

**Resident & Family Minutes**  
**April 13, 2021 @1400**



**1.0 Call to Order**

- 1.1 **Welcome and Introductions:** Meeting was called to order at 1400.
- 1.2 **Review Agenda:** Chair Eddie Marion-Gerula reviewed March's minutes and the minutes were accepted by the residents.

**2.0 Minutes & Old Business**

- 3.0 **COVID19:** The province is still in critical red which hasn't changed since last meeting. So we are still allowed groups of 5, eating in doorways if can, no visitors in the home.
- 4.0 **POD:** The POD is still running 5 days a week. Tuesday-Saturday. Still one visitor at a time and you will get screened at the door and given PPE to wear during the visit. We have open slots so please call and see if there are any openings so we can fill them.
- 5.0 **Hairdressing:** Chris is running the salon every Friday. She wanted the families to know if you have any requests or want your family to get their hair done to please leave a message at the front desk.

**6.0 Resident and Family Council Fund**

- 6.1 **Balance:** \$917.49
- 6.2 **Fundraising:** 0 at this time
- 6.3 **Wish List:** BBQ steak, ribs, Pilipino food
- 6.4 **Wish List Items Completed:** Nothing at this time.
- 7.0 **Education Item: Hand Washing.** Susan Konowalchuk gave a great presentation on hand washing and gave a demonstration on the proper way to wash your hands.

**Reports:**

- 7.1 **Nursing Report:** Still no Covid at this time at Luther Home. Manitoba is still in critical red. There are 6 outbreaks in PCHS in the region but they are all staff related. MB TPR is 6.2% and Winnipeg's is 5.7 %. Numbers are going up due to the new variants. There are 3 types of the new variants and our vaccine so far is holding up against 2 of the variants. Our province is going into wave 3. Staff are still screening and wearing PPE. Audits are being done to make sure there is compliance with the staff wearing their PPE. We have our new admission process in place which will protect our home. If a resident goes to hospital over 24 hours they are put into

quarantine for 2 weeks and swabbed 2 times. When a new admission arrives or someone comes from the hospital we are getting them swabbed for Covid before they are allowed to return to Luther Home. If a resident needs a 1-1 companion they must have both vaccines before they are allowed into Luther Home. So as you can see Luther Home has taken every precaution to keep Covid19 out of our home.

- 7.2 **Dietary and Housekeeping Report:** Summer menu will come out mid May. Krista told the residents she took their suggestions into consideration for the menu when it was being developed. April 28<sup>th</sup> will be our next resident BBQ
- 7.3 **Maintenance and Laundry Report:** Doug just told the residents that maintenance has been very busy lately with building repairs so please be patient with him. He asked if there were any concerns with heat and everyone said no.
- 7.4 **Spiritual Care Report: Pastor:** Pastor David said balance is the key to life. As a team we have to all help keep the residents balanced so they can be emotionally safe. PBR is done continually with the residents. Inspirational movies are shown every 2 weeks.
- 7.5 **Recreation Report:** Eddie read the recreation report. He asked the residents if the Easter party was good. The residents loved the party and really enjoyed taking pictures with Lynne as the Easter Bunny. France Day is April 15<sup>th</sup> and the kitchen will be making a menu from France and the recreation team will be showing travelogues from France and Chris will show slides from her trip to France. Last month's supper club was KFC. We will be doing a supper club each month and will be bringing new residents to each one.
- 7.6 **New Business: Visitation update:** the Pod is being run by Jasmin. She will screen you and take your Temperature if you pass that you will be let in the Pod. There Jasmin will give you the proper PPE and if the resident is able they will be wearing a mask during the visit. We are also doing 35-40 virtual visits and 25 pod visits a week. If you want to book virtual visits please contact Eddie and Pod visits contact Kathryn at 431-336-1882. If a resident is on End of Life 2 family members will be allowed to visit the resident in the room after being screened and given PPE.

8.0 **Roundtable:** No Concerns were brought up

9.0 **Family Round Table:** No concerns were brought up

10.0 **Adjournment:** Meeting was called to Adjournment at 1445

**Next Meeting: 1400 hr. May 11, 2021**