



**Resident and Family Council Meeting
January 08, 2019 1400 hrs**

- 1.0. Meeting called to order at 14:00 hrs by Chair, Dawn Rolke. Mission and Vision Statements, and Values, of Luther Home, were read. Introductions of Grace Single and Thomas Schnitzer. Minutes from Nov. 2018 were read and accepted.
- 2.0. Old Business.
 - 2.1. Christmas Hamper went to a family from Ralph Brown School. Thank you card received and posted on Bulletin Board. Thanks, everyone, for the high level of generosity and participation.
- 3.0. Resident and Family Council Fund – Balance: \$403.13 as of Dec. 31, 2018. No fundraising plans at this time. No new items for Wish List.
- 4.0. New Business.
 - 4.1. Education. Rebooting TV boxes after generator testing. Do not touch TVs. They will automatically reboot after 15 minutes. If TV does not reboot on its own, call Doug or Scott in Maintenance, or Roy in Social Work.
- 5.0 Reports
 - 5.1. 50th Anniversary
Wine-tasting event was a success. Approximately 200 people attended. Approximately \$4000. raised Money will be spent on upcoming 50th events. Calendar price reduced to \$5. Founders Tea - January 25th, 2:00 to 4:00pm. No cost to attend. All residents welcome. Barbeque and Block Party will follow in June, then Wine and Cheese in September. Chapel Service in December will conclude 50th events.
 - 5.2. Recreation Report. Ginger cookies were made in Cooking Club. Requests for Cooking Club can be made at the Cooking Club (Wed. mornings) instead of the Resident-Family Council. Pictures with Santa, Christmas and New Year's Eve parties were great events.
 - 5.3. Dietary and Housekeeping Report. Raisin toast is back on the menu. There was a problem with the supplier which has been remedied. Ribs with bone-in cannot be added to menu because of choking hazard and cost. Boneless ribs will be served at next bbq (date dependent on the weather).

Hand sanitizer re-attached in Dining Room. Chinese New Year Meal served on Jan. 5th. Plan to serve pancit every 5 weeks. Discussion on the best fries to serve that will stay fresh, hot and retain good texture by the time of serving. Discussion about burgers and sliders on menu.

5.4. Maintenance and Laundry Report.

5.4.1. Ceiling air vents in Rec. area have been re-routed, dramatically reducing the cold draft. Thank you.

5.4.2. Laundry

- Concern raised that laundry delivery is not frequent enough. Needs be delivered more than once per week.
- Concern was raised about clothes disappearing. Reminder to Resident and families to take all new clothing, blankets, etc. to Nursing Station for labelling before use. High volume of new items enter LH around Christmas.
- Request that Lost and Found days be held more than once per year.
- One Resident noted that clothes are laundered and returned to room in a timely way. The items returned are always the right items.

5.5. Nursing Report and Infection Control – No report.

5.6. Spiritual Care Report. Memorial Service - January 15th, 10:30am.

- Suggestion to remember deceased Residents at their dining spot shortly after death. This practice will begin immediately.

5.7. Round Table.

Appreciation expressed for cabbage rolls at a recent meal and the replacement of a new duvet for one that got misplaced.

Meeting adjourned - 14:30 hrs. Next meeting: Tuesday Feb. 12, 2019.