



<p>Resident & Family Council Agenda Tuesday, September 10, 2019</p>

1.0 Call to Order

- 1.1 **Welcome and Introductions:** President Skip called meeting to order at 1400. Turned over to Chair Eddie Marion-Gerula who welcomed everyone to the meeting.
- 1.2 **Review Agenda:** Minutes from June 2019 read and reviewed by Recording Secretary, Lynn. Minutes were accepted.

2.0 June 2019 Minutes & Old Business:

- 2.1 Elections: Elections will be held on September 27, 2019 at 1400. The Candidates are Elaine Joseph, Larry Smith, Barbara Chwajewski and Janice Witchard.

2.2

3.0 Resident and Family Council Fund:

- 3.1 **Balance:** ____\$2509.17____
- 3.2 **Fundraising: Sisters of The Holy Rock:** On Sunday October 6, 2019 at 19:00. Please invite friends and family to attend.
Rummage sale: Luther Home will be hosting a fall rummage sale on November on Saturday November 16th.
- 3.3 **Wish List:** Winnipeg Blue Bomber game, Winnipeg Jets game, Moose game, wrestling, Picnic in the park.

- 4.0 **Education – Hand Washing (Susan Konowalchuk):** A very informative talk and video on the importance of hand washing by everyone.

5.0 Reports

- 5.1 **Recreation:** A review of the summer events: July 22-26 was Folklarama the residents loved it. Winnipeg blue Bomber game, Western Day with Pony pictures, Dog visits with Lucy, Magician show, Goldeye's game, Casino, Tropical Day with parrot pictures, Valour soccer game and Horse racing. In October there will be pumpkin carving, Thanksgiving dinner made by residents and the recreation staff and Halloween party.

- 5.2 **Dietary and Housekeeping Report:** Fall Menu will be delayed a bit.
- 5.3 **Maintenance and Laundry Report:** The temperature will be adjusted as the weather changes.
- 5.4 **Spiritual Care Report:** Spiritual Time out has been changed from Tuesday to Wednesday still at 10:30am.
- 5.5 **Nursing Report**
 - 5.5.1 **Infection Control:** Luther Home has no outbreaks!! Flu shots will be given to the residents on October 21, 2019. Staff and families can receive the flu shot at a later date.
- 5.6 **50th Anniversary Report:** September 27, 2019 there will be a Come and Go Wine and Cheese and also a resident art show. Next meeting will be this Friday.
- 6.0 **New Business**
 - 6.1 **Hair Dressing:** Luther Home wants to introduce our new hair dresser TammyOneschuck. We now have hair dressing 4 days a week Monday-Thursday. Hair dressing is raising their prices on October 1, 2019. The price list was given to the residents and they were fine with the prices.
 - 6.2 **Bingo Cards:** Residents are having issues putting chips on their bingo cards and would like slider cards. The price for 100 cards is \$350.00. Eddie asked for a motion of who was in favor of buying the cards. The motion was put through.
 - 6.3 **Oktoberfest:** Is on Thursday October 17, 2019 from 6-8pm. Tickets for residents are \$10.00 and for families it will be \$12.00. Supper will be served from 6-7 with German music playing in background and from 7-8 there will be entertainment. Recreation asked if it was ok to charge resident council for the entertainment. It would cost \$90.00 and the motion was put through.
 - 6.4 **Petty Cash Limits:** Any request over \$50.00 will need at least 1 week notice.
 - 6.5 **Hot Elements:** There are no Curling irons, blow dryers, straighter, heating pads allowed in resident's rooms. This is for everyone's safety as we don't want a fire started or anyone getting burnt. They can be kept at the nursing stations when not being used.
- 7.0 **Roundtable:** Jeanie's concern was Jim was missing three pairs of pants and some of his pants are getting torn and thrown in the

garbage. She would like the pants repaired or be told about them before they are thrown out. Doug and Karen have a system in place regarding this issue. A resident brought up a concern about a screaming resident at 3am. Karen responded by saying we were sorry she was going through this but we are putting things in place to hopefully fix the issue. A resident asked if they could have a key for his room because things are going missing. If resident is aware he can get a lock on his door but can never have the door locked with resident in it. Resident brought up towels is coming back stained. Doug will look into it. Resident also stated the towel racks are not in order and are dirty. Doug will look into this also. A resident said she sent down a shirt with pockets and it came up with no pockets. Doug will look into this. A resident asked if we could have more coffee parties. Eddie responded there will be more coffee parties once the weather gets colder. A resident said our court yard looks so beautiful this year.

8.0 **Adjournment** : President Skip closed the meeting at 15:00 hours

Date of Next Meeting: 1400 hrs. Tuesday, October8, 2019