call to Order at 3:05 p.m.			Chairperson
2) Land Acknowledgement			Chairperson
3) Welcome / Introductions			All
4) Review of Agenda		Approved	All
5) Prior Meeting Minutes May 8, 2024 Meeting	Previously emailed	Sent June 2 - Approved	All
6) Councillor's reports	No report		
7) <b>UNFINISHED</b> business:			
a) Funding for departments	Fraser Health sets the funding for all subsidized LTC.		

<p>b) Is recruitment still an issue? Can GDC reach out to other sites?</p>	<p>Ronda and Ava stated that GDC is constantly recruiting and hiring new staff. GDC isn't able to take staff from other LTC sites – individuals have to apply to be an employee of GDC.</p>		
<p>c) Care Aid floater to help for residents who require 2-person assist.</p>	<p>Care aids assist each other in pairs for any resident that requires 2-person assistance. There is no funding for a 'floater position'.</p>		
<p>d) Follow up on past discussions of serving meals to residents</p>	<p>Ronda asked the members if the soups are now being served on time.</p> <p>Discussion of residents who walk away from the dining area before finishing their meals.</p> <p>Discussion of ability to accommodate various portion sizes.</p>	<p>Members confirmed this is happening.</p> <p>Care staff will bring residents back who leave the dining area before eating.</p> <p>GDC is able to accommodate any portion size requests. Request just needs to be</p>	

<p>e) Improving staff communication with residents</p> <p>f) Improve tidiness of resident's rooms</p>	<p>SW addressed this at previous meeting. No further discussion needed.</p> <p>SW addressed this at previous meeting. No further discussion needed.</p>	<p>made to the dietitians so they can put it into place.</p>	
<p>8) <b>NEW</b> business:</p>			
<p>a) Pathway on BSTN W</p> <p>b) Staff Recognition</p>	<p>Member mentioned that the pathway on BSTN W needs to be fixed due to tree root damage. The trees and hedges surrounding the pathway also need to be pruned.</p> <p>Ava informed the group that this happens in August every year for all staff at GDC.</p>	<p>Ava informed members that cleaning of the BSTN balcony will be taking place. Ava will also look into the work that needs to be done on the pathway and how to accommodate it into the plans.</p>	<p>Ava</p> <p>N/A</p>

<p>c) Staff photo on unit</p> <p>d) Casual staff obtaining resident information</p>	<p>Discussion of having staff photos on units. Ava informed group that staff photos can only be worn on their person so no one can take them.</p> <p>Question of how casual staff obtain information about the residents they are caring for.</p>	<p>Idea of having photos of the management team in Main Street (main entrance) so visitors know who they are.</p> <p>Every resident has an information sheet in their bathroom. Care plans for every resident are also at the nursing stations. Care Aids can ask the LPN's on the unit for information. And finally, they can follow-up with the care coordinators.</p>	<p>Ava</p> <p>N/A</p>
<p>9) Round Table</p>			
<p>a) N/A</p>			
<p>10) Meeting adjourned at 4:00 p.m.</p>			
<p><b>Next Meeting – Sept 11, 2024 3:00 pm– 4:00 pm (GDC Boardroom &amp; Zoom)</b></p>			