

**Resident & Family Council Minutes
January 12, 2021 @1400**



1.0 Call to Order

- 1.1 **Welcome and Introductions:** Chair Eddie introduced and passed the meeting over to recording secretary Lynne Stevens.
- 1.2 **Review Agenda:** Recording secretary Lynne Stevens went over December's minutes and the minutes were accepted by the residents.

2.0 Minutes & Old Business

3.0 COVID19: Nothing has changed we are still in critical red. This means no hair dressing, groups of 5 in programs, residents who can will eat in their doorways, staff will continue to wear PPE, and family visits will continue to be virtual.

4.0 POD: Keith Bytheway talked about the POD. The POD is almost ready for visits. The home is looking at waiting to use the POD until the residents have had their 2nd shot. But we will continue to evaluate the process and see what the safest route is for our residents.

5.0 Virtual Programs: Our Virtual trivia will be longer as per requested by the families and residents. It will run 6:15 until 7:00pm.

6.0 Resident and Family Council Fund

6.1 **Balance:** **1292.21**

6.2 **Fundraising:** Nothing at this time

6.3 **Wish List:** Steak and rib dinner. Bring hair dressing back, cottage cheese perogies, trifle for desert and bannock.

6.4 **Wish List Items Completed:** Recreation extended virtual trivia to 45 minutes.

7.0 Education Item: COVID19 Vaccines: Susan our educator gave a great education on the COVID19 vaccine. A few highlights were she said you can NOT catch COVID19 from the vaccine. 95% effective after the 2nd dose is given. January 23rd is our scheduled day for the vaccine. Fact sheets have been sent out to families. There will be a Town Hall Meeting Thursday at 9:00am and Dr Domke will be going over the vaccine information.

Reports:

7.1 Nursing Report: Karen sends her regrets about missing the meeting. She was out of the office getting her first Covid shot. Luther Home to this date still has 0 cases of COVID19.

- 7.2 **Dietary and Housekeeping Report:** January 22 is Mexican Day. Kitchen will be preparing a Mexican themed meal and recreation will provide Mexican themed activities. The kitchen knows about the toaster and has sent it in to be fixed.
- 7.3 **Maintenance and Laundry Report:** all Curtains on carts are being washed regularly. Nothing to repair at this time. A resident asked if the temperature in her room can be turned down. Chair Eddie asked to give the Maintenance staff a huge round of applause for getting all the Christmas presents labelled.
- 7.4 **Spiritual Care Report:** Pastor David wished everyone a Happy New Years. He stated he can't wait for families to be involved in spiritual care in person. Pastor David has been showing inspirational movies and the residents love them. Personal Bible Visits are continuing and the residents are really enjoying them.
- 7.5 **Recreation Report:** A Big thank you card was given to the Met school thanking them for our Christmas presents. We are continuing to do 40-50 virtual visits a week. Eddie stated that if you are missing your loved ones to please approach the recreation team and ask for virtual visits. Our mobile Christmas and New Year's party was a huge hit. The residents loved the sparkling wine. Our Pen pal program is going well and we are waiting for the students to write us back now...
- 8.0 **New Business: Sharing is Caring:** We have a new program called Sharing is Caring. A piano teacher will be hosting a recital once a month and will be sending us the link so we can watch it.
- 9.0 **Roundtable:** Residents would like to see more dark meat with their chicken. Krista will be informed of this request.
- 10.0 **Family Round Table:** A family member asked when they can send flowers. Eddie told her we are still waiting for direction from the region on this topic as of now there is still no flowers allowed. Family member asked if there is a process when she orders her dad a meal from Skip the Dishes. As she ordered him a supper and it sat outside for a long time. Eddie said its best to give the nurses a call or the front desk so they can look out for it. Other Family members wanted to thank Luther Home for all their hard work for keeping their loved ones safe.
- 11.0 **Adjournment:** Meeting called at 14:50.

Next Meeting: 1400 hrs. February 9th, 2021