

Resident & Family Council Minutes
September 15th, 2020, @1400



1.0 Call to Order

- 1.1 **Welcome and Introductions:** President Larry Smith called the meeting to order at 1400 and turned it over to Chair Eddie Marion-Gerula.
- 1.2 **Introduce Pastor David:** Chair Eddie Marion-Gerula welcomed Pastor David to the Luther home family and team.
- 1.3 **Review Agenda:** Recording Secretary Lynne reviewed March's minutes. The minutes were accepted by the residents.

2.0 Minutes & Old Business

- 2.1 Nothing at this time

3.0 Resident and Family Council Fund

- 3.1 **Balance:**\$1780.83
- 3.2 **Fundraising:** No fundraising at this time.
- 3.3 **Wish List:** To get their hair done, to go to Hawaii, to go out to a restaurant, a resident asked for new staff to be shown how to take off his artificial leg.
- 3.4 **Wish List Items Completed:** Josie will put a diagram with instructions in resident's room showing how to put on and take off his artificial leg.

4.0 Education Item: Flu Shots: Eddie read a report created by Susan our Educator on the reasons and the importance of getting the flu shot.

5.0 Reports

- 5.1 **Nursing Report:** Nothing was reported at this time.
- 5.2 **Dietary and Housekeeping Report:** Krista stated she is using the information from the resident's surveys to finish up the fall menu. She is hoping to roll it out at the end of October
- 5.3 **Maintenance and Laundry Report:** Is in the process of building our red zone wall which we will discuss in new business.

- 5.4 **Spiritual Care Report:** Pastor David is looking forward to talking to all the residents and creating new lessons for Bible lessons and Sunday Services.
- 5.5 **Recreation:** Lunch club is September 30th and it will be fish and chips from Joeys. We started bingo and everyone seemed to like the new way we are doing bingo. We are looking to do something fun for Halloween. We are celebrating Evelyn Smith's 100th birthday on Friday.

6.0 **New Business**

- 7.0 **COVID19:** Luther Home has been doing their best to keep COVID out of our home. So far we have been successful. We are self screening, restricting access into our home, and doing lots of extra sanitizing to keep everyone safe. We are in the process of creating a red zone. The residents were told not to panic it is being built for precaution. What we will be doing if we ever have a resident get COVID they will be removed from our population and put in the red zone for at least 14 days. No staffs that work in the red zone will be allowed in the green zone. A bathroom and a shower will be created for the red zone.
- 8.0 **Family Visits:** Everyone is happy with the family visits. Eddie reminded if they wanted a family visit to see Kathryn at the front desk and she will make it happen.
- 9.0 **Family Involvement:** Residents were asked if they had any objection if we broadcasted our Resident Council so the family could listen and be involved. The residents had no objections.
- 10.0 **Roundtable:** A resident asked about hair dressing. CEO Keith asked Chris if they got her a sink could she do perms and colours. Chris replied absolutely as long as she has a sink. A resident stated she doesn't want to see people cleaning chairs then tables right after. Krista said she will discuss it with the resident. A resident thanked Pastor David for doing such a great job with Spiritual Care. A resident asked if the branches from the front tree can be trimmed so they can see better out the window. Another resident stated he loves the way we are handling the COVID situation and feels very safe. A resident asked when the new bibles would arrive. Pastor David said in about 10 days.
- 11.0 **Adjournment:** President Larry Smith called the meeting to close at 1500.

Next Meeting: 1400 hrs. October 13, 2020