



**GRANDE SPIRIT FOUNDATION MANAGEMENT COMMITTEE
MINUTES
ZOOM**

Friday February 26, 2021

Present:	Judy Kokotilo-Bekkerus Denise Joudrey Elaine Garrow Alvin Hubert Denise Skoworodko Corey Beck Roxie Chapman Chris Thiessen Isak Skjaveland	Town of Beaverlodge Birch Hills County MD of Spirit River Saddle Hills County Town of Spirit River County of Grande Prairie MD of Greenview City of Grande Prairie Town of Sexsmith
Guest:	Paul LeMay Derrick Bernardo Alisha Thaver	Covenant Care Covenant Care Covenant Care
Administration:	Steve Madden Kelsey Edginton Samantha Brothers Leanne MacKinnon Wes Jacobs Travis Cardinal	General Manager Executive Assistant Financial Manager Housing and Safety Assistant Facilities Manager Facilities Coordinator

1. CALL TO ORDER

J. Kokotilo-Bekkerus called meeting to order at 10:10am

2. CHANGES AND OR ADDITIONS TO AGENDA

Add 6.4 ASCHA Letter and remove 11.1 Personnel Item.

3. APPROVAL OF AGENDA

RESOLUTION # 2680 – Moved by R. Chapman to approve the agenda, with additions and removals, as presented. CARRIED

4. APPROVAL OF MINUTES – Management Committee October 23, 2020

RESOLUTION # 2681– Moved by I. Skjaveland to approve the minutes of October 23, 2020 meeting. CARRIED

5. PUBLIC INPUT/PRESENTATIONS

5.1 Covenant Care

Derrick is the president of Covenant Care. Originally from Ontario and has been in Alberta for 2 years. He has 30 years of experience in the health care field Alisha is Alberta born living in Edmonton. Paul is from Grande Prairie, worked at the GPRC for 32 years and have been with Covenant Care for 6 years.

There are three organizations, Covenant Health, Covenant Care and Covenant Living. There is a legacy of over 153 years of catholic health care. Derrick's focus is on seniors. All three organizations are non-profit and share a common mission, vision and value. The goal is to transform the health care system. There are 26 Covenant Care sites in Alberta with one in the middle of construction in Lethbridge that is a 102-bed supportive living building. Covenant Care and Covenant Living were created in 2014 with the intent of serving seniors. There are over 1000 employees over 7, soon to be 8, sites. Currently exploring more opportunities within Alberta. This covers the supportive living, long term care, dementia, and hospice side of seniors with the focus being on the holistic side of things.

Covenant Living focuses on the wellbeing of seniors. There are over 200 independent living spaces across the province. This is where revenue and surplus are generated. Covenant Living creates an environment for seniors to live independently. Things have had to change things a bit due to COVID. Currently in partnership with St. Elizabeth Health Care and Catholic Health Alliance of Canada and creating a guidebook which is CMHC funded.

The goal is to increase the capacity of affordable housing in Canada. Looking at education sessions, meet and greets with the communities involved and then follow up with focus groups to understand the gaps in the communities.

Looking to the future of senior's care with urban wellness village and campus of care. The focus on integrating the multiple levels of care for housing. Promoting enhanced care in their own homes with innovated care and technology for aging in place; focusing on independent living with seniors that have tailored to them apartments, ala cart restaurants and life lease model.

Hoping to set up a board-to-board meeting within the next couple of weeks to keep discussing partnership possibilities.

6. NEW BUSINESS

6.1. RFD – Reserve Transfer

Thank you to Saddle Hills County and thank you to Town of Spirit River for your contributions. Will need to transfer the money to the future building reserve to hold the funds. This is for the 24-unit seniors self-contained apartment in Spirit River. A. Hubert could not have done all of this without the rest of the board; thank you to everyone.

RESOLUTION # 2682 – Moved by C. Beck to approve transferring \$400,000 contribution from Saddle Hills County and \$50,000 contribution from the Town of Spirit River to the Future Development Reserve, to be held for the 24-unit seniors self-contained build in Spirit River. CARRIED

6.2. RFD – Lakeview Nurse Call

All the lodges have a nurse call system of some type. The current system in Lakeview was originally purchased when the building was first built. It is currently a Bosch system, but they do not own the software. The company that owned the software is no longer in business and this the system is now at risk. The system was loaded to one computer and it cannot be transferred to another computer. The computer with the software crashes once or twice a week to two or three times a day. Maintenance Coordinator has done a lot of research into a new system since the current one is at a very high risk of failing. One requirement for a new system is for it to be able to reach every inch of the building since it is so large. The Maintenance Coordinator has found a system that can accommodate the size of the building that is within Canada. Administration is very comfortable with this choice and there will be a bit of a cost savings with this system. The upper limit on costs is \$185,000. Administration originally asked for a new computer to transfer the system to, however the project scope has changed due to the inability of the originally sourced systems accuracy within the building. Therefore the capital request has increased from \$20,000 to \$185,000.

RESOLUTION # 2683 – Moved by C. Beck to approve the purchase of the Momentum Healthware Nurse Call system from Apex Security for \$185,259 from the building reserve and defer the Heritage Lodge Handrailing and Zone Valve projects to future capital budgeting. CARRIED

6.3. RFD – Future Private/Public Ventures and Partnerships with Covenant Care

Administration would like to hire P3 Partners. They are currently helping with the new Beaverlodge facility. They will help walk GSF through an agreement with Covenant Care, including clarity and such. The amount for this is an estimate and is expected to cover six months of costs for P3 Partners consulting work. Any extended time will be reviewed throughout the project's development. P3 Partners has also advised administration that GSF can cancel project development at any time.

RESOLUTION # 2684 – Moved by C. Thiessen to approve \$50,000 from accumulated surplus to assist with P3/Joint Venture discovery and agreement development with Covenant Care. CARRIED

6.4. ASCHA Email

This is an email from ASCHA about the 2021 budget. They are maintaining the current operating amount. There was very little reduction with GSF going back to 2020 amounts. Rent Supplement has been increased, which means we can now accept applications again for this program. Capital Renewal Program has released money for the provincial properties.

RESOLUTION # 2685 – Moved by E. Garrow to accept as information. CARRIED

7. UNFINISHED BUSINESS:

7.1 RFD – Strategic Plan

Would like to see the phrasing change from “We plan” to something stronger or use a different phrase. Overall it is very well done.

RESOLUTION # 2686 – Moved by A. Hubert to approve the strategic plan infographic as amended. CARRIED

8. CORRESPONDENCE:

- 8.1 New Spirit River Build Sign
- 8.2 ASCHA Nominations
- 8.3 Volunteer of the Year
- 8.4 Safety Audit Action Plan

This was the 2020 safety audit which we got an overall score of 96%. The items on this list were completed over the year with training being the last ongoing item.

- 8.5 ASCHA Conference
- 8.6 WCB Premiums
- 8.7 Letter to Minister of Health and Chief Medical Officer December 2020
- 8.8 Letter to the Premier – Prioritizing Vaccine for Seniors in Supportive Living
- 8.9 Temporary Rental Assistance

All correspondence was received and read before the meeting with no questions or concerns.

RESOLUTION # 2687 – Moved by D. Skoworodko to accept all correspondence as information.

CARRIED

9. REPORTS

- 9.1 General Manager Report
- 9.2 Portfolio Report

Hopeful that with vaccines being administered that move ins will start to pick up. April and May are usually the busy months for senior move ins.

- 9.3 Finance Report

The numbers in this report are from 2020 still as the 2021 numbers have just been uploaded so things will be a bit off. Should be around 8%, but there has been nothing significant yet. Things look good on both the lodge and provincial side.

- 9.4 Maintenance Report

RESOLUTION # 2688 – Moved by R. Chapman to accept all reports as presented.

CARRIED

10. ROUND TABLE

C. Thiessen – Was concerned to hear that moral was low for the seniors, particularity the Spirit River seniors. They are not happy to sit in front of plexi glass in order to visit with their friends.

11. IN CAMERA

12. NEXT MEETING:

- 12.1 March 26, 2021 – Full Board Meeting – Location TBD

13. ADJOURNMENT: meeting adjourned at 11:51 pm



Judy Kokotilo-Bekkerus, Board Chair

Nov 27, 2021

Date



Steve Madden, General Manager