

**Resident & Family Council Minutes
May 17th, 2022 @1400**



1.0 Call to Order

1.1 Welcome and Introductions: Chair Eddie welcomed everyone to the May Resident Council meeting. The meeting was then turned over to Recording Secretary Lynne.

2.0 Review Agenda: Recording Secretary Lynne reviewed the Minutes from the April Resident Council minutes. The minutes were approved by the residents.

3.0 Minutes & Old Business

4.0 COVID19: The numbers in the PCHs have decreased from 19 outbreaks to 12. Luther Home is still being cautious as the resident's health and well being is our number one priority.

5.0 Family Visits: Family Visits have increased from 5 days a week to 7 days a week, The hours are Sunday, Monday, Wednesday, Thursday from 12:30-4:45 5:30-7:30, Tuesday, Friday and Saturday 10:00-12:15 and 1:00-5:00. The visits are still only happening in resident's rooms and only 1 visitor at a time unless they are from the same family and then it is 2 family members.

6.0 Hairdressing: Amanda is our new Hair Dresser and she is in Tuesday and Thursday. The residents said she is doing a great job and happy she is here.

7.0 Voting New President: We will be voting in a new Resident Council President and Vice President in September, 2022. If anyone wants to run please submit their name to someone in recreation.

8.0 Resident and Family Council Fund

8.1 Balance: 481.16

8.2 Fundraising: Luther Home is hoping to do a rummage sale in the fall.

8.3 Wish List: A resident asked to tear down the wall. Another request asked to have a wiener roast. A resident asked if we could start outings and go to a different church. A resident asked if we could go fishing. A resident wanted to start a friendship circle program.

8.4 Wish List Items Completed: Social leaves started again and it is 7 days a week. Luther Home created a Donation bin for a

Ukrainian family. We fully furnished one families apartment, and helped out two other families. Entertainment will be starting in June.

- 8.5 Education Item: Benefits of Rehab:** Jerome was away so he will do his education next month.
- 8.6 Nursing Report:** Karen reviewed the nursing report. She said we celebrated nurse's week last week. Karen wanted to remind everyone that COVID is still out there and we are still in an outbreak in the community. 19 of our residents got their 2nd booster and the rest of the residents will get their 2nd booster in June. Families are asked to still self screen and if sick please stay home. If you are taking a resident home please make sure everyone is healthy.
- 8.7 Dietary and Housekeeping:** Krista reviewed the dietary and housekeeping report. Krista let the residents know housekeeping is still putting in 61 extra hours cleaning high touch areas. Dietary BBQ was May 9th. Father's Day BBQ date isn't picked yet. Summer Menu will be revealed and implemented June 13.
- 8.8 Report. Maintenance and Laundry Report:** No issues were brought forward.
- 8.9 Spiritual Care Report:** Pastor David reviewed the Spiritual Care report. Pastor David told the residents we all survived the outbreak except one. He said stories are so important and the stories we leave behind last forever. He also stated he is here so the residents can unburden their hearts to him. It is all confidential.
- 8.10 Recreation Report:** Eddie reviewed the Recreation report. Eddie asked how the Mother's Day party went. The residents said it was fun and the cheese cake was a nice treat. A resident said we should give Jasmin a huge round of applause for giving up her Mother's Day so the residents could see their families on Mother's Day. We will be celebrating Father's day but we have not come up with our plan yet but it will be fun. Entertainment will be starting in June. It will be hosted in the courtyard every Thursday weather permitting. We will be starting our gardening outside soon and trying to do most of our activities outside while the weather is nice.
- 8.11 New Business:**
- 8.12 Social Leaves:** Social leaves have been increased from 2 days a week to 7 days a week. The outing is allowed to be the duration of 3 hours. Families have to book the outing with the

nurses. We ask the resident to wear the PPE for the outing to protect themselves and Luther Home.

8.13 Flowers for the Courtyard: Last year we asked our families to donate flowers and it was such a huge hit so we are doing it again this year. Families will bring in flowers with their loved one's name on it and we will plant them throughout the courtyard. We will plant the flowers the first Friday in June.

8.14 New Dr: Luther Home wanted to introduce their new Dr to Luther Home. His name is DR Saunders and he will be taking on half the residents as his new patients.

8.15 Disaster Planning: Luther Home is in the process of reviewing all their disaster plans and updating them and tweaking them to ensure we have the best procedures in place to keep the residents safe.

9.0 Roundtable: Resident's Round Table: 0 issues were brought forward.

10.0 Family Round Table: A family member expressed how grateful he is for all the hard work the staff at Luther Home have been providing to keep everyone safe. He also said to keep up all the hard work.

11.0 Adjournment: Meeting was adjourned at 1500

12.0 Next Meeting: 1400 hr June 14th, 2022