

**Resident & Family Minutes**  
**May 11, 2021 @1400**



**1.0 Call to Order**

- 1.1 **Welcome and Introductions:** Meeting was called to order at 1400.
- 1.2 **Review Agenda:** Chair Eddie Marion-Gerula passed the meeting over to our Recording Secretary Lynne S. Lynne reviewed April's minutes and the residents accepted it.

**2.0 Minutes & Old Business**

- 3.0 **COVID19:** The province is still in critical red which hasn't changed since last meeting. So we are still allowed groups of 5, eating in doorways if can, no visitors in the home.
- 4.0 **POD:** The POD is still running 5 days a week. Tuesday-Saturday. Still one visitor at a time and you will get screened at the door and given PPE to wear during the visit. We have open slots so please call and see if there are any openings so we can fill them.
- 5.0 **Hairdressing:** Chris is running the salon every Friday. She wanted the families to know if you have any requests or want your family to get their hair done to please leave a message at the front desk.

**6.0 Resident and Family Council Fund**

- 6.1 **Balance:** \$791.67
  - 6.2 **Fundraising:** 0 at this time
  - 6.3 **Wish List:** Mary Brown's Chicken for supper club. To have bingo 2 times a week. To have Mennonite Borsht.
  - 6.4 **Wish List Items Completed:** Cottage Cheese perogies were added to the menu.
- 7.0 Education Item: Mental Health Awareness:** Susan Konowalchuk gave a great presentation on mental health awareness.

**Reports:**

- 7.1 **Nursing Report:** Karen read out the Nursing report. She said the Covid TPR in Manitoba is 12% and Winnipeg's is 14%. New stricter restrictions are now in the community. Luther Home was been strict with their policies and will continue to be strict until Covid is under control. Luther Home is currently working on a plan for outdoor visits. Today Winnipeg had 329 new cases and schools have gone remote. Our residents are at 98% with their vaccinations and our staff is at 85%. Luther Home will be hosting a vaccine clinic in the chapel to try to get more staff vaccinated. Our staff is

still self screening, wearing PPE and audits are continued to be done. So far what we are doing is working as we still have 0 Covid cases with residents and staff.

- 7.2 **Dietary and Housekeeping Report:** Krista went over the Dietary report. She said the next culture meal is Japan on May the 20<sup>th</sup>. The summer menu will be coming out in June. Krista gave a detailed report on how she creates the menus. She gave this report so the residents understand how much work and effort goes into creating one. Krista said boiled cabbage will be on the new menu.
- 7.3 **Maintenance and Laundry Report:** Doug read the Maintenance report. The residents asked to turn the heat off and Doug said he just turned it off. Doug will be trimming plants and turning over the flower beds in the courtyard so we can plant our new flowers. Doug has 3 quotes to fix the pond.
- 7.4 **Spiritual Care Report: Pastor:** Pastor David read out the Spiritual Care report. Pastor David stated he's happy at the foundation of Spiritual Care. He would like to create a Spiritual Care platform. Family is encouraged to contact Pastor David about their loved ones.
- 7.5 **Recreation Report:** Eddie read the Recreation report. Eddie asked how the Mother's day party was. The residents really enjoyed it and said they loved Lynne's costume. Japan day is on May 20<sup>th</sup> and the recreation team will be doing Japanese programs and a travelogue to Japan. Residents asked for bingo 2 times a week in which Eddie said that shouldn't be an issue.
- 7.6 **New Business: Flowers For the Courtyard:** Families were encouraged to donate flowers to help make our courtyard look beautiful. Eddie explained whatever flowers they donate recreation will put their families name on a stick so the residents can figure out which flowers their families donated. Eddie read out the schedule for drop off of the flowers.
- 8.0 **Roundtable:** A Resident asked when we purchase new pots for the courtyard to make sure they are not black. Resident stated staffs are cleaning out his drawers and throwing his stuff out, Eddie said he will send Karen an email and Krista so they can follow up with their staff. A resident said she loves living here. A resident brought up during showering the staff are putting plastic bags on their feet so their shoes don't get wet. The resident was worried they were going to slip. Eddie said he will forward this to the Health and safety Committee. A resident asked if we will replace Josie when she is off injured or on holidays. Eddie said he will bring it up at the next leadership meeting.
- 9.0 **Family Round Table:** A family member asked if a resident could have a DVD player in her room to watch movies. Karen said of course. A family member asked if we would be moving to in room visits any time soon. Karen replied we have been strict all the way through this and we have the results to show for it. Karen also said we are working on outdoor visits. She also said it is not the right time to have in room visits with all the concerns with the variants. We will probably look at in room visits when we get out of Critical Red.

10.0 **Adjournment:** Meeting was called to Adjournment at 1500

Next Meeting: 1400 hr. June 8th, 2021