

Wetaskiwin & Area Lodge Authority  
October 6, 2021 @ 9:00am  
Meeting Held Via Zoom

<b>County of Wetaskiwin</b>	Kathy Rooyakkers	Ken Adair	Terry Van De Kraats
<b>City of Wetaskiwin</b>	Wayne Neilson	Alan Hilgartner	
<b>Town of Millet</b>	Carol Sadoroszney		
<b>The Bethany Group</b>	Carla Beck	Outi Kite	Melodie Stol
	Graeme Conway	Michelle Wideman (recorder)	

## MINUTES

1.	Call to Order The meeting was called to order at 9:00am by Kathy Rooyakkers, Board Chair.
2.	Review of Agenda Additions of Annual Report and Vaccine Passports under New Business. <b>WALA 21-49 MOVED by A. Hilgartner to accept the Agenda with additions. CARRIED</b>
3.	Approval of Minutes <b>WALA 21-50 MOVED by W. Neilson to accept the Minutes of June 16, 2021 as presented. CARRIED</b>
4.	Correspondence
	a. Seniors Income Amounts July-Sept 2021 <b>WALA 21-51 MOVED by K. Adair to accept the Correspondence as information. CARRIED</b>
5.	Reports
	a. Financial Reports – for the 8 months ending August 31, 2021 Overall operations are positive to budget - rental revenue is slightly lower than budgeted, however the Covid funding for loss of revenue does offset that variance. <ul style="list-style-type: none"> <li>o <i>Terry Van de Kraats joined the meeting at 9:11am</i></li> </ul> Alberta Health Services has confirmed in writing that 60 days notice will be provided when the Covid funding is to be discontinued; however government has not provided any details regarding their plans for continuation of the Covid funding. Covid costs are claimed monthly by the operator and reviewed/approved by government, so we do not anticipate any complications at the year end audit.




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		<p>Typically menus are changed seasonally - a new menu is currently under development and should be approved by the Dietitian within the month. The Board will be advised when the new menu rolls out.</p> <p><b>WALA 21-55</b>    <b>MOVED by W. Neilson to have administration draft a letter to the residents from the Board and The Bethany Group jointly, regarding upcoming changes to address their lifestyle concerns, and understanding that residents can reach out to administration or the Board at any time.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>
	b.	<p>Vaccine Passports</p> <p>Concerns that the residents in the Lodges may need assistance accessing a copy of their vaccine passport, if families are unable to assist. A printed copy of the vaccine passport is available free of charge at any Alberta Registry Office - this will be communicated to residents.</p> <p>At this time, vaccine information is not required for visitors.</p> <p><b>WALA 21-56</b>    <b>MOVED by K. Adair to accept the Vaccine Passports as information.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>
	c.	<p>Annual Report</p> <p><b>WALA 21-57</b>    <b>MOVED by A. Hilgartner to approve the Annual Report as presented.</b></p> <p style="text-align: right;"><b>CARRIED</b></p> <p>○ <i>Carla Beck left the meeting at 10:56am</i></p>
7.	Strategic Planning Discussion	
	a.	<p>West Pine Lodge – Survey</p> <p>Review of survey results and comments received, and discussion regarding what the next steps should be. The challenges remain the facility restrictions (small room sizes, tubs, amenities) and the resources the Board is willing to invest. The survey results will be brought to the next Business Planning session, where options will be further explored.</p> <p>The potential to convert one wing to healthcare would allow residents to age in place and for couples to remain together. Regular physician visits would also be beneficial, as would larger rooms and a return to the robust activity schedule previously experienced onsite. Administration is participating in the provincial Continuing Care Review Committee, where a focus thus far has been on aging in place and enhanced home care services.</p> <p><b>WALA 21-58</b>    <b>MOVED by W. Neilson to publish a thank you in the local newspaper for participating the survey, with a message that the data is being reviewed and analyzed and we will respond in the spring of 2022, and incorporate the survey responses into WALA’s annual Business Plan.</b>    <b>CARRIED</b></p>



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8.	<p>Next Meeting</p> <p>The next Organizational and Regular WALA Board meeting is scheduled for Wednesday December 1, 2021 at 9:00am. Location will be determined based on the pandemic restrictions in place at that time.</p>
9.	<p>Adjournment</p> <p><b>WALA 21-59      MOVED by C. Sadoroszney to adjourn the October 6, 2021 WALA Board Meeting at 11:40am.      CARRIED</b></p>



WALA Board Chair



Carla Beck, The Bethany Group

Date: DEC 0 1 2021

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