Carried

Cassellholme Family Council Meeting

Held by Zoom Tuesday February 11th, 2025

Welcome Due to a respiratory outbreak at Cassellholme, this Family Council meeting was (2:10 p.m.)

held online using Zoom. Unless otherwise notified, future meetings will be held in-person at Cassellholme with a Zoom link provided for those unable to attend

in person. Chair Monique Peters welcomed everyone.

Attendance (7) Lorraine Aspinall, Mary-Lynne Bondetti, Rosanne Brear-Pelland, Claude

Fortier, Karen Gooch (Recorder), Elizabeth Henderson, Monique Peters (Chair)

Regrets Lise Cousineau, Lorraine Ouellette

Guests Regrets were sent from Tracy Davis (Staff Assistant) and Beverly von Hassell

(Nurse Manager)

Territorial

Monique Peters acknowledged with gratitude that we meet on the territory of the Acknowledgement

Nipissing First Nation and that we honour the teachings of our Indigenous

neighbours and thank them for their care of the land.

RNAO Clinical Pathways Nurse Manager Beverly von Hassell was scheduled to speak to Family Council

> about the Registered Nurses' Association of Ontario (RNAO) Clinical Pathways program that is being implemented at Cassellholme. She will be invited to speak

at a future meeting.

Cassellholme Update Tracy Davis, Resident and Family Navigator was not available to provide the

Cassellholme Update for this meeting.

Agenda Motion 005/25

Lorraine Aspinall/ Elizabeth Hendersen moved that the agenda be approved as

circulated.

Minutes of Previous

Motion 006/25

Karen Gooch/ Mary-Lynne Bondetti moved that the minutes from the January Meeting

14th, 2024 meeting be accepted as circulated. Carried

Business Arising

BSU Support Cassellholme requested a letter from Family Council in support of an application

for additional funding for specialized staff to care for residents in a Behavioural Support Unit in the new building. Monique Peters read aloud the letter she wrote on behalf of Family Council. There were also letters of support from the North Bay Regional Hospital, Cassellholme's Medical Director and the Board of

Management.

New Business

Research and The Ontario North Family Council Network (ONFCN) held their online general Advocacy

meeting on February 1st which was attend by Monique and Karen Gooch. These

meetings provide a good opportunity to share ideas with other LTC facilities.

Monique Peters highlighted the following:

- There was a presentation from Anna Lyall & Natalie Steckly with the theme Changing the Culture in LTC: A Movement to Person Centered Care in Ottawa. Anna and Natalie are involved with a pilot project at several municipally funded LTC facilities in Ottawa which is exploring what person centered care can look like. The preferences of residents are given high priority which includes respecting things such as a resident's preferred wakeup and bedtime routines and food preferences. After initial pushback from some of the staff, the results have been very positive for both residents and staff.
- As part of this project, they have developed a getting-to-know-me poster that is placed outside each resident room and a care sheet that is posted inside the rooms which includes clear care instructions using symbols for easy reference.
- There was also a discussion about the use of the Trespass Act to ban visitors attending LTC facilities. There are several cases being challenged for improper use of the Act in Ontario. Under the terms of the Act only residents can force a visitor to leave. Owners of these facilities must use other options (including court orders) to ban someone who may be causing a disturbance or placing staff and residents in danger.
- The was also a discussion about the use of cameras to monitor a resident's room. The rules around this do not seem clear with many facilities having differing policies. There are also questions about whether audio recording is allowed.
- The Ontario Association of Resident's Council (OARC) hosted a webinar on January 15th, 2025 with a guest from the inspection branch of the Ministry of Long-term Care which provided a good overview of how the inspections work. Links to OARC webinars are available online. Webinars | OARC - Ontario Association of Residents' Councils

Chair Report Monique Peters offered the following:

- Monique is requesting that Family Council members review the Visitor Policy and provide feedback This policy has not been updated since April 2023. It can be found on the website: VisitorPolicyApril2023 Chart v01
- Monique offered to request whether Cassellholme has a policy around the use of cameras and audio recording in resident's rooms.

Board of Management The next Board of Management meeting is February 20th, 2025. All are welcome to attend, but non-board members cannot speak without prior permission. Meetings can be attended in person or a Zoom link can be found at Board of Management | Cassellholme

Inspection Reports

There was one new report posted since our last meeting dated January 27th, 2025. The report included the results of a follow-up inspection related to the critical incident from the November 8th, 2024 report. Home Report

Discussion/ Sharing

There was a brief time of discussion for people to share anything about their experiences at Cassellholme.

- It was suggested that Family Council should show extra support to the staff during what has been a difficult outbreak. Ask the Unit Manager about the best way to do this.
- Monique reported that the Board of Management was informed at their last meeting that things are still on track to move residents into the new building around May 4th, 2025. There could still be a delay but they are working hard to ensure everything is completed properly to meet inspection standards.
- There was a chance for everyone to check in about how things are going at Cassellholme for Family Council members and their families.

Other Business

Family Council Monique Peters has reconsidered and will stay on as Chair of Family Council Chair until September to help ensure continuity during the move into the new building. She would be open to working with a Co-chair during this time. Speak to Monique if you are interested in helping with this.

Next Meeting

The next meeting will be on Tuesday, March 11th, 2025 at 2:00 p.m. It will be a hybrid meeting with the in-person portion taking place in the Armstrong Room.

Adjournment

The meeting was adjourned at 3:30 p.m.

Chair, Monique Peters		
Recorder, Karen Gooch		