



**Resident & Family Minutes**  
**December 8th, 2020, @1400**

**1.0 Call to Order**

- 1.1 **Welcome and Introductions:** CEO Keith Bytheway called the meeting to order "Holiday Edition" and then turned it over to Chair Eddie Marion-Gerula
- 1.2 **Review Agenda:** Recording Secretary Lynne reviewed the November minutes and the minutes were accepted by the residents.

**2.0 Minutes & Old Business**

- 3.0 COVID19:** Not much has changed we are still in critical red which means no face to face visits with families, groups of 5 in recreation programs, no hair dressing, the residents that can will continue to eat in their rooms.

- 4.0 Virtual Programs:** Eddie asked the residents if they are enjoying the virtual trivia. The residents said they loved it and look forward to it. Luther Home is doing a blog the 2<sup>nd</sup> Friday of every month. He encouraged the families to please go onto our website and read them.

- 5.0 Masks:** Residents are still being encouraged to wear masks especially when they attend recreation programs.

**6.0 Resident and Family Council Fund**

- 6.1 **Balance: \$1417.95**
- 6.2 **Fundraising:** Nothing at this time.
- 6.3 **Wish List:** A resident asked if they could extend virtual trivia by 15-30 minutes as it is so much fun. Eddie replied that shouldn't be a problem.
- 6.4 **Wish List Items Completed:** Recreation had more supper clubs. Lynne hosted a spaghetti dinner for the residents.

- 7.0 Education Item: Why We stay 6 Feet Apart and 5 Residents to a Program:** Eddie read a report created by Susan our Educator on the topic of why we need to stay 6 feet apart.

**7.1 Reports:**

- 7.2 Nursing Report:** Karen spoke on 31/37 PCHS have Covid19. Luther Home is still FREE of Covid19. Recreation has increased and we have increased our virtual visits to help meet the demand during this pandemic. Karen stated that we are very hopeful we will receive some news on the vaccine as early as next week. The vaccine is 90-95% effective. Luther Home continues to audit our staff on PPE compliance several times a day with great results. Staffs are still self screening. 20 staff members have been trained for our Red zone. Luther Home strongly feels if we did get a

positive case that we would contain it. Keith and Karen were interviewed by Shared Health on why Luther Home has been so successful at keeping Covid19 out of our home.

**7.3 Dietary and Housekeeping Report:** Krista asked the residents if they enjoyed the “Hoe down Lunch” last month? The residents all replied yes. Next months theme will be PJ Day and breakfast for lunch. A resident asked why meals are cold. Krista said she will talk to her staff. A resident asked if they could order their own cereal from click and collect. Krista replied of course. A resident asked for more French toast.

**7.4 Maintenance and Laundry Report:** Doug asked if families were sending their loved ones clothes for Christmas to send them in ASAP so they can be quarantined washed and rewrapped before Christmas. A resident was missing 2 blankets and Doug said he would look into it. A resident said he would like to see our towel racks being cleaned more and Doug replied he will talk to his staff.

**Spiritual Care Report:** Pastor David stated he was going to use a different route at this Resident Council. He said the residents at Luther Home are fantastic and very welcoming. Luther Home has the best set of residents and he thanks God he works with them. He also wanted to thank God for keeping Covid19 out of home and keeping our residents safe.

**7.5 Recreation:** Residents had a special guest drop at the home! It was none other than Santa himself. The residents enjoyed taking pictures with Santa and Eddie emailed families the pictures. Luther home joined Virgin radio for a special Christmas card program. Our residents will receive cards from the community. We have also been contacted by 2 schools and they will also be sending the residents Christmas cards. The big surprise was Recreation was contacted by the Met school and they wanted to do something very special for our residents. So Recreation went around and asked the residents what they wanted for Christmas. We sent that list to the school and each student adopted a resident and is sending them a gift to open on Christmas. This program actually made the CBC news. We are also building gingerbread houses and doing lots of fun Christmas activities. Our Christmas and New Year’s parties will be mobile this year. Since we can only have groups of 5 we will bring the party all over Luther Home. We will have cake and eggnog on a cart and bring them to each lounge and residents rooms.

**8.0 New Business:**

**9.0 Pod:** Keith Bytheway spoke about our new pod. He said that Shared health has provided us with a visitation pod. It is only temporary and it’s attached to our coffee shop. It holds one visitor and one resident at a time. Jake showed pictures of the pod.

**10.0 Roundtable:** A resident offered to show movies over Christmas which Eddie replied thank you and that this is a great help. No other concerns were brought up.

**11.0 Family Round Table:** A family member made a comment that he had an echo at his end during this Resident Council. He also wanted to thank Keith for explain about the Pod as he had seen it but had no idea what it was. He also

stated since his mom got her own room she has never been so happy. Next meeting we will be doing a virtual tour of our red zone.

12.0 **Adjournment:** The meeting was called to adjournment at 1515

Next Meeting: 1400 hrs. January12, 2021