

**Resident & Family Minutes**  
**March 14th, 2023 @2:00**



**1.0** Call to Order

**1.0 Welcome and Introductions:** Chair Eddie welcomed everyone to the March Resident Council Meeting and turned the meeting over to the Recording Secretary Lynne.

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

**3.0 Outbreak:** Karen spoke about our GI outbreak. She said about half our residents got it and it was like stomach flu and it ran its course. Our outbreak is over. Karen talked about a spring booster. 90% of our residents will get this booster.

**4.0 COVID19:** Karen explained 25 % of PCHs have COVID right now. It seems to be less severe than the original strain. She explained the residents have 5 boosters and this will help protect us.

**5.0 Family Visits:** Eddie explained the screeners are officially done March 31, 2023 and families will be asked to self screen. On April 3, 2023 families will be able to visit with residents anywhere in the home still wearing masks.

**6.0 Resident and Family Council Fund:**

**6.1 Balance:** \$ 2440.25

**6.2 Fundraising:** We are still working on fundraising plans.

**6.3 Wish List:** Resident asked to go on outings again.

**6.4 Wish List Items Completed:** Eddie explained as long as we are not in outbreak we will do outings this year. So he asked the residents to think of places they want to go to.

**6.5 Education Item:** Resident's Bill of Right/ A change to the Terms of Reference: Eddie asked the residents if we can change one of the terms of reference. One term says we will have 9 resident council meetings a year. Eddie asked if we can change it to we will 9 resident council meetings a year unless a meeting gets cancelled due to outbreak. The Residents ACCEPTED the motion... Eddie then REVIEWED the Resident's Bill of Rights. The Residents ACCEPTED the Resident's Bill of Rights and had no questions.

**6.6 Nursing Report:** Karen read out the nursing report. She explained she put up 2 white boards, one at each nursing station which will indicate which HCA and nurses are working in their section. She is also putting a suggestion box on her office door so families can communicate better with her.

**6.7 Dietary and Housekeeping Report:** Krista was unable to make the meeting so she had Eddie read out her report. The reported welcomed the residents back to the dining room. She wanted to know how the residents liked the new snacks like Nutigrain bars, flavored cottage cheese and cheese plates. The residents said they were good. A few residents had concerns about the food. The concerns were; rice is over cooked, chicken has been very bland lately, and food has too much salt. Eddie said he will forward the concerns to Krista.

**6.8 Maintenance and Laundry Report:** Doug was unable to make the meeting but Eddie asked the residents if the heat in the rooms were good and if anyone is missing clothes. The residents had no concerns on either topic.

**6.9 Spiritual Care Report:** Pastor David read out the Spiritual Care Report. Pastor David said it was so nice to see everyone out of their rooms. Pastor David said since we are done with our outbreak we can resume in person bible lessons and church services. He apologized for the inspirational movie as lots of residents did not like it. He also asked the residents to please be nice to each other and show each other compassion and love.

**6.10 Recreation Report:** Eddie read the Recreation report. Eddie talked about celebrating the volunteers on April 20, 2023 from 2-330. A few different programs in April will be decorating eggs, making Easter bread, music therapy, pet visits, entertainment and group programs have all resumed.

### **6.11 New Business**

**6.12 The Wall:** Eddie said he had great news that the wall will be coming down by the end of the month. The residents cheered and were so happy!!!

7.0 **Roundtable: Resident's Round Table:** A resident asked if the fish tank in the alcove can be moved by the other fish tank. Eddie said he will look into it.

8.0 **Family Round Table:** A family member asked what the date was again where families can visit anywhere in the home. Eddie told him it was April 3, 2023. Mike our board member wanted to applaud the residents for staying strong and getting through so many different

outbreaks.

9.0 **Adjournment:** meeting was adjourned at 1530.

10.0 **Next Meeting: 1 400 hr April 11 , 2023**