



Family Council (FC) Minutes

Thursday April 22 2021 @ 7 p.m.

lb.familycouncil@gmail.com

Virtual Attendance: Lisa Dawson, Co-Chair, Joy Lin Salzberg, Co-Chair,, Helen LaBonte, Interim Treasurer, Keren Gertsman, Wendy Beattie, Charlotte Katzen, Marilyn Chandler, Jeff Weissler (Woggle), Lisa Ford, Laura Edwards

A. Meeting called to order 7:02pm

B. Companion Program – see PowerPoint Presentation attached

Keren Gertsman is a family member, volunteer and past LBHH Board member presented on the

Companion Program:

- Companion Advisory Committee
- Companion Program Areas of Improvement
- Ideas and Opportunities for the Development of the Program
- Financial Highlights
- Analysis of possibilities for raising program revenue:
- Next Steps

C. Approval of March 18, 2020 minutes – Approved by Lisa F. and Laura E..

D. Executive Update (PART 1)

a. COVID Update

LBHH on “enhanced surveillance” due to 2 non residents who contracted COVID. No outbreak otherwise in LBHH.

PLEASE read visitation updates being sent out for the latest on your visiting opportunities

b. Points of clarification in visiting residents:

- **Residents do not need to wear a mask** when leaving the building or their room.
- **All visitors must be wearing a mask** at all times around all residents
- **Taking a resident out of LBHH:** inform the nursing station and the visitation assistant at the front when you sign in. There is no special form. The nursing team just need to know so they can inform their care staff and hold meal trays if needed.
- **There is no specific criteria** for taking a resident out.
- **Consider if what the resident is wearing** is appropriate **and if they have had their medication** for the time they will be out of the building.
- **Handy Dart is a good option** for transport of wheelchair residents

<https://bctransit.com/victoria/riderinfo/handydart/booking#:~:text=handyLINE%3A%20Touch%2Dtone%20Phone%20Booking,submit%20the%20handyLINE%20Address%20Form%20> .



c. Little Free Library

Jay and Jeff have completed the building of the Library (huge thanks!) and painting will begin once we acquire paint. The Louis Brier/Israeli flag colours and design are the inspiration for the painting. This library will be larger and accommodate more books and is on track for being ready later May.

d. Garden Committee

- LBHH has approved payment for seasonal flower baskets and planters. Thanks to Joy and all other volunteers. in advance, for locating and buying them!
- Joy will check into enabling participating families to enter Shalom garden to water plants. Families are not, currently, allowed in Shalom Garden or the Balcony.
- Automatic timers for the sprinkler system in Shalom Garden would be helpful. Joy to check.



e. Communication

Website:

- Family Council portal and other areas need some work before we take a virtual tour of the website
- LBHH is recruiting for a Communications Manager: Great position for someone with social media, WordPress website and MailChimp mail campaign experience – spread the word to your connections!
- The resident handbook is on the website – it’s excellent – please take a look.
<https://louisbrier.com/resident-family-handbook/>

5. Other Executive Updates

- Will be attached to the minutes in the form of a report summary for the sake of time

E. RASC – Resident Advocacy Sub-Committee

Created to move the individual sharing of items from the FC meeting to its own forum.

The object is to provide greater attention to issues which are in line with our advocacy for improved resident quality of life.

- Presented by Charlotte Katzen
- An announcement will be made. The Terms of Reference and the Family Council Code of Conduct will go out with the announcement
- A soft launch of this forum will take place **April 29th** at 7:00PM via Zoom. A link will be provided to anyone who requests from lb.familycouncil@gmail.com. Our first formal forum, **May 13th**. It will be announced in the May Schmooze and minutes of this meeting

We encourage and welcome more families to join us...in meetings, on committees, during the campaign and other areas of volunteer opportunities

PLEASE let FC Executive know what topics for our meeting interest you; what resources you are interested in and what questions you have.

Next meeting date: Thursday, May 20, 7:00PM – Video Conference

Meeting was adjourned at 8:09 pm