



GRANDE SPIRIT FOUNDATION MANAGEMENT COMMITTEE
MINUTES

Admin Office, 9505 102 Ave, Grande Prairie
Friday January 26, 2018

Present:	Claude Lagace Clyde Blackburn Judy Kokotilo-Bekkerus Elaine Garrow Denise Skoworodko Denise Joudrey Corey Beck Roxie Rutt	Town of Sexsmith City of Grande Prairie Town of Beaverlodge MD of Spirit River No.133 Town of Spirit River Birch Hills County County of Grande Prairie MD of Greenview
Administration:	Steve Madden Kelsey Edginton Nana Debra Mike McCann	General Manager Executive Assistant Finance Manager Facilities Manager
Absent:	Alvin Hubert	Saddle Hills County
Guest:	Dalvin Napen Elaine Prevost Rose Webb Brian Peterson Chris Perrin Laureen Dane Cory Gundersen Joanne Chelick	Hythe & District Pioneer Homes Advisory Committee Hythe & District Pioneer Homes Advisory Committee Hythe & District Pioneer Homes Advisory Committee Hythe & District Pioneer Homes Advisory Committee Hythe & District Pioneer Homes Advisory Committee Hythe & District Pioneer Homes Advisory Committee Town of Wembley Village of Rycroft

1. CALL TO ORDER

C. Lagace called meeting to order at 10:07 am.

2. CHANGES AND OR ADDITIONS TO AGENDA

Add 6.1 \$315 Rule, 6.2 Nurse Call Pendants, 11.1 In Camera TV and 10.1 City of Grande Prairie.

3. APPROVAL OF AGENDA

RESOLUTION # 2446 – Moved by E. Garrow to accept the agenda as presented.

CARRIED

4. APPROVAL OF MINUTES – Management Committee Meeting – January 15, 2018

RESOLUTION # 2447 – Moved by J. Kokotilo-Bekkerus to approve the minutes of the January 15, 2018 Management Committee Meeting.

CARRIED

5. PUBLIC INPUT/PRESENTATIONS

6. NEW BUSINESS

6.1. \$315 Rule

Social Housing Accommodation Regulation states that each seniors household in lodge accommodation who is 65 years of age or older must be left with \$315 of monthly disposable income. There has been some questions regarding when income goes down for a lodge resident, for example when a spouse passes, what are the steps that follow. Discussion around creating a policy, that includes a letter to their family, that states that since their income has changed they can move to a different room to better accommodate their income or they have 3 months to re-evaluate their finances.

6.2. Nurse Call Pendants

Lakeview currently has a higher end Nurse Call System that has wireless pendants. These pendants have a replacement cost of over \$300. There have been discussions around a policy to be created for the replacement of these pendants. The discussions have included if there will be a deposit on the pendant upon move in, a grace period for the pendant or will the resident be responsible for the full replacement cost of the pendant if it is lost or broken.

RESOLUTION # 2448 – Moved by E. Garrow to direct administration to bring back more information on Nurse Call Pendants to the next meeting. CARRIED

7. UNFINISHED BUSINESS:

7.1 RFD – Hythe & District Pioneer Homes Advisory Committee Agreement

Hythe & District Pioneer Homes Advisory Committee (HDPHAC) joined the Grande Spirit Foundation Management Committee in regards to the agreement that is in place and the requisition they are asking for. Hythe & District Pioneer Homes Advisory Committee manages a 86 unit facility. There is a medical clinic and pharmacy on site, along with 30 home care staff and 6 registered nurses. They are currently building a 40 unit facility that can accommodate higher level of care. HDPHAC is in need of financial help for 2018. There was an agreement that was signed in 2011 by both GSF and HDPHAC that states they can ask for a requisition when needed. They are having problems filling vacant units; which in turn causes a shortfall within the LAP grant that is received each year. There are many under aged seniors in these units that do not qualify for LAP. HDPHAC feels the best solution is working with GSF for the requisition. HDPHAC at this time has not approached other avenues.

RESOLUTION # 2449 – Moved by E. Garrow to direct administration to discuss agreement with lawyer regarding the option to terminate the contract with 6 months notice and proceed with a letter of termination. CARRIED

RESOLUTION # 2450 – Moved by C. Beck to approve a one time payment to the Hythe & District Pioneer Homes Advisory Committee in the amount of \$49,452.21, to be taken from Grande Spirit Foundation accumulated reserve funds. CARRIED

8. CORRESPONDENCE:

8.1 Letter from the Town of Sexsmith

RESOLUTION # 2451 – Moved by J. Kokotilo-Bekkerus to accept all correspondence as presented. CARRIED

9. REPORTS

9.1 Financial Report

Report provided in package prior to meeting. The Auditors have recently started this years audit and it has been going smoothly so far.

9.2 Maintenance Report

Report provided in package prior to meeting, reports on various work being done in the facilities. The sprinkler system has been started in Wild Rose Manor and will be completed by May 2018.

9.3 Manager Report

General Manager Madden will be heading to Edmonton to meet with the Alberta Government in regards to the Seniors Facility that the GS municipalities are looking to have built in Spirit River. There will need to be a business plan created for this facility, but at this point things are moving fairly quickly.

RESOLUTION # 2452 – Moved by R. Rutt to accept all reports as presented. CARRIED

10. ROUND TABLE

10.1 City of Grande Prairie

Community Living Committee previously sent a letter to GSF in regards to the Smith Subdivision, where land is available for potential use. Discussions with GSF are needed to determine what the best viable option is, and to assist discussion with the City of Grande Prairie so they may present to council.

11. IN CAMERA

RESOLUTION # 2453 – Moved In Camera by J. Kokotilo-Bekkerus at 10:49 am.

CARRIED

RESOLUTION # 2454 – Moved out of In Camera by C. Blackburn at 11:03 am.

CARRIED

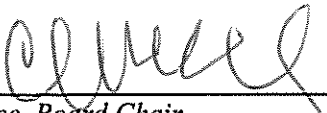
12. NEXT MEETING:

12.1 February 23, 2017 – Management Committee Meeting – Wild Rose Manor

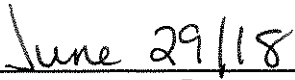
13. ADJOURNMENT:

RESOLUTION # 2455 – Moved by C. Lagace to adjourn the meeting at 12:15 pm.

CARRIED



Claude Lagace, Board Chair



Date



Steve Madden, General Manager