

**Fairhaven Family Council
Agenda**
Wednesday, April 24, 2024
2:00 p.m. – 3:30 p.m.
Boardroom or Virtual Meeting

Enc.

1.0	Welcome	Coralee Vass	2 min.
2.0	Family Council Group Discussion excluding Fairhaven Staff	Coralee Vass	5 min.
3.0	Approval of Agenda	Coralee Vass	2 min.
4.0	Approval of Minutes	Coralee Vass	2 min.
5.0	Executive Director of Care Report	Nancy Rooney	5 min.
6.0	Director of Care Report	Nancy Ross	2 min.
7.0	Resident Council Update	Leanne Anderson	5 min.
8.0	Financial Report	Jack Burke	2 min.
9.0	Family Council Feedback Follow-up on Recommendations/Concerns		
9.1	Family Council Meeting Planning and Raising Interest in Family Council Volunteers needed for Welcome Tea 10:30 April 26th. Family Council Contact Consent updated to include Brochure.	Coralee Vass	5 min.
9.2	Communication at Fairhaven	Coralee Vass	5 min.
9.3	Confusion between Fairhaven Family Council Meeting and the Fairhaven Information Session	Coralee Vass	2 min.
9.4	Letter for Ministry of Long Term Care regarding families to have rooms cleaned out within 24 hours	Coralee Vass	5 min.
10.0	Family Council Feedback New Items - Recommendations/Concerns	Coralee Vass	5 min.

10.1	Ontario Caregiver Organization May 8 th in the Great Room – 2 Sessions 1:30 p.m. – 3:30 p.m. and 5:30 p.m. – 6:30 p.m. Wonderful supports and services for caregivers of all types. Inviting all family members, staff, and volunteers.	Leanne Anderson	1 min.
10.2	Behavioural Supports Ontario (BSO) Drop-in Day May 15 th in the Great Room 9:00 a.m. – 8:00 p.m. Staff will provide individual consultation for family members dealing with their loved one's difficult behaviour (i.e. how to handle repetition or requests to return home).	Leanne Anderson	1 min.
10.3	Fairhaven Wellness Committee Plant Swap Fundraiser May 22 nd and 23 rd in Westview 2 Dream Garden 1- 3 p.m. Volunteers needed to work in Westview 2 Dream Garden May 21 st 12 p.m. – 4 p.m.	Leanne Anderson	2 min.
10.4	Above & Beyond in Home Happenings Celebrate staff, residents, volunteers, and visitors monthly.	Coralee Vass	2 min.
11.0	Guest Speaker	Coralee Vass	
11.1	Emily Collins, Volunteer Resources Coordinator Discuss volunteer services at Fairhaven.	E. Collins	10 min.
12.0	Adjournment	Coralee Vass	

Distribution: Bulk e-mail sent out to resident family members/representatives

Regrets: Contact Leanne Anderson, Social Services Worker, if you are unable to attend by e-mailing leanne.anderson@fairhaventlc.com or by calling (705) 743-0881 ext. 2292.