

Resident & Family Minutes
March 9th, 2021 @1400



1.0 Call to Order

- 1.1 **Welcome and Introductions:** Meeting was called to order at 1400 and turned over to Recording Secretary Lynne.
- 1.2 **Review Agenda:** Recording Secretary Lynne Reviewed February's Minutes and the minutes were accepted by the residents.

2.0 Minutes & Old Business

- 3.0 **COVID19:** Winnipeg is still in critical red so not much has changed. Group sizes are still 5, we have to keep 6 feet apart, and residents who can will still eat in their doorways.
- 4.0 **POD:** The POD opened on March 3rd. We did a ribbon cutting ceremony and served cheese cake and sparkling wine. If you want to do a POD visit please contact Kathryn. The lady running the POD is Jasmin.

5.0 Resident and Family Council Fund

- 5.1 **Balance:** 1043.23
 - 5.2 **Fundraising:** None at this time
 - 5.3 **Wish List:** Perogies and Holopchi. Resident asked for more ribs cooked by Lynne. Cheese Tortellini with White sauce.
 - 5.4 **Wish List Items Completed:** Recreation hosted a rib dinner for 5 residents. Hair dressing will start up again.
- 6.0 Education Item: Reviewing the Resident's Rights and Responsibilities:** Chair Eddie Marion-Gerula **Reviewed** the Resident's Rights and Responsibilities and the residents **accepted** the Rights and Responsibilities.

Reports:

- 6.1 **Nursing Report:** Karen is away today but she wanted to say we still have 0 cases of COVID 19 at Luther Home!!
- 6.2 **Dietary and Housekeeping Report:** Krista read the Dietary and Housekeeping Report. She said there will be a special St Patrick's Day meal for lunch. March 21st there will be a BBQ lunch. In May different salads and a lighter menu will be offered. There will also be Trifle on the menu as requested. A resident asked for different pork cutlets in which Krista said her supplier sends her the food but she will check into it.

- 6.3 Maintenance and Laundry Report:** Doug was in a meeting so there was no Maintenance Report. But he left a message saying that the lost in found will be coming up next week.
- 6.4 Spiritual Care Report:** Pastor David read the Spiritual Care Report. Pastor David stated one of the things he finds so important is that we have a fantastic team at Luther Home. Pastor David stated if family members have anything to discuss about spiritual care to please contact him.
- 6.5 Recreation Report:** Eddie Marion-Gerula read the Recreation Report. Eddie discussed the supper club and said we can only take 5 residents at a time. We will be doing a supper club every month and we will have new residents at each supper club. Eddie also said if there is a special meal or recipe the residents want to try for supper club to please give it to someone from recreation. We did a Hawaiian Day that was lots of fun. The residents stated they had a great time. Recreation served cheesecake and fruit punch. The staff and residents got dressed up in their best Hawaiian attire. Travelogues were played in the lounges and Chris from recreation showed slides from her Hawaiian vacation. Eddie talked about the St Patrick's Day party. The party will be mobile with Irish music, Irish Travelogue, shamrock shakes and some kind of fun desert. Eddie told the families to watch their emails as Jake will be sending them a link to our Luther Home Blogs. A resident asked what a blog was. Eddie said it is a write up with pictures to let their families know of fun events happening at Luther Home.
- 6.6 New Business: Hairdressing:** Chris from recreation will be taking over for Debbie as the hair dresser. Right now Chris will be doing hair on Fridays only. So please be patient and she will get to everyone that needs a haircut.
- 6.7 New Admission Process:** Roy Hardie gave a report on our new admission process. Roy said you might have noticed some rooms are empty. We have a new process in place. New admissions have to be swabbed for COVID before they arrive at Luther Home. Then they are isolated for 2 weeks when they arrive. The resident is swabbed 2 more times to test for COVID. Once the 2 weeks is up and all swabs are negative the resident is allowed to leave their room and join the general population.
- 7.0 Roundtable:** A resident stated when she is being helped with her meal in the dining room that she is being left behind. Eddie told her he will remind the staff to bring her back to her room after meals. A resident said the bacon has been burnt lately. Krista said she will talk to her staff. A resident asked if the garbage can by her room can be moved while she is eating. Eddie told her of course this can happen. A resident asked if staff can be talked to about slamming doors at night. Eddie said he will pass the info on to Karen.
- 8.0 Family Round Table:** There were no concerns brought up by the families.
- 9.0 Adjournment:**

Next Meeting: 1400 hrs. April13, 2021