

**Resident & Family Council Minutes
November 7th, 2023 @2:00**



1.0 Call to Order

1.0 Welcome and Introductions: Chair Eddie welcomed everyone to the November Resident Council Meeting and turned it over to the Recording Secretary Lynne to review the October Minutes.

2.0 Review Agenda: Recording Secretary Lynne reviewed the October Resident Council Minutes and the Residents Accepted the minutes.

2.1 Resident and Family Council Fund Balance: \$2217.16

2.2 Fundraising: Our Perogy fundraiser completely sold out. We sold 300 dozen perogies and we will make them on November 17th and the 18th. Our Poinsettia fundraiser started on November 1 and will end December 4th.

2.3 Wish List: A resident asked to do a craft sale again. A resident asked for a Christmas tree for his room.

2.4 Wish List Items Completed: Supper clubs started in November; Bomber party is on November 11.

2.5 Education Item: Discussing RSV shots. Eddie read a small report on RSV shots and told the residents they are available for them, but it costs \$250 which is not covered by MB health.

2.6

2.7 Nursing Report. There was nothing that needed to be reported at this time.

2.8 Dietary and Housekeeping Report: Krista read out the Dietary and housekeeping report. New menu has started, and she asked if everyone liked it. The residents all agreed it was good. Krista talked about she had to preorder all the turkeys for Christmas.

2.9 Maintenance and Laundry Report: Nothing needed to be reported. Eddie asked if everyone's room temperature is ok. Everyone said their room temperature is great.

2.10 Spiritual Care Report: Pastor David read out the Spiritual Care Report. Pastor David said connecting with your spirituality can bring you so much joy and that is what he tries to accomplish with the residents. There will be a Remembrance Day Service this Thursday November 9th at 11am.

2.11 Recreation Report: Eddie read out the recreation report. He asked how everyone enjoyed the Halloween party. The residents said they enjoyed the pumpkin carving and costume contests, and it was neat to see the creatures from Prairie Exotic. Eddie discussed upcoming events such as 2 supper clubs, Bomber party and in December we will have several choirs come in, gingerbread house contest, a Christmas party with Elvis.

2.12 New Business

2.13 Introduce New Rehab Tasha: Eddie introduced Tasha to the residents. She said hello to everyone gave a brief history on herself and read out a report on falls since it is Nation fall month.

2.14 Saying Goodbye to Krista: Eddie sadly announced Krista will be leaving us. Her last day is November 22, 2023. The residents told her they will miss her and gave her a round of applause.

2.15 Recreation's New Schedule: Eddie discussed recreation's new schedule. He said we had surveys done and one of the things that came up was people wanted to see more weekend recreation. So, Starting December 4, 2023, Eddie will work on Saturdays and Lynne and Chris will work on Sundays. This will give us recreation 7 days a week.

2.16 Christmas Wishlist: Luther Home is teaming up with Met school again and they will be donating every resident a Christmas present. The recreation team will be going around and asking the residents what is on their Wishlist.

2.17 Family bringing in Dry Cleaning Only Clothes: Eddie asked the residents when the family brings in clothes to make sure they are not dry clean only or a delicate material. Everything at Luther Home gets washed and dried in large hot dryers which ruin those types of clothing.

2.18 Follow Up from Last Resident Council: Doug went and fixed the temperature in one of the resident's rooms. We added supper clubs and Bomber party to the November calendar.

3.0 Roundtable: Resident's Round Table: Nothing was brought forward

4.0 Family Round Table: Nothing was brought forward.

5.0 Adjournment:

6.0 Next Meeting: 1400 hr January 9th, 2023