

**Resident & Family Agenda
November 9th, 2021 @1400**



1.0 Call to Order

- 1.1 **Welcome and Introductions:** Chair Eddie welcomed everyone to the November Resident Council and turned the meeting over to the Recording Secretary Lynne To review Last Month's minutes
- 1.2 **Review Agenda:** Lynne reviewed the October Resident Council minutes and they were accepted by the residents.

2.0 Minutes & Old Business

3.0 COVID19: Manitoba and Luther Home are still in code orange and no rules have changed for Luther Home

4.0 Family Visits: Visits are still running from Tuesday to Saturday. We changed Monday hours to 1230-3:330

5.0 Resident and Family Council Fund

5.1 **Balance:** 136.30

5.2 **Fundraising:** The fundraiser with Shelmardines is going well and the cut off to put orders in is December 5, 2021.

5.3 **Wish List:** No fish Fridays, ribs for supper club,

6.0 Wish List Items Completed. We will be doing the chicken pot pies for lunch club.

6.1 Education Item: RTLS with Jake: Eddie read a report from Jake reminding the residents how to use their RTLS badges. A resident commented that health care aides need to respond quicker. Eddie said he will look into it.

6.2 Nursing Report. 3rd dose of the COVID19 vaccine was administered on October 25th. 83% of our residents were given the 3rd dose. 90% of the residents were given the flu shot. Susan and Karen did a flu shot clinic for the staff. Covid cases are picking up. Break Through infections are happening. 138 in hospital, 38 in ICU, Luther Home had a surprise Standards visit in which we did very well in.

6.3 Dietary and Housekeeping Report. Eddie read a report from Krista. She wrote that the new fall menu is up. She wanted to know what Ethnic theme they wanted for lunch. The residents voted and picked Chinese.

6.4 Maintenance and Laundry Report: Doug was unable to come to the meeting so Eddie asked if the residents had any questions or comments. A resident said her room was too hot, another resident said her

room was to cold because she sleeps right under a vent. Eddie said he would pass this information onto Doug.

- 6.5 Spiritual Care Report:** Pastor David read off the Spiritual care report. He said “We endeavor to do is to make my presence known.” He is trying to achieve this with the residents. He is always here for the residents spiritually. He is so happy that the leadership has one thing on their mind and that is to open our hearts and working as a team.
- 6.6 Recreation Report:** Eddie read off the Recreation Report. He asked the residents how they enjoyed the Oktoberfest party. Residents really enjoyed it especially the soft pretzels. Eddie talked about the Halloween party: the spooky punch, pumpkin carving (residents said winners can’t just stick things into the pumpkin they need to at least carve it) the cupcakes were delicious. Supper club will be changed to lunch club as the recreation team has more staff on and it won’t interrupt our evening programs. Luther Home will be joining the Met School again and they will supply every resident with a present. Recreation will be hosting Bomber playoff parties and a grey cup party again in December. Recreation will be planning lots of fun activities during Christmas.
- 6.7 New Business:**
- 6.8 Entertainment:** due to rules created by the region we cannot have singers in our home. When the rules change we will bring in entertainment ASAP.
- 6.9 Remembrance Day:** Eddie wanted to thank Pastor David for putting on our Remembrance Day Service. He also wanted to thank Jake for taking care of all the recording of the service. Eddie thanked all the Veterans for all their service.
- 7.0 Roundtable: Resident’s Round Table:** A resident asked to remind the staff when pushing a resident in a wheelchair to please warn them first. Eddie said he would remind the staff. A resident asked why they can eat two to a table with no masks on but cannot at recreation. Eddie explained the region created the rules and you are exempt from this rule during eating. The rule is like that because we do not have enough room to accommodate social distancing during meal times.
- 8.0 Family Round Table.** Nothing was brought up
- 9.0 Adjournment:** Meeting was adjourned at 1440.

Next Meeting: 1400 hr. December 14th 2021