

Resident & Family Minutes
June 8, 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 June's minutes and the residents accepted it.

2.0 Minutes & Old Business

3.0 COVID19: Manitoba is still in critical Red. The only difference in our home is that recreation can have up to 10 residents in a program.

4.0 POD: Visits are still Tuesday to Saturday with Jasmin.

5.0 Flowers for the Courtyard: Luther Home would like to thank all the families who donated flowers to our courtyard. There is a wide variety of different flowers and colours, and the residents really are enjoying them. Recreation will take pictures and create a blog about the courtyard.

6.0 Resident and Family Council Fund

6.1 **Balance:** 665.93

6.2 **Fundraising:** N/A

6.3 **Wish List:** To Have the Jupiter cut back in the courtyard.

6.4 **Wish List Items Completed:** Recreation now has bingo 2 times a week. Pots and soil were bought for Lynne. The pots were not black. There is now a suggestion box on Eddie's door.

7.0 Education Item: Dehydration and Heat Stroke: Susan Konowalchuk gave a great presentation on dehydration and heat stroke.

Reports:

7.1 **Nursing Report:** Luther Home is still Covid free!! No flu or colds either. Big shout out to the front line workers for working so hard to keep Covid out of our home. 242 Covid cases today. Hospital admissions are increasing and are high. Our TPR is 12.7. 98% of our residents and 88% of our staff have been vaccinated. There are outbreaks in hospitals and PCHs. B117 is the dominate strain at this time. Luther Home is working on a process to do in room visits when it is safe.

7.2 **Dietary and Housekeeping Report:** A Resident asked if the laundry could be delivered 3 times a week. Doug said we do not have the man power to do that. A Resident commented that the cabbage rolls were excellent. A resident commented that the scallop potatoes are too dry and

that the meat lately has been tough. Doug said he would pass that along to Krista. A resident asked if they could have more condiments like soya sauce and mustard. A Resident said sometimes different lounges and dining rooms are being served something different. An example was some lounges were getting sweet potato fries and some were getting wedges. Doug said he would pass that along to Krista.

- 7.3 **Maintenance and Laundry Report:** A resident's foot board is leaning to one side. Doug will go look at it right after the meeting. Doug explained it will cost a huge amount of money to fix the pond. So he is looking into other arrangements like a water fall in the pond or other ideas like that. The residents said the temperatures in the rooms are good.
- 7.4 **Spiritual Care Report: Pastor:** Pastor David said one of the things he's working on in Spiritual Care is to help residents accept who they are. Let's not be discouraged it has to get bad before it gets better. We are all working hard as team to keep the residents safe and happy.
- 7.5 **Recreation Report:** Eddie asked how Japan Day was. The residents said the meal was amazing and they hope they make it again. Recreation will be doing as many outdoor programs in the morning as possible. We will do exercises, trivia, and discussions before the heat comes out. Eddie explained if it hits plus 30 we have to shut the courtyard down. Father's Day will be done on June 18 and in the morning we will take pictures with an antique car from 10-12 in the front parking lot. In the afternoon we will have Dad's root beer floats. Eddie explained there is bingo 2 times a week now it is Tuesday and Friday at 130pm.
- 7.6 **New Business:**
- 7.7 **Click and Collect:** Recreation has done Click and Collect for the past 18 months. Now that family can bring stuff in the recreation team will be discontinuing this service. The last Click and Collect will happen on June 11, 2021.
- 7.8 **Outdoor Visits:** Outdoor visits started today and Luther Home is so excited for the families and residents. The main difference between outdoor visits and Pod visits are with the outdoor visits you can have 2 visitors and you are allowed a hug hello and goodbye. We are still screening, PPE is still worn and we still have to be 6 feet apart. You come through the gate on Leila.
- 7.9 **New TV:** Luther Home bought a new TV for recreation area today. Due to Covid Resident Council has not been able to do any fundraising and because of that their funds are lower than usual.
- 8.0 **Roundtable: Resident's Round table:** A Resident was concerned that the plants need to be watered 2 times a day. Eddie assured her that this will happen. A resident brought up the concern with the new rules if you have 2 vaccines and travel you don't have to quarantine. Karen explained we do self screening and if you don't pass or become ill the staff member would not come to work.
- 9.0 **Family Round Table:** A family member asked if they have to supply their loved ones with hats, sunscreen and sunglasses. Eddie said yes to everything

but sunscreen. Our Board member Randy made a statement how patient the residents, families and staff have been through this pandemic. He misses everyone and can't wait to see everyone once he can. A family member stated she wanted to see the courtyard. Eddie said the recreation department will take lots of pictures and post them on the website. Another family member said the flowers in the courtyard was a great idea and that everyone is doing a great job to keep their loved ones safe.

10.0 **Adjournment:** Meeting was adjourned at 15:00

Next Meeting: 1400 hr. September 14th, 2021