

**Resident & Family Minutes**  
**February 16<sup>th</sup>, 2023 @2:00**



**1.0 Call to Order**

- 1.0 Welcome and Introductions:** Chair Eddie welcomed everyone to the February Resident Council meeting. Eddie turned the meeting over to the Recording Secretary Lynne Stevens to review the November Minutes
- 2.0 Review Agenda:** Recording Secretary Lynne reviewed the November Resident Council minutes and the residents accepted them.
- 3.0 Outbreak:** Karen reviewed our last outbreak. She said it was a combination outbreak of common cold and RSV. Residents got a lot sicker during this outbreak than our last COVID outbreak. Staff did a great job of keeping everyone safe during the outbreak. Karen thanked the Recreation team for all their 1-1 visits and running the Hydration Cart.
- 4.0 COVID19:** Eddie explained there is still COVID in our community and other PCHs. We will continue to be diligent with our PPE.
- 5.0 Family Visits:** The only difference in our family visits is that we are back to general visitors since our outbreak is over.
- 6.0 Resident and Family Council Fund:**
  - 6.1 Balance:** \$2433.12
  - 6.2 Fundraising:** Our last 2 fundraisers were very successful. The Perogy fundraiser made around \$1800 and the poinsettia fundraiser made around \$450. We will come up with ideas for this upcoming year.
  - 6.3 Wish List:** A resident asked if we can start doing outings. Eddie said he is very hopeful that the outings will start in the spring.
  - 6.4 Wish List Items Completed:** Recreation brought hot chocolate to their programs and there is now music in the dining room during meals.
  - 6.5 Education Item: Terms of Reference and ID Bracelets:** Eddie reviewed the Terms of References and the residents accepted the Terms of References. Kelly went over the reason and the importance of our ID Bracelets.

**6.6 Nursing Report:** Karen went over the nursing report. She reviewed the outbreak again.

**6.7 Dietary and Housekeeping Report:** Krista read out the Dietary report. She went over the fall menu and said she is starting to work on the summer menu. She told residents if they have a favorite food or recipes to please share with her. Krista went over her supply issues and why sometimes the menu changes at the last minute.

**6.8 Maintenance and Laundry Report:** No report read.

**6.9 Spiritual Care Report:** Pastor David went over the Spiritual Report. Pastor David said he was excited to see everyone in groups again. He said since the outbreak is over we can now meet for Bible Lessons and our Sunday Services. He encouraged everyone to watch his inspirational movies every second Wednesday.

**6.10 Recreation Report:** Eddie read out the Recreation report. He started off saying next week is Recreation Week. He explained how hard the Recreation staff work and to give them a round of applause. Eddie asked how the Valentine's Day party was. The residents said they loved the cake and the music. Eddie explained since the outbreak is over our bingo is back on every Tuesday, entertainment is back on Friday afternoons, music therapy is back on Wednesdays, and Pet Therapy every 2<sup>nd</sup> Saturday. Eddie asked the residents to please let us know what they think of our entertainment so he knows who to hire and who not to hire. Next month will be St Patrick's Day.

**6.11 New Business**

**6.12 New Vice President:** Eddie announced we have a new Vice President since our former one passed away. The new Vice president is Helen Dueck.

**7.0 Roundtable: Resident's Round Table:** Janice the Resident Council President said her door is always open if you want to discuss and issues or have any suggestions.

**8.0 Family Round Table:** 0 family was present at the meeting

**9.0 Adjournment:**

**10.0 Next Meeting: 1400 hr March 14<sup>th</sup>, 2023**