

**Resident & Family Minutes**  
**February 8, 2022 @1400**



**1.0 Call to Order**

1.1 **Welcome and Introductions:** Chair Eddie welcomed everyone to the February Resident Council meeting and turned the meeting over to the Recording Secretary Lynne Stevens.

2.0 **Review Agenda:** Recording Secretary Lynne Stevens went over the December Resident Council Minutes. The minutes were approved by the residents.

**3.0 Minutes & Old Business**

4.0 **COVID19:** Nothing has changed at Luther Home and the residents are encouraged to wear masks at all times unless in their room or if they are eating.

5.0 **Family Visits:** Luther Home has opened up the POD visits again. The visits are from Tuesday till Saturday. Right now only the designated care givers can visit in the POD. The phone number to book a POD visit is 431-336-1882

**6.0 Resident and Family Council Fund**

6.1 **Balance:** \$660.81

6.2 **Fundraising:** Eddie is looking into a few options to carry us over until we can have a rummage sale.

6.3 **Wish List:** No items

6.4 **Wish List Items Completed:** No items

6.5 **Education Item: Introducing Jerome and what his role is:** Jerome introduced himself and went over his role at Luther Home. He also went over his goals.

6.6 **Nursing Report:** Luther Home ended their 3 week outbreak of mixed cold and 2 COVID cases. 23 staff also had COVID but everyone is recovered. Thanks to the staff for all their hard work from helping keep our COVID cases to just 2. We will continue to do self screening and audits to make sure we don't have a letdown.

6.7 **Dietary and Housekeeping:** Krista gave a huge shout out to the housekeeping staff during this pandemic. Especially during the outbreak. The outbreak couldn't be declared over until the

housekeeping staff were done deep cleaning and carbolizing 35 rooms which is an extra 55 hours of man power. This is on top of the extra 61 hours a week housekeeping does cleaning high touch surfaces. Krista said please be patient with the menu as there has been tons of shortages and prices going through the roof right now.

- 6.8 Report. Maintenance and Laundry Report:** Doug asked if there were any issues with heat or laundry. Resident said the wheels on the snack cart squeak very loudly. Doug said he would oil the wheels. A resident said her top got ruined in the laundry. Doug told the resident he would come check out her shirt and see what happened.
- 6.9 Spiritual Care Report:** Pastor David said it has been a super tough time for everyone and to keep fighting. Pastor David explained how he did PBR with the residents and asked if any families would like to join their loved ones. He encouraged them to call and join their loved ones on their spiritual Journey.
- 6.10 Recreation Report:** Eddie said the Recreation team is excited for the end of the outbreak so we can get back to running programs!! In February we will be hosting the Luther Home Olympics. We will have different events and there will be nice medals for the winners. We also created an Olympic board which we will update Canada's medal count throughout the Olympics. We will start bingo again. Valentine's Party on February 14, 2022. We will be serving Red Velvet Cake from Salsbury House and red punch. Eddie reminded the residents while they are in programs they must wear masks unless you are eating.
- 6.11 New Business:**
- 6.12 Outbreak:** Our DOC Karen just reviewed the outbreak again. Stating we had a mixed outbreak of cold and COVID. We had 23 residents with cold and 2 residents with COVID. The outbreak lasted 3 weeks. We were able to stop the spread of COVID with hard work and following procedures.
- 7.0 Roundtable: Resident's Round Table:** A Family member asked when will the POD be open to everyone? Eddie responded we are taking it slow and will re-evaluate in a few weeks.
- 8.0 Family Round Table.** Nothing was brought forward.
- 9.0 Adjournment:**
- 10.0 Next Meeting: 1400 hr March, 8, 2022**