



MINUTES

The regular meeting of the Resident Advisory Council of Fairhaven was held on Wednesday, January 4, 2011 at 10 a.m. in the Great Room at Fairhaven.

ATTENDANCE

Members

Evelyn Ainsworth

Howard Davies

Gord Holnbeck

Mary Buttars

Marilyn Huels

Joe Sullivan

Ken Grainger

Ruth Quin

Alex Clark

Dorothy Esson

Mary Cosgrave

Henry Wooten

Sybil Budge

Eileen Hartnett

Jan MacCallum

Hilda Warden

Staff

Sharon Drew

Liz Decarlo

Joy Husak

Rhonda Lustic

Marilyn Young

Guests

Liz Decarlo

1.0 A Call To Order, Welcome and Lord's Prayer

1.1 Alex Clark, called the meeting to order at 10:02. Mary Buttars led Council in the Lord's Prayer.

2.0 Approval of Agenda for Meeting

Moved by K. Grainger, seconded by G. Holnbeck that,

“The Agenda of January 4, 2012 BE APPROVED.”

Carried

3.0 Approval of Minutes for Meeting

Moved by J. Sullivan, seconded by H. Davies that,

“The Minutes of December 7, 2011 BE APPROVED”

Carried

4.0 Financial Report -

Current Balance is \$2,697.25.

50/50 report and draw – No tickets were sold in December

5.0 Executive Director Report –

- J. Husak introduced Liz DeCarlo the new Human Resource Manger, who informed council that she was looking forward to working in “their” home.
- Mary-Lynn Koekkoek is starting as the new Foundation Director on January 9, 2012. A grant was received for new software for the Foundation. The Art Gallery with works of local artists will be opening in January. Pat Hooper has agreed to stay on as a Foundation Board member.
- The Great Room is be reconfigured. The pool table and big screen television will be moving.
- Ken Grainger was thanked for donating the Peterborough Wall Hangings.

6.0 Nursing Report – S. Drew reported that as a result of staff shortages in November & December more RPNS were hired just prior to Christmas. Hiring is an on-going process. The position of the Restorative Care Nurse has now become a three day/week position. As we enter into the flu season, she encouraged hand washing and for everyone to remind visitors to stay away if they were felling unwell.

7.0 RAC Chairman Report –

Alex Clark thanked the Vintage Voices for their concert.

8.0 Communication

Family Council – There was nothing new to report at this time.

Correspondence – G. Holnbeck read a letter thanking council for their dontation to the staff’s children’s Christmas party. He also read two letters he had drafted to Jay Murray Jones, and Fairhaven staff.

9.0 Tracking Forms –

R. Lustic reported that a series of temperatures taken in the spa rooms indicated a temperature range form 70-75 degrees. All were in the range set by the LTC Act, however still on the lower side. She agreed to ask maintenance to turn up all thermostats in all tub and dining rooms.

10. Information – Rhonda Lustic

- a) Feedback was sought regarding Christmas events. All was positive with the exception of the Care Centre Christmas parties. Members found the roast beef tough. Rhonda assured everyone that this was dealt with. All other celebrations were well received.
- b) R. Lustic informed members that she was going to start holding the resident memorial service twice a year. Instead of just being held in October, there will also be one in March.
- c) Members gave suggestions for bingo prizes; they included shampoos, creams, 99 cent items from Avon, hair and lint brushes.
- d) January events include a performance by the Vintage Voices on January 19th as a Snofest event, a Skyes the Limit Sale and a shopping outing.

11. Other

Mary Buttars requested that The King's Speech that was cancelled during outbreak be played one movie night.

12.0 Adjournment: Hilda Warden motioned to adjourn at 10:50 a.m.

Next Meeting:

The next meeting of the Fairhaven Resident Advisory Council is February 1, 2012 in the Great Room at 10:00.

President

Secretary

Approved as Presented

Approved with Corrections