

**DEMENTIA CARE NETWORK ALGOMA
STEERING COMMITTEE**

Wednesday, November 20, 2002
10:00 a.m. to 12:00 noon

Alzheimer Society of Sault Ste. Marie and Algoma District
633 Albert St. E.
Sault Ste. Marie, ON

MEETING SUMMARY

- Present:
- Duane Buchanan, Family Caregiver
 - Sharon Swain, Canadian Red Cross Community Health Services
 - Barbara DePaggio, Algoma Community Care Access Centre
 - Barb Forest, Seniors' Mental Health – Sault Area Hospital
 - Paula Sirie, Group Health Centre
 - Karen Baird, Seniors' Mental Health - North Shore Community Support Services
 - Phyllis Youmans, Family Caregiver
 - Cheryl Sullivan, Victorian Order of Nurses
 - Gayle Cazalet, North Shore Tribal Council
 - Sheila Campbell, Dr. Trefry Centre
 - Harold Clayton, Huron Lodge
 - Arlene Gear, Psychogeriatric Resource Consultant
 - Carolyn Cybulski, Alzheimer Society
- Regrets:
- Zahida Croskery, Algoma Manor
 - Bonnie Lyons, Ontario Finnish Resthome
 - Dr. James Chau, St. Joseph General Hospital
 - Shelley McEachern, Sault Area Hospital
 - Susan Van Atte, ADMS District Health Council
 - Linda Toner, Ministry of Health

1. Arlene Gear opened the meeting with welcome and introductions.
2. Carolyn Cybulski provided background and overview of Dementia Networks, and reviewed the Terms of Reference for the Steering Committee.
3. The Steering Committee members selected Arlene Gear and Carolyn Cybulski as co-chairs of the Committee.
4. Carolyn reviewed the AccessAbility Grant Application for the Care Mapping project and advised members that there has been no word on whether or not the proposal has been accepted.
5. The members drafted Terms of Reference for the Client Services Working Group. Carolyn will print and email out the draft Terms of Reference to all members for input and final approval, and will also send invitations to participate on this Working Group to the membership identified.
6. Inventory of Services: The members decided that the East Algoma members and the Sault members would work on the completing the form as two separate groups, and would then come together as a whole to collate the information into one document.

- East Algoma group will meet Wednesday, January 8, 2003 at 1:00 p.m. at Club 90 in Elliot Lake.
 - Sault group will meet Wednesday, January 15, 2003 at 10:00 a.m. at the Alzheimer Society office.
 - Entire group (all Steering Committee members) will reconvene on Wednesday, January 29, 2003 at 10:00 a.m. at the Alzheimer Society office.
7. Meeting adjourned at 11:40 a.m. Next meeting dates as outlined above.