

**Resident & Family Council Minutes**  
**September 12<sup>th</sup>, 2023 @2:00**



**1.0 Call to Order**

**1.0 Welcome and Introductions:** Chair Eddie welcomed everyone to the September Resident Council Meeting and turned it over to the Recording Secretary Lynne to Review the last Resident Council Minutes.

**2.0 Review Agenda:** Recording Secretary Lynne reviewed June's minutes and the residents accepted the minutes.

**3.0 Outbreak:** Oksana reviewed our last outbreak. Our outbreak only lasted 2 weeks and only 6 residents were affected by COVID 19. The staff did a great job of containing it.

**3.1 Resident and Family Council Fund Balance:** \$ 2270

**3.2 Fundraising:** There will be a perogy fundraiser in November as well as the poinsettia fundraiser in October.

**3.3 Wish List:** A resident asked if we could go back to the Olive Garden again.

**3.4 Wish List Items Completed:** N/A

**3.5 Education Item:** Benefits from the walking program and Exercising with Jerome: Jerome went over all the benefits of walking and doing his exercise programs.

**3.6 Nursing Report:** Oksana went over the nursing report. She talked about the flu season is coming up. There will be the flu shots and a new COVID 19 shot. By the end of October the nurses will try to give all the residents their shots.

**3.7 Dietary and Housekeeping Report:** Krista read over the Dietary report. She talked about the fall/winter menu will be out October 17<sup>th</sup>. This Thursday the kitchen will be making a Hawaiian burger for tropical day. There will be an Oktoberfest lunch at the end of September.

**3.8 Maintenance and Laundry Report:** N/A

**3.9 Spiritual Care Report:** Pastor David read out the Spiritual Care Report. Pastor David talked about how vital spiritual care is and if there is a blockage it can affect you in so many ways. He talked about a new program where the residents can ask any questions and he will do his best to answer them.

**3.10 Recreation Report:** Eddie read out the Recreation report. Eddie highlighted a few events that happened over the summer such as: alpaca visit, car show, slurpee day, Popsicle truck, western day and the goat visits, we had the Wildlife Rehabilitation services bring in an owl, squirrel, and a salamander come in. Coming up we have tropical day, outing to Red Lobster, Oktoberfest party and doing a Thanksgiving dinner, and a Halloween party.

**3.11 New Business**

**3.12 Hairdressing:** Amanda our current hairdresser is leaving us October 1, 2023. She is being replaced by a new hair dresser named Diane. She has many years of experience in PCH settings.

**3.13 Follow Up from Last Resident Council:** Pastor David made sure the resident who wasn't being picked up for Sunday service got picked up. Doug checked on the rooms that were too hot or cold and fixed the temperatures. In recreation we went to the leaf, Famous Dave's, Club Regent Casino, the Forks. These were all outings picked by Resident Council.

**4.0 Roundtable: Resident's Round Table:** Shout out to the maintenance team for getting all the emergency sliders on the doors finished. A resident asked if we were going to have our Bomber parties again. Eddie said yes once the playoffs start we will have our parties again.

**5.0 Family Round Table:** N/A

**6.0 Adjournment:** Meeting adjourned at 1430

**7.0 Next Meeting: 1400 hr October 10<sup>th</sup> , 2023**