

**Resident & Family Minutes**  
**September 14th , 2021 @1400**



**1.0 Call to Order**

- 1.1 **Welcome and Introductions:** Chair Eddie welcomed everyone to the meeting and handed the meeting over to the Recording Secretary Lynne to review June's minutes.
- 1.2 **Review Agenda:** Recording Secretary Lynne reviewed June's minutes. The minutes were accepted by the residents.

**2.0 Minutes & Old Business**

**3.0 COVID19:** We are in level yellow right now. What that means for Luther Home is we opened up in room visits, social leaves, recreation groups are now 25, and we brought back volunteers and entertainment and pet visits.

**4.0 .Family Visits:** Eddie went over all the different visits currently being offered at Luther Home.

**5.0 Resident and Family Council Fund**

5.1 **Balance:** 373.26

5.2 **Fundraising:** Recreation is looking into a few options and will bring them up at the next meeting.

5.3 **Wish List:** Entertainment inside Eddie explained we will be trying entertainment in the courtyard and we will try to move it inside once we can do it safely. A resident wanted to go for a ride with his brother. Eddie explained to the resident to get his brother signed up as his designated care giver and he could go for a ride with him 2 times a week for 3 hours. A resident asked if the social leaves could be extended. Eddie explained is actually supposed to be 2 hours but we extended it to 3 hours. We will look into extending it once things get safer in the community.

5.4 **Wish List Items Completed:** Recreation is doing bingo 2 times a week and brought back card bingo.

**6.0 Education Item: Reports: Flu Shots:** Susan Konowalchuk gave a great presentation on Flu shots.

**7.0**

7.1 **Nursing Report:** Karen gave the report for Nursing. Karen reported we started social leaves and they are 2 times a week for 3 hours. The resident's vaccine rate is 98% and the staffs are 88%. Mandatory vaccines are coming for frontline workers in the near future. The delta 4<sup>th</sup> wave is in the early stages. This can congest our hospitals. We are experiencing PPE

fatigue but we are doing refreshers and continue to do our audits to make sure we keep up with it. We still have our red zone if we need it. Luther Home still has 0 cases of covid in our home!! Karen talked about an outbreak at Sagkeeng First Nations PCH. 23/25 residents got the Delta virus. Out of those 23 residents only 2 had to go to the hospital. So this shows our vaccines are working. Projections of the flu this season is really high since we didn't have any last year.

- 7.2 Dietary and Housekeeping Report:** Krista gave the Dietary and Housekeeping report. Krista said she was addressing the concerns from the last meeting. The fall menu will be coming out at the end of September. October 10<sup>th</sup> will be Thanksgiving dinner; October 21<sup>st</sup> will be Oktoberfest lunch.
- 7.3 Maintenance and Laundry Report:** Doug gave a report for Maintenance. Doug said the lost and found has been brought up and is in the recreation area.
- 7.4 Spiritual Care Report:** Pastor David gave the Spiritual Care Report. Pastor David stated we are doing our utmost best to support our residents. Spiritual Care had a summer student and she really helped with 1-1 visits. Good news is now with our volunteers returning there will be a service every Sunday. Our Catholic Priest will return hopefully in October.
- 7.5 Recreation Report:** Eddie gave the Recreation report. Recreation is still doing bingos 2 times a week. They are Tuesday afternoon and Friday morning. There is now card bingo during the week and on Tuesday evenings with our volunteer Gwen. We just hosted supper club and our residents had Joey's only fish and chips. The recreation team and residents harvested the vegetables from our garden and made the most amazing borsht. In October we will be making Thanksgiving dinner. The residents and recreation team will peel the veggies and stuff the turkey and make pumpkin pie. We will be having a Halloween party we are just working on some ideas. We will have our Oktoberfest part on Oct 21<sup>st</sup>. We have brought back pet therapy. Hairdressing is now available on Tuesday and Friday.
- 7.6 New Business:**
- 7.7 Resident Council Elections:** Elections will be coming up shortly. President Larry has done a great job. The residents who are running this year are Larry, Janice, Barb, and Elaine. The winner will be President and the 2<sup>nd</sup> place votes will be the Vice President.
- 7.8 Government Elections:** Roy talked about the Federal election coming up. Luther Home sent the residents info away so we could get voting cards. Due to Covid we won't have a polling station here and we will just mail in our votes.
- 7.9 Volunteers:** Eddie discussed the volunteers. Eddie explained it is great to have them back but wanted to ensure the residents that all our volunteers have to be double vaccinated and be screened at the door like everyone else. Luther Home wants to make sure our residents are always safe.

- 8.0 **Roundtable: Resident's Round Table:** A resident asked if Wayne and Monique were coming back. Eddie said yes in the near future. A resident asked if cash bingo was coming back. Eddie said yes as soon as it safe to do so. Eddie told the residents if they ever have concerns not to wait for resident council that his door is always open and he has a suggestion box also. A resident asked how many residents are allowed in the chapel. Eddie explained there are only allowed 8 because everyone has to be 6 feet apart and there is not that much room in the chapel.
- 9.0 **Family Round Table.** A family member wanted to thank the recreation team for sitting with his Mom so she could watch her brother's funeral. He said we always go above and beyond for his Mom and he appreciates that so much. Mike wanted to thank the residents and staff for being patient and for being safe. Wanted to congratulate Luther Home for keeping Covid out of the home.
- 10.0 **Adjournment:** Meeting was adjourned at 14:50

**Next Meeting: 1400 hr. October 12th, 2021**