

**Simcoe Manor
Family Council
Minutes of Meeting
March 2, 2022**

Present: Rosa Athanassoulis – Programs and Support Service Supervisor, Susan Calder, Linda Sherman, Sandi Nemenyi, Veronica McCarren, Monica Duggan, Tanya Mullings, Stacey Mackenzie – Director of Care, Louise Laquerre

- **Welome** – Susan Calder
- **Approval of Minutes from February 2, 2022** – Approved by Louise Laquerre
Seconded by Monica Duggan

- **Treasurer's Report** – Sandi Nemenyi

Simcoe Manor Family Council Treasurer's Report, March 2, 2022

A bank account in the name of Simcoe Manor Family Council has been opened at the Royal Bank branch in Alliston. The account is a business savings account, with no monthly fee attached. Deposits can be made to the account at any time, but only one withdrawal or cheque may be written without additional fees each month. We have been given a few cheques for the account, but if we want cheques with the Family Council designation printed, there would be a charge for the cheques. For the moment, as we have very few withdrawals or even deposits, I recommend that we do not order cheques.

Sue Calder and myself, Sandra Nemenyi were named as signators on the account. Only one signature is required if the amount is under \$200, both signatures if the amount is over \$200.

I have made a donation of \$20 to the account, mainly so we don't have a zero balance.

Once we hold a fundraiser, I recommend that we keep a limited amount in the account for possible unforeseen expenses.

Respectfully submitted,
Sandi Nemenyi

- **Simcoe Village Redevelopment Project** – Susan Calder
- discussion – no comments for consultation to Ministry at this time
- **Response Form, re: posted menus** – Sandi Nemenyi, Susan Calder, Rosa Athanassoulis

- better not to have public access to menus – access on website was temporary to assist families during pandemic
- menus displayed currently in each unit
- Rosa will invite Ronjoy Deb – Dietary Supervisor, to next meeting in April for further discussion
- **Staff rebidding** – Stacey Mackenzie – Director of Care
 - rebidding involves nursing and food/dietary staff
 - rationale – additional money has resulted from the Ministry of Long Term Care as a result of Simcoe Manor’s CMI - Case Mix Index – the CMI has resulted in a higher rating so that new positions have been created to add to the staff - nine new positions
 - current staff can bid for new positions or increases in contracts according to seniority
 - Stacey’s goal is to maintain continuity which is easier with current staff – goal is more challenging with PSW’s (Personal Service Workers)
 - two new Registered Nurse Practitioners have been hired for the four long term care homes - a social worker has been hired for each home with a goal to avoid unnecessary “emergency” visits
- **Home Updates** – Rosa Athanassoulis
 - volunteers are no longer required to wear blue scrubs – can be identified by blue vests, will continue to be cohorted to one unit
 - therapy dogs are restarting
 - staff will be sharing units
 - staff no longer wear eyewear, no longer need KN95 masks – will wear surgical masks
 - Rachel Jennings is the new Volunteer Co-ordinator in charge of recruitment and education
 - Hydro One grant - \$25,000 - has been received for interactive table - one table per home
 - there has been a posting for an additional chaplain so that there is chaplain service available for five days per week
 - Catholic mass – no green light has yet been given for resumption of group activities – Edward has been providing Communion if requested during pandemic
 - Easter basket raffle by Residents’ Council will be from March 14 to April 15
- **New Business** – Susan Calder - please contact Susan through the Family Council email or personal email for issues that can be discussed at the next meeting

Meeting adjourned – 3:49 P.M.

By Sandi Nemenyi

Next meeting:

April 6, 2022 at 3 P.M.

Tea Room of Simcoe Manor AND/OR Via Microsoft Teams