



**Resident & Family Council Meeting
February 12, 2019 1400 hrs**

- 1.0. Meeting called to order at 1400 hrs by Chair, Dawn Rolke.
Agenda projected onto TV screen. Some paper copies distributed.
Board member, Mike Sterdan, was welcomed and introduced.
Dawn read the four Value statements of Luther Home: Accountability, Encouragement, Ethics and Teamwork.
- 2.0. Minutes from January, 2019, read and accepted. No Business arising.
- 3.0. Resident and Family Council Fund
 - 3.1 Balance in Fund: \$279.97.
 - 3.2 Upcoming Fundraiser: Flower Sale on Feb. 14th. Flowers will be available for purchase from Recreation staff. \$5./flower. Not sure what kind of flowers: whatever is available and affordable.
 - 3.3 Wish List. How can money in the Fund be used? The following ideas came forward:
 - a) More Channels on the Recreation Room TV. Discussion: Extra channels can be purchased and added to any TV. Discussion forwarded to Leadership who will consult with Lynn Stevens.
 - b) Evening Bingo. Affirmed by many in attendance.
 - c) Outings: The Forks and a Casino. Affirmed by many in attendance. Lynne noted that outings will resume when weather improves.
- 4.0 Education – RTLS Badges with Jake Francisco
RTLS means ReaTime Locating System.
Jakes made three points:
 - 1) Pressing your button. To access help, press the button on your badge once. If you press the button a second time, the system bumps you to the bottom of the queue. Each time you press your button, you are bumped, again, to the bottom of the list. Pressing the button does not cancel your initial request for help.
 - 2) Press button and stay where you are. If you press in your room, stay in your room. If the system detects you in a hallway, it cancels your request.

- 3) Red Light flashing. Means a low battery. Tell your nurse or Health Care Aide. Or contact Jake.

5.0 Reports

5.1 Recreation - Lynne Stevens

Upcoming Events: Valentine's Day Party on Feb. 14th.

Cooking Corner Requests: cinnamon buns, apple sauce, cabbage rolls, bannock, banana cream pie.

5.2 Housekeeping and Dietary - Krista Cameron

- Stew, bannock and berries will be served during Festival de Voyageur.
- Cabbage rolls served Dec. 25th. Lazy cabbage rolls served every five weeks.
- Krista is collecting Summer Salad Favorites for the Summer Menu.
- Several compliments were extended to Krista and the kitchen staff for tasty foods, including new fries, cinnamon toast and pizza.
- Question about whole grain bread rather than whole wheat bread for its consistency and food value. Krista will follow-up.
- Request for Iced Tea. Noted by Krista.

5.3 Maintenance and Laundry - Doug Wityshyn

- Laundry is now delivered twice each week: on Wednesdays and Sundays.
- Lost & Found Days will be held on the last days of each month. Residents and/or family members will be invited to check for lost items. Details to follow.
- Painting is part of the 50th Anniversary vision. When money has been raised and a paint scheme chosen, painting will be done.

5.4 Spiritual Care - Dawn Rolke

- If you would like a Room Blessing for your room, talk to Dawn.
- Next Memorial Service: Tuesday, March 19th at 10:30am
- Ash Wed. Service on Wed. March 6 at 10:30am.

5.5 Nursing Report - Monika Hamoline

- Infection Control. Cold Outbreak has been resolved. We are at the beginning of a Gastrointestinal (G/I) Outbreak. If you feel unwell, tell a nurse immediately.

5.6 50th Anniversary Report - Jake Francisco

- 105 people attended Founders' Tea. A video was created to highlight 50 years. This video can be accessed on LH website.
- Commemorative tiles will be distributed today to each Resident: a gift from the Board to celebrate 50 years.
- Banners on the exterior west side of 1081 Andrews were replaced. New banners read: "Serving. Caring. 50 years."
- Jake will soon be placing photos from November Wine & Cheese Event and Founders' Tea on the TV monitors.
- Next event: Block Party on June 15th. Suggestion to have the Tommy Knott Band.

6.0 New Business

- 6.1 West Kildonan Horticultural Society wants to make a donation to honour Luther Home's 50th Anniversary. Think about some possibilities and bring these to the next meeting.

7.0 Round Table

Thanks to Leadership for doing a great job.

Request to pass microphone during meeting when people are speaking.

Doors being slammed on southwest corner of LH. Leadership will discuss.

Board Member, Mike Sturden thanked everyone for the meeting and their involvement in Luther Home. He noted the Board's interest in the Residents, your lives words and your lives.

Meeting adjourned - 1445 hrs.

Next meeting: 1400 hrs. Tuesday March 12, 2019