

Resident & Family Minutes
June 14th, 2022 @1400



1.0 Call to Order

1.1 Welcome and Introductions: Chair Eddie welcomed everyone to the June Resident Council meeting. The meeting was then turned over to the Recording Secretary Lynne.

2.0 Review Agenda: Recording Secretary Lynne reviewed the minutes from the May Resident Council Meeting. The minutes were approved by the residents.

3.0 Minutes & Old Business

4.0 COVID19: Eddie reviewed what was going on in the community, region and Luther Home pertaining to COVID19. A good sign is the numbers are going down in the community and in PCHs. Luther Home will continue to be cautious as we navigate through these times.

5.0 Family Visits: Visits continue to be 7 days a week.

5.1 Flowers for the Courtyard: The families did a great job of donating flowers to make our courtyard look colourful and gorgeous. Eddie encouraged residents if they have not seen the courtyard to please do so. To look for your name by the flowers that your families donated.

5.2 Flooring Project: Flooring project is underway. We ask that you please be patient during this renovation. It will take around 6 weeks.

6.0 Voting New President: Luther Home will be voting in a new Resident Council President and Vice President in September. If you are interested please approach someone from recreation.

7.0 Resident and Family Council Fund

7.1 Balance: \$454.36

7.2 Fundraising: Luther Home is hoping to have a rummage sale in the fall.

7.3 Wish List: A resident requested to go to Folklorama, another resident requested to have the fountain fixed in the courtyard, and a family hamper for a less fortunate family.

- 7.4 **Wish List Items Completed:** A sharing circle program was created and is run by one of our residents.
 - 7.5 **Education Item: Benefits of Rehab:** Jerome gave out some great information on the benefits of Rehab.
 - 7.6 **Nursing Report:** No Nursing report given
 - 7.7 **Dietary and Housekeeping:** Krista read out the Dietary report. She said there will be a Father's Day BBQ this Friday. Summer Menu started today, if you don't like the sandwich choice you can ask for the alternative sandwich which is minced and is egg salad or chicken salad.
 - 7.8 **Report. Maintenance and Laundry Report:** Doug went over the Maintenance and Laundry Report. Doug said he is working on the A/C units on the roof and hope to have them fixed ASAP. He also asked for patience during the flooring project.
 - 7.9 **Spiritual Care Report:** No Spiritual Report was given.
 - 7.10 **Recreation Report:** Eddie went over the Recreation Report. Recreation will be doing Father's Day Sundaes, also doing many different Father's Day programs the week of Father's Day. Lynne and the residents have gotten our garden planted. We will try and do as many programs outside while the weather is nice.
 - 7.11 **New Business:**
 - 7.12 **.Entertainment:** The region has implemented a new rule where there are no outside concerts allowed at this time. Once this rule is lifted we will have outdoor concerts again.
 - 7.13 **Courtyard Visits:** Luther Home introduced family visits in the courtyards. Eddie went over all the rules. The rules are posted throughout the facility and on our website.
-
- 8.0 **Roundtable: Resident's Round Table:** A resident requested to go fishing.
 - 9.0 **Family Round Table:** A Family member requested to walk with her Mom in the hallways to help her to increase her leg strength. Eddie said it will be discussed with the Leadership Team.
 - 10.0 **Next Meeting: 1400 hr July 12th, 2022**