

**Minutes of the
Policy and Board Development Committee Meeting
Monday April 17, 2023
11:30 am**

Attended by: Ramona Robins(Chair),Michelle McKenzie, Chris Czember, Sourav Saha (CAO), Chelsy McArady (HR & Workflow Manager)

Regrets:

1. Call to Order

The meeting was called to order at 11:54 am.

2. Approval of the Agenda

MOTION: Moved by Michelle McKenzie to approve the agenda as presented.
CARRIED

3. Approval of the Minutes

MOTION: Moved by Michelle McKenzie to approve the minutes of the Policy and Board Development Committee Meeting on March 6,2023 as presented. CARRIED

4. Amendments to Policies:

a. Policy R-1 Resident Applications

MOTION: Moved by Chris Czember to recommend the revised R-1 Resident Applications as amended to the Board for approval. CARRIED

b. Policy R-27 Medication Assistance Program

MOTION: Moved by Michelle McKenzie to recommend the revised R-27 Medication Assistance Program as amended to the Board for approval .
CARRIED

c. Policy R-38 Personal Care

MOTION: Moved by Chris Czember to recommend the revised R-38 Personal Care as amended to the Board for approval. CARRIED

d. Policy R-54 Continued Eligibility

MOTION: Moved by Michelle McKenzie to recommend further revision of R-54 Continued Eligibility to the next policy committee meeting. CARRIED

e. Policy R-56 Secured Spaces

MOTION: Moved by Chris Czember to recommend the revised R-56 Secured Spaces as amended to the Board for approval. CARRIED

- f. Policy R-57 Safe Bathing
MOTION: Moved by Michelle McKenzie to recommend the revised R-57 Safe Bathing as amended to the Board for approval. CARRIED

- g. Policy R-58 Resident and Family Concern
MOTION: Moved by Chris Czember to recommend the revised R-58 Resident and Family Concern as amended to the Board for approval. CARRIED

5. Date for the next meeting

The date for the next meeting will be June 5th,2023 @ 11:30 am.

6. Adjournment

The meeting was adjourned @ 12:28 pm.

Minutes by Chelsy McArady, April 17th , 2023