

Resident & Family Minutes
May 25th, 2023 @2:00



1.0 Call to Order

- 1.0 Welcome and Introductions:** Chair Eddie welcomed everyone to the May Resident Council meeting.
- 2.0 Review Agenda:** Eddie reviewed March's Resident Council minutes and the residents approved them.
- 3.0 COVID19:** Eddie told the residents there are 0 PCHS that have COVID at this time and we have none at Luther Home but it is still in the community.
- 4.0 Outbreak:** Kelly reviewed our latest outbreak. She explained we had 11 residents who had COVID but we are all recovered now and the residents that had COVID did not get super sick. She thanked the residents for being so patient during our quarantine period.
- 5.0 Family Visits:** Eddie said family visits are back to pre COVID days. Families do not have to wear PPE and can visit throughout the facility
- 6.0 Resident and Family Council Fund:**
 - 6.1 Balance:** \$2361.12
 - 6.2 Fundraising:** We are looking to doing a rummage sale in the fall.
 - 6.3 Wish List:** Nothing was brought forward
 - 6.4 Wish List Items Completed:** Outings will start in June.
 - 6.5 Education Item:** Benefits of Physio and Rehab with Jerome : Jerome went over all the benefits of rehab and physio. He said how so many residents have improved their strength and that he was proud of them.
 - 6.6 Nursing Report:** Kelly went over the nursing report. She told the residents to be careful of the heat when out in the courtyard. She reviewed the courtyard policy. Kelly explained the signs of heat stroke and to wear a hat and sunscreen and to stay hydrated. Kelly also said we have a new DOC starting June 1, 2023 and her name is Oksana Sawczuk.
 - 6.7 Dietary and Housekeeping Report:** Krista read out the dietary report. She said the summer menu will be coming out June 5th and thanked everyone for their input and recipe ideas.

She also stated she found the riblets finally and they will be great on the BBQ.

6.8 Maintenance and Laundry Report: Doug was unable to make it so Eddie asked if there were any issues. One resident said her room was too warm. Eddie told her he would pass the information to Doug.

6.9 Spiritual Care Report: Pastor David was unable to make it so Eddie let the residents know there is a volunteer running the Church service this Sunday and there is a recording the following Sunday.

6.10 Recreation Report: Eddie read out the Recreation report. He asked if the Mother's Day party was good. The residents said they really enjoyed it. Eddie said it is great that we can run programs again. We have some big events coming up. We have Folklorama, alpaca visits, car show, and Father's Day party. Families will be donating flowers next week for the courtyard.

6.11 New Business

6.12 Folklorama: Folklorama will run May 29th till June 3rd. We will have a different country coming each day for 6 days. Recreation will put the country's flag up each day so everyone knows which country is hosting that day.

6.13 Outings: Exciting news we will be starting our outings in June. We will be going to Olive Garden and Famous Dave's. Eddie explained we only have limited seating on busses so everyone will have to take turns on outings.

6.14 Zoom and in Person Resident Council: Eddie explained to families that starting next month they can join Resident Council in person if they want to. We will always have the zoom option available also.

7.0 Roundtable: Resident's Round Table: Residents started to name off a few places they wanted to go on outings they were Blue Bombers game, Skinners, the Leaf and the Forks. Eddie said these are all great ideas and we will contact these places and try to arrange them.

8.0 Family Round Table: A family member asked when care conferences will be in person. Eddie said that started on Wednesday so as long as we are not in outbreak the care conferences will be in person.

9.0 Adjournment: Meeting adjourned at 1445

10.0 Next Meeting: 1400 hr June 13th , 2023