

Simcoe Manor Family Council

Minutes of Meeting,

Wednesday, July 5, 2023

Present – Rosa Athanassoulis-Programs and Support Services Supervisor, Susan Calder, Linda Sherman, Debbie King

- **Welcome** – Susan Calder
- **Accreditation** – Rosa Athanassoulis – will take place on (Monday) October 2, 2023 – 1-4 P.M.
 - information about accreditation supplied at meeting on June 14/23 by Janice McCuaig
 - Family Council could set up a booth in the front lobby during the time of the accreditation
- **Approve Minutes from meeting of June 14, 2023** – Susan Calder
 - approved by Linda Sherman
 - seconded by Debbie King
- **Treasurer's Report** – Linda Sherman
 - recent deposit of \$105 – interest of \$1.01
 - current balance is \$609.75
- **Krispy Kreme Donut Sales** – Linda Sherman
 - only pickup date will be September 19/23 in the front lobby from 12-8 P.M.
 - August 2nd Simcoe Manor community event – 10 doz. Donuts ordered for sales of donut and coffee – Diane Huntley has organized coffee to be supplied by McDonald's in Alliston – in return, McDonald's has asked for a \$50 donation to Ronald McDonald House – members have agreed to donation – cost of donut and coffee, \$3.00
- **Information regarding status of bank account for Family Council** – Linda Sherman
 - Linda has researched possible accounts at other banks
 - Toronto Dominion (TD) has no service charges on community/not for profit accounts
 - currently at Royal Bank (RBC) we are being charged for all bank services except e-transfers – service charges include all deposits
 - during next few weeks, Linda will track service charge costs
 - perhaps reconsider location of account for Simcoe Manor Family Council in future

- **Simcoe Manor Home Quality and Resident Safety Committee** – summary, Susan Calder
 - meeting was very brief since matters had been discussed during past few days at staff meetings
 - now Simcoe Manor has 46 volunteers – up from 11 in May – prior to pandemic, there were over 100 volunteers
 - due to resignation, Rosa is currently acting as volunteer co-ordinator for Simcoe Manor
 - interested potential volunteers can apply online at the County website or contact Rosa

- **Family Council T-Shirts** – Rosa Athanassoulis
 - members chose blue T-shirts for Family Council – insignia heart has been chosen for front of shirt – Simcoe Manor Family Council will be imprinted on the back of shirts

- **Home Updates** – Rosa Athanassoulis, Programs and Support Services Supervisor
 - masks are no longer necessary inside the Manor
 - new IPAC supervisor has been hired to begin next week – Sharon
 - three international workers have been hired to work at Simcoe Manor as PSW's
 - Residents' Council has expressed a renewed interest in the Duet Bike – Rosa has arranged a visit for Residents' Council interest, to the home in Fergus where there is a Duet bike
 - upcoming events at Simcoe Manor will be advertised on local radio and CTV, Barrie – e.g., August 2nd community event – also on social media

- **Future Simcoe Manor meetings** – Susan Calder
 - Home Quality and Resident Safety – July 17 at 10 A.M.
 - Simcoe Manor Redevelopment has been cancelled for July 17 and will occur on October 16 at 1:30 P.M.
 - Palliative – July 25 at 1:30 P.M.

- **New Business** – Susan Calder
 - Please contact Susan through the Family Council email for issues that can be discussed at the next meeting.

***Next Meeting,
Wednesday, August 9, 2023
3 P.M.
Tea Room at Simcoe Manor
Microsoft Teams***

PLEASE NOTE THAT THE AUGUST MEETING IS THE SECOND WEDNESDAY OF THE MONTH DUE TO THE COMMUNITY EVENT AT SIMCOE MANOR ON AUGUST 2ND. FAMILY COUNCIL IS PARTICIPATING IN THE EVENT ON AUGUST 2ND.