

**FAMILY ADVISORY COUNCIL MEETING  
MINUTES  
Monday, May 11, 2020  
7:00 pm to 8:00 pm**

- PRESENT:** Rebecca Egier (Co-chair); Shari Burrows (A2); Rene Pardo (A2); Janice Maser (A3); Vladimir Radian (A4); Frieda Schaffel (A4); Sharon Silberstein (A4); Gloria Good Draper (A5); Harriet Horlick (A5); Fern Silver (A5); Anne Clavir (A7); Debbie Kessler (A7); Annie Papernick (A7); Gail Kaufman (Community); Francie Kendal (Community); Paul Litwack (Community); Jolanta Morowicz (Community); Bernard Rachlin (Community); Mark Schlossberg (Community); Simon Akinsulie; Lori Socket
- REGRETS:** Lea Teper (A2); Rose Debow (3); Leora Holtzman (A4); Shari-Ann Rosenberg (A4); Helen Scherer (A4); Clara Crispino (A5); Sarah Fishman (A5); Ian Kert (A5); Marilyn Melnick (A6); Gail Goldenberg (A7); Heather Nochomovitz (A7); Karen Rue (A7); Barry Tsur (A7); Sholom Glouberman (Community); Shoshana Pellman (Community); Eric Sobel (Community)
- GUESTS:** Satyajeet Bhoite, Infection Control Practitioner

**1.1 Covid-19 Update Simon Akinsulie, Scott Ovenden and Satyajeet Bhoite**

The FAC meeting was held via teleconference. Simon Akinsulie, and Satyajeet Bhoite provided updates in the Apotex.

Multi Site Workers

All employees in Long Term Care have been directed by the Ministry that they can only work in one facility. We have had the opportunity to offer our casual staff a temporary part time position as well as offer some part time employees temporary full time positions. The result has helped stabilize our staffing. We have been actively recruiting new staff, retaining existing staff and focused scheduling.

Covid-19 Testing

The Ministry of Health and Long Term Care has mandated that all residents and staff working in long term care be tested for the Covid-19 virus. Satyajeet confirmed that all residents were tested and there is only 1 active positive case for a resident in the Apotex. Simon confirmed that we will be testing approximately 600 staff. The testing will be completed by the end of this week.

E-Visits

We are continuing with our E-visits. We can accommodate facetime, zoom and other on-line systems.

A question and answer session was held for all participants.

Concerns were raised regarding whether we can test private companions. As of this time, we are only testing staff and residents.

Currently we are considering the private companions as essential workers and as such they are allowed in the building as long as they pass the screening questions.

**1.0 NEXT MEETING**

The Family Advisory Council will next meet on Monday June 8, 2020 at 7:00 pm. Lori will poll the FAC members to see if a zoom meeting or teleconference is preferred.

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### MINUTES

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- GUESTS:** Cyrelle Muskat, Director of Quality, Systems & Wellness  
Satyajeet Bhoite, Infection Control Practitioner

The FAC meeting was held via on-line zoom.

#### 1.1 **Wellness Program & Recreation Update Cyrelle Muskat**

Cyrelle provided an update on the e-visits and Wellness program. We have redeployed 18 staff to assist with wellness calls which provide updates to families. The recreation staff are assisting in providing information for the calls.

New recreation activities include a robust you-tube channel and a Baycrest channel which has new videos uploaded daily. We will also be starting zoom programs such as Pet Therapy. The recreation staff have been taking the residents out on the balconies, adhering to safe distancing between residents.

The recreation staff have been providing 1:1 activities with the residents. As we go out of outbreak, they will start doing small group activities.

#### 1.2 **Apotex Update Simon Akinsulie and Satyajeet Bhoite**

Simon and Satyajeet provided the Apotex update . We currently have no positive cases of Covid-19 in the Apotex. To date we have done about 800 tests on residents. All staff must wear a face mask at all times in the public spaces in the building. All staff were tested in May and the Ministry has requested that they test 2 times in June. There were a few staff who were positive and are isolating at home.

We currently have 30 empty rooms and will soon start new admissions. Strict protocols will be adhered to for all new admissions. They must be tested 24 hours before entering the Apotex. They will then be isolated in the Apotex for 14 days after admission and retested.

Our staffing has~~ve~~ been very stable and we no longer need to go agency for additional staff.

We have a good supply of PPE equipment available. All PPE equipment is tested by a 3<sup>rd</sup> party before it is circulated to our staff.

Clinic appointments will be starting shortly. We are currently reviewing the protocols to ensure that Apotex residents will be seen at a different time from community patients.

Discussion was held regarding the delivery of packages for the residents as well as the possibility of outdoor visits for families.

#### 1.0 **NEXT MEETING**

The Family Advisory Council will next meet on Monday July 13, 2020 at 7:00 pm. We will circulate a calendar of meetings for 2020-2021.