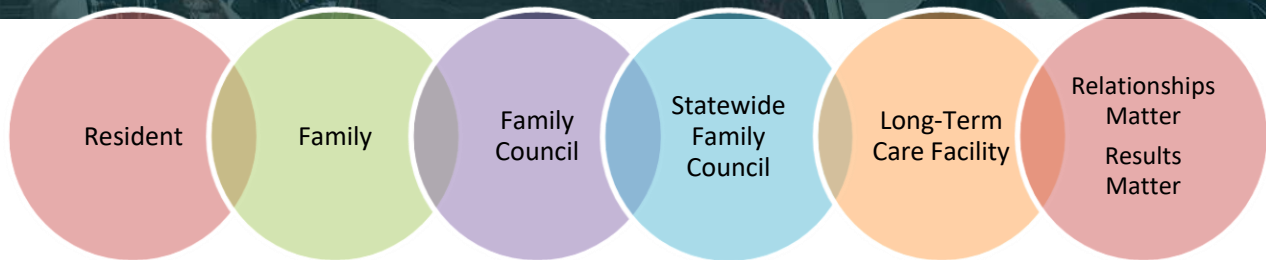


Connecticut Statewide Family Council



MINUTES

TUESDAY, APRIL 30, 2024

A Meeting of the CT State Family Council (CTSWFC) was held on April 30, 2024, via Zoom. The Meeting was called to order at 7:02 pm by Vice Chair Rick Kaeser and all in attendance were welcomed.

1. **Roll Call** and Introduction of New Members: Rick Kaeser Vice-Chair, Irma Rappaport, Dr. Mara Karpel, and Lori Gibson, Andrea Elliott, Ellen Casey, Kathleen Gerard, Amy Badini, Chair

New Member:

2. Minutes for March 26, 2024 meeting were reviewed and there were no comments or corrections.
3. Working Session on Developing a ‘Digital Council’ – no discussion
4. New Business – round robin discussion on topics of interest, as follows:
 - LTCCC ‘compassionate care guidelines’ March 2020
 - Family council members look for other family council family members when they visit. This is a positive interaction.
 - Geriatric care plan manager
 - Letter of support
5. Old Business
 - Update was provided on the Essential Caregivers Act that is being introduced to Congress this session. A bipartisan problem-solving committee is working on the language with congressional staffers.

HB 5001 passed the House. The bill has a provision for mandatory 3.0 staffing or a pause in admissions will result.

CONNECTICUT STATEWIDE FAMILY COUNCIL

RI - a bill allowing a camera in the room of nursing home residents recently passed out of the Senate.

ECGA – no update, it is anticipated to be introduced the week of May 20th.

No update on the video filmed by the CT LTC Ombudsman's office.

6. Meeting adjourned at 8:35 pm.

Next meeting will be on June 25, 2024 at 7pm

Respectfully submitted,

Rick Kaeser, Recording Secretary, pro-tem