



1.0 Call to Order

1.1 Welcome and Introductions and Introducing New

President: Chair Eddie welcomed everyone to the September Resident Council meeting. Eddie introduced the new President Janice Whitchard, and the new Vice President Catherine Weaver. Eddie then turned the meeting over to the Recording Secretary Lynne to review the minutes from the last Resident Council meeting.

2.0 Review Agenda: Recording Secretary Lynne went over the minutes from the June Resident Council meeting. The Minutes were accepted and approved by the residents.

3.0 Minutes & Old Business

4.0 COVID19: Karen the DOC explained in the city we have 14 outbreaks at PCHS. That COVID is still amongst us and you can get it a second time.

5.0 Family Visits: Family visits are still 7 days a week.

6.0 Courtyard Visits: Your family can take you to the courtyard to visit. The benefits going into the courtyard is that your family can take off their PPE during the visit. But once the visit is over the PPE must be put back on.

7.0 Entertainment: Great news our entertainment is back. It is every Friday. Eddie asked to please tell the recreation team if you like or dislike the entertainment. So he knows who to book in the future.

8.0 Flooring Project: The flooring project is still going on so please be patient. The floors look really nice

9.0 Resident and Family Council Fund

9.1 Balance: 303.03

9.2 Fundraising: There will be 2 fundraisers coming up. Poinsettias starting November 7 and ending on December 1. Residents will be included this time so if you want to buy one just ask someone from recreation. Second fundraiser is we will be selling perogies. Pickup will be November 4th and 5th and it will start in early October.

- 9.3 Wish List:** To go out to eat. Eddie explained right now we can't go on outings but instead we will increase the amount of supper clubs.
- 9.4 Wish List Items Completed:** Water fountain was purchased until our pond can be fixed.
- 9.5 Education Item: The Benefits of the Walking Program:** Jerome went over all the benefits of his walking program.
- 9.6 Nursing Report:** The Nursing report was read out by Karen. Karen talked about the new booster we will be giving the residents in early October. 97% of our residents have been vaccinated. Viruses weaken over time. We have a new Dr with Luther Home his name is Dr. Saunders. Sadly we had to say goodbye to Susan our Educator but we replaced her with our Nurse Kelly who will do an excellent job.
- 9.7 Dietary and Housekeeping:** The Dietary and Housekeeping report was read out by Krista. She will be updating the menu very soon so please hand in family recipes and or suggestions that you would like to see on the menu. The kitchen and recreation will be teaming up to host an Oktoberfest Party on September 23, 2022. 2 new housekeepers have been hired which will help us on the weekends.
- 9.8 Report. Maintenance and Laundry Report:** Doug read the Maintenance and Laundry report. He went over the flooring project and just asked for everyone to be patient.
- 9.9 Spiritual Care Report:** The Spiritual Care Report was read out by Pastor David. He said the services are going well on Sundays. He will continue with PBR but would love families to join in as well. There will be a Memorial Service on Monday September 19, 2022 at 2:00 pm.
- 9.10 Recreation Report:** Eddie went over the Recreation Report. He said we had a supper club last week it was Chinese food and we will have another one in two weeks. He explained if there are restaurants that you want us to order from then please let the recreation team know. We will be having an Oktoberfest party on September 23, 2022. We will have entertainment, beer, and cake.
- 9.11 New Business**
- 9.12 Music Therapy:** Luther Home is happy to bring back our music therapy program. It is every Thursday from 2:00 to 3:00 pm. If you are interested in signing up have your family contact Eddie from Recreation.

9.13 Pet Therapy: Luther Home is also bringing back our pet therapy program. As you have seen every 2 weeks our therapy dog “Lady” has been coming in. If your family wants to bring their pets in they have to bring their pet’s up to date vaccines to Eddie from recreation.

10.0 Roundtable: Resident’s Round Table: A resident said the MS meetings will be on the 2nd Wednesday of every month at 1:15 pm.

11.0 Family Round Table: A Family member said it was nice to meet again.

12.0 Adjournment: The meeting adjourned at 2:45pm.

13.0 Next Meeting: 1400 hr October 11, 2022