

Resident & Family Agenda
October 11, 2022 @1400



1.0 Call to Order

1.0 Welcome and Introductions: Chair Eddie welcomed everyone to the October Resident Council meeting. Eddie turned the meeting over to the Recording Secretary Lynne Stevens to Review the September Minutes.

2.0 Review Agenda: Recording Secretary Lynne reviewed the September Resident Council Minutes and the residents accepted the minutes.

3.0 Minutes & Old Business

4.0 COVID19: COVID 19 is still in the community so we have to continue to be safe.

5.0 Family Visits: Eddie reviewed the new family visiting hours. The new hours are Sunday 12:30-4:45/530-730, Monday 930-4:45/ 5:30-7:30, Tuesday 930-5:00, Wednesday 930-4:45/5:30-7:30, Thursday 930-4:45/5:30-7:30, Friday 930-5:00, Saturday 10-1215/ 1:00-5:00

6.0 Flooring Project: The flooring project is still going on and they are almost done in the resident's rooms.

7.0 Resident and Family Council Fund:

7.1 Balance: \$306.23

7.2 Fundraising: Our Perogy fundraiser is completely sold out 270 dozen were sold. Eddie will bring the amount the fundraiser raised to the next meeting. Our Poinsettia fundraiser will go live this week. This year residents will be offered a chance to purchase a poinsettia.

7.3 Wish List: Resident asked for hot chocolate during meals.

7.4 Wish List Items Completed: More supper clubs were put on the calendar.

7.5 Education Item: Families Bringing in food and cleaning fridges: Eddie wanted to remind residents and families that it is their responsibility to keep the resident's fridges clean and defrosted. If families bring in treats for their loved ones just to give the staff a heads up so we can keep an eye on it. We do

not want the treat to get put in a drawer and spoil and get moldy or get bugs.

- 7.6 Nursing Report:** Karen read out the Nursing report. Karen reported that the COVID booster was given out. 68 residents were given the booster and 10 staff. Some residents didn't qualify as they were ill or there was not enough time between their last shots. Karen will follow up with those residents when they qualify. Karen said a month ago we had 2 COVID positive residents and we were able to contain it with no further spread. This shows our vaccines are working. The flu shots will be given out soon.
- 7.7 Dietary and Housekeeping:** Krista read out the Dietary and Housekeeping Report. She asked if everyone enjoyed the Thanksgiving dinner. The residents all answered yes. The kitchen will be switching to the fall menu near the end of October.
- 7.8 Report. Maintenance and Laundry Report:** Eddie said the Maintenance team was way too busy to attend. Eddie asked if there were any questions or concerns. The residents said no.
- 7.9 Spiritual Care Report:** Pastor David read out the Spiritual Care Report. Pastor David said how much he enjoyed going along with everyone's individual spiritual journey. Any resident or family can join in or participate in PBR.
- 7.10 Recreation Report:** Eddie read out the Recreation Report. Eddie asked if everyone enjoyed the Oktoberfest party. The residents all said yes. Eddie talked about the Thanksgiving supper club. He explained until we can use our recreation area for supper clubs we are stuck doing them in the chapel which only holds 8 residents. So we will do more supper clubs and rotate residents so everyone gets a chance to join. Luther Home had a special visitor, his name was Coleman and he was an alpaca. The residents said how soft he was and how much they enjoyed his visit. Eddie said he will be back in the spring and summer for sure. Halloween is coming up and the recreation team will have lots of activities planned. We will have kids coming in with their costumes on Halloween and we will give them bags of candy. We are starting pen pals this month. So the recreation team will be looking for residents to join in this program. The recreation team has partnered up with Garden City Collegiate school and they have sent us students for Wednesday and Thursday evenings and all day

Saturday. The students will help run different small programs and 1-1 visits and this will help us reach even more residents.

7.11 New Business

7.12 COVID Boosters/Flu Shots: Karen went over the COVID boosters and the flu shot in the Nursing report.

8.0 Roundtable: Resident's Round Table: The president of the Resident Council said there is a sign on her door and if a resident has any concerns to please let her know and she can bring it forth at the meetings. A resident asked if we will be hosting a Grey Cup Party. Eddie said of course we will be.

9.0 Family Round Table: A family member asked where the visits will be once it gets colder outside and we cannot go to the courtyard. Eddie said we can make arrangements to go to the chapel or right now they will be in the rooms only.

10.0 Adjournment: Adjourned at 230

11.0 Next Meeting: 1400 hr November 8, 2022