**Agenda**

**Shalom Village Family Council (FC)**

**Thursday, February 15, 2024**

1. Call Meeting to Order.
2. Reminder of Confidentiality.
3. Approval of Minutes of Thursday, January 18, 2024.
4. Approval of Agenda for Thursday, February 15, 2024, and additional items to be brought forward.
5. Guest Speaker: Sandra Mallett, Public Education Coordinator, Alzheimer Society
6. Welcome: Olivia Francis, Shalom Village Resident Relations Coordinator, SSW, & Family Council Liaison
7. Business arising from Thursday, January 18, 2024 Minutes:

1. Making Resident Hallways More “At Home” & Including Items For Dementia Residents – Ongoing
2. Any Leadership Positions Been Filled Yet? – Ongoing
3. Need Concise & Timely Communication: Outbreak Updates, Incident Notifications, Town Hall Synopsis, etc.
4. FC Section In Next SV Newsletter

1. Guest Speakers For FC Meetings: Leadership Team Members, Alzheimer’s Society, etc.
2. Frontline Staff Attending Resident Care Conferences
3. Snow & Ice Removal
4. Parking
5. Having Challah Available More Often
6. Notice For Synagogue: Open To All Faiths & When Allowed To Use It
7. Website: Activity Calendars, Monthly Meal Plans, FC Minutes Posted – Ongoing
8. Rewriting Welcome Package For New Residents Of LTC
9. Promoting FC
10. Steps of Service Checklist In Dining Rooms For Shabbat & Jewish Holidays
11. Holding A White Wine Tasting
12. Heat In Winter and Cooler Months Set To 22°C-23°C Max.
13. Purchasing Locks For Shekter Memorial Garden To Memorialize Those Who Passed At SV
14. Staff Morale
15. Offering Masks To Residents On MilliMobile For Outings

1. New Business:
2. Work On Terms Of Reference
3. ?
4. If Time Permits:
5. Topics Discussed At FCN-4 Regional Meetings
6. Permanent Agenda Items:
7. Residents With Behavioural Issues: How To Keep Other Residents and Visitors Safe
8. Palliative Hearts
9. Sensory Blankets
10. Spa Room Renovations To Make More Inviting To Residents – Alzheimer Society Recommendation

1. Having A SV Cat
2. Future of Shalom Village
3. Gentle Persuasion Approach (GPA) Is NOT Gentle Nagging
4. Business Deferred:
5. Ramps For Balconies & Sliding Doors Attached To Dining Rooms In SVToo
6. Lights In SVToo Basement Hallway Extremely Bright
7. Food & Dining Room Experience Committee
8. Headshots Of Staff With First Names Of Those Working On Floor and Designated Wing In Each Building
9. Evening Hours At Bubbi’s Café For LTC Residents
10. LTC Operational Quality Committee
11. Resident & Family Satisfaction Surveys
12. Change Picture In The FC Website Tab

1. New Call Bell System
2. Showcasing Video “A Life Well Loved” – Show Virtually At A Family Council Meeting?
3. Newcomer’s Virtual Meeting For New Residents’ Family Members/Friends/Persons Of Interest To Meet FC Members And Discuss What FC Is All About
4. Adjournment

**\***Next FC Meeting will be held virtually on Thursday, March 21, 2024 via Zoom\*