

# Supported Living Resident & Family Council Meeting Minutes

## AgeCare SkyPointe

Date: April 16, 2019

Location: SkyPointe Conference Room

Meeting Order	Meeting Minutes
<b>Attendance</b>	<ul style="list-style-type: none"> <li>• Nine in attendance</li> </ul>
<b>Approval of Agenda</b>	<ul style="list-style-type: none"> <li>• Tax process for residents</li> </ul>
<b>Review of Ground Rules</b>	<ul style="list-style-type: none"> <li>• Read and agreed upon</li> </ul>
<b>Old Business</b> <ul style="list-style-type: none"> <li>A. Review February Meeting Minutes</li> <li>B. Updates on Action Items</li> </ul>	<ul style="list-style-type: none"> <li>A. Reviewed Minutes</li> <li>B. No previous action items.</li> </ul>
<b>New Business</b> <ul style="list-style-type: none"> <li>• <b>AHS Provincial Audit</b> <ul style="list-style-type: none"> <li>○ <b>Continuing Care Health Service Standards (CCHSS)</b></li> </ul> </li> <li>• <b>Recreation Update</b></li> </ul>	<ul style="list-style-type: none"> <li>A. Director of Care reviewed unofficial results of audit.               <ul style="list-style-type: none"> <li>a. Official results to be shared when released.</li> </ul> </li> <li>B. Recreation update reported by Marlee Dukart, Recreation Therapy Manager.               <ul style="list-style-type: none"> <li>a. Purdy's Chocolate fundraiser ongoing.</li> <li>b. Reviewed email subscription.                    <a href="http://www.agecare.ca/community/agecare-skypointe/seniors-care/email-sign-up/">http://www.agecare.ca/community/agecare-skypointe/seniors-care/email-sign-up/</a> </li> <li>c. Reviewed AgeCare RFC terms of reference.</li> </ul> </li> </ul>

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<p><b>C. Safety Awareness and Facility Updates</b></p> <ul style="list-style-type: none"> <li>• <b>Code of the month</b></li>   <li>• <b>Outdoor Dental <i>Dental Hygiene at SkyPointe</i></b></li>   <li>• <b>Revolution Medical</b></li> </ul>	<p><b>C. Update provided by General Manager.</b></p> <ul style="list-style-type: none"> <li>• Code of the month: Code Orange. An alert for all personnel of an extreme mass causality. General manger reviewed code in more depth.</li> <li>• Code of the month information can be found in monthly online newsletter and resident calendar newsletter.</li> <li>• Residents and/or family members can now book with outdoor clinic for onsite services.</li> <li>• Revolution Medical pamphlet distributed. Based on interest site to collaborate and set up an information session.</li> </ul>
<p><b>Announcements</b></p> <p><b>A. The Future of Senior Services</b></p> <p><b>B. Resident and Family Food Council Meeting</b></p>	<p>A. : Alberta Association on Gerontology will be holding an information session March 20, 2019 6:30 p.m. in the Learning Center</p> <p>B. Next resident and family food council meeting will be April 26, 2019 @ 2:30 p.m. in the Atrium.</p>
<p><b>Round Table</b>  Questions? Concerns?  Comments?</p>	<p><b>Resident Income Tax</b></p> <p>A. How and why is the amount that resident owe added to income tax</p> <ol style="list-style-type: none"> <li>a. SkyPointe does not know how much is subsidized- we only see the amount on our end. SkyPointe does not see third party.</li> <li>b. Director of Care to connect with social worker on resident neighbourhood.</li> </ol>
<p><b>Next Meeting</b></p> <p><b>A. April 16, 2019 @ 3:00 p.m. Conference Room</b></p>	<p>A. Meeting adjourned.</p>

**Meeting minutes prepared by: Marlee Dukart, SkyPointe Representative**