

Resident & Family Council Agenda
_January 14, 2020, @1400



1.0 Call to Order

- 1.1 **Welcome and Introductions:** President Larry Smith called the meeting to order at 1400. Turned it over to Keith Bytheway who welcomed everyone and started the meeting.
- 1.2 **Review Agenda:** Minutes from the November was reviewed by Recording Secretary Lynn. Minutes were accepted.

2.0 Minutes & Old Business

- 2.1 **Christmas Party:** Was a huge hit. Everyone liked the decorations and the music. A resident asked if they could have Kielbasa with the cheese and crackers. Recreation will discuss with Dietary.

3.0 Resident and Family Council Fund

- 3.1 **Balance :**\$2604.30
- 3.2 **Fundraising:** Rummage Sale: \$1422
- 3.3 **Wish List:** Could a small Muriel be painted in the dining room. Would like a Christmas tree in the courtyard with lights. More rummage sales.

4.0 Education Item: Hypothermia in the elderly: Was read out by Keith.

5.0 Reports

- 5.1 **Nursing Report:** Lots of flues in the region and other nursing homes. Currently we have none.
- 5.2 **Dietary and Housekeeping Report:** President Larry and Krista will start a meal survey. BBQ Bratwurst in February.
- 5.3 **Maintenance and Laundry Report:** Lost and found will be brought up at the end of the month. First stuff that have been there for a year. Anything unclaimed will be donated. Then the new stuff will be brought up.
- 5.4 **Spiritual Care Report:** Pastor Dawn will not be returning to Luther Home. Luther Home is in the process of replacing her.

Until there is a replacement there will still be church services on Sunday at 10:30AM.

5.5 **Recreation:** Grey Cup is coming on Monday January 20th from 1-3. Please come down and get your picture taken with the Grey Cup.

5.6 **50th Anniversary:** The committee first wanted to thank resident council for their \$1900 donation to help seed the 50th Anniversary events. The money left over from all the events will be use to purchase a chair, TV, and a fireplace to help spruce up the front entrance. Thanks to the residents who shared their video stories and art work. We have a bench coming to 1080 courtyard to thank them for letting us use their courtyard. We have raised \$30,000 towards painting the residents rooms. We need \$100,000 to do all the rooms. Luther Home 1081 Andrews is **Mortgage Free**. We are hoping to host an open house when the weather is nicer.

6.0 **New Business**

7.0 **Terms of Reference:** Keith reviewed the **Terms of References** and they were **accepted** by the residents. They will be reviewed again In January of 2021.

8.0

9.0 **Roundtable:** One of the Christmas trees lights are burnt out. Recreation will check each tree before they are put away. Wheelchairs are not being cleaned at Night. Karen Odiatu will be informed. Room temperatures are too cold. Doug Wityshyn will be notified. We need a bigger parking lot. We have no more space to build it any bigger. A family member said there was a plastic container left in her husband's drawer and she has no idea where it came from. Can staff please be reminded to open snack wrappers as some residents can not open them. Family member would like to see bowling on the calendar. Bowling is on the calendar but will try and add it more. What do you do with medications if you go out? Residents were informed to tell the nurses and they will assist them to make sure they get the proper pills sent with them.

10.0 **Adjournment:** President Larry Smith called the meeting to close at 1500.

Next Meeting: 1400 hrs. February 11, 2020