



Family Council (FC) Minutes

Tuesday April 30, 2020 @ 7 p.m.

Via Jitsi, video meeting, Thanks to Joy Lin Salzberg!

lb.familycouncil@gmail.com

Virtual Attendance: Joy Lin Salzberg, Lisa Dawson, Aron Gutman, Lydia Levitt, Susan Smith, Ruthie Pinto, Charlotte Katzen, "CP"

1. Approval of February 2020 Minutes: Moved by Lisa seconded by Aron

2. Executive Update:

Item	Information, Discussion, Decision & Action Plan	Who/By When
a. LBHH Needs	<ul style="list-style-type: none"> Huge thanks to all who have graciously donated gifts of recognition (flowers, food, chocolate) and money for infection control supplies Family Council Executive used \$387 of campaign funds for 4 tablets. Joy's godson set up the tablets with the apps required to Skype for connecting families with loved ones. More iPads/tablets are needed. TV in lobby moved to boardroom for COVID command center – need new tv for lobby 	FC to reach out to our contacts to try and acquire more communication devices.
b. COVID-19 Appreciation Tree	<ul style="list-style-type: none"> A mural of a life size tree will be painted on one of the walls and all of the compliments and messages that have been received will be added to it on "leaves". Also creating a whiteboard wall where people can write positive messages. 	FC to solicit notes of gratitude from families to add (collectively) from FC
c. Wheelchair Washer	<ul style="list-style-type: none"> All relevant info has been provided to Carol. The push is on now to purchase the wheelchair, set up procedures and staff assignments/training 	Lisa has coordinated with Carol who is the project manager for this campaign project implementation
d. Awnings 2 nd & Floor Balcony improvement project	<ul style="list-style-type: none"> Awnings and 2nd floor balcony – vendor has been selected Need to solidify purchase agreement and plan for implementation. LBHH allowed to have suppliers on premise following specific screening and PPE guidelines 	Charlotte has coordinated with Adrian who is the project manager for

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	<ul style="list-style-type: none"> Need to remove all current furniture & decide on purchase of new patio furniture/live plant décor. 	this campaign project implementation
e. Shalom Garden	<ul style="list-style-type: none"> Joy met with Master Gardener Contact. Needs to solidify a main LBHH contact to ensure successful project. Vision: Revitalization of the Shalom Garden to engage residents, create a 4 seasons garden and attract families to volunteer Campaign Project: Pays for plants and associated supplies. Using the volunteer expertise of the master gardeners, we solicit families to volunteer to do the work and have our current gardeners maintain the garden for the enjoyment of our residents. 	Joy has coordinated with SLT who needs to define one person as contact for LBHH
f. Chair Replacement and Public Spaces	<ul style="list-style-type: none"> Private Donor has paid for the new chairs: main lobby area, fireside and home side lounges. The current furniture in these areas will be repurposed to SCU. The front lobby area of LBHH was repainted to give it a refreshed look. New chairs will arrive by approx. end May Glass display cabinets and plan to rotate art and relevant collections of items which support both FC objectives and LBHH Mission 	FC Exec. to work with Edy and The Foundation

3. Vote to use campaign funds for purchase of additional iPads

Family council has determined the funds raised will barely cover the projects outlined. However, immediate needs, directly affecting resident relationship is a priority.

Family Council voted to support the effort to donate more iPads in two stages:

- a. First, create a social media ask for iPads
- b. Use up to \$1,000 of FC campaign funds to purchase iPads (likely 2 max)

4. General Discussion:

- a. Recognition that the video of residents holding signs of love and sentiments, created by recreation staff, was indeed, an amazing communication for families. Kudos to all involved!
- b. We also recognize exemplary staff efforts during this challenging time. Examples of individuals taking photos of loved ones and sending it to families...just to let them know their loved on is alright.
- c. Virtual visits
 - Families who do not have companions are unclear whether they will be

able to schedule companions and/or whether there is a charge for this service. One family member said they have already called Myla and confirmed they would not be charged. Companions will be paid by LBHH.

- What can be worked out for residents whose physical/mental capacity will not be provide them with a useful visit "virtually"?
- Wifi is available for everyone (including companions) throughout Louis Brier. Wifi is available for 90 minutes/day. Companions in charge of Wifi based communication with families need to be ensured Wifi all day if using their own device.

d. Concern about new residents and they required quarantine for 14 days. Do residents in single rooms really have to give up their space, without family consent, for sake of quarantining new residents? Families are not comfortable with this. Who has mandated this protocol? Are new admissions not tested before they come to LBHH?

e. What is the meaning of the recent notice referring to families will need to clean the room of their family member? Tables, chairs, personal art? FC Exec. will follow up with SLT.

Meeting adjourned at 8:40pm

The next meeting will be Thursday, May 21, 2020 at 7 P.M. via Jitsi
Audio/Video Meeting moderated by Joy Lin Salzberg