




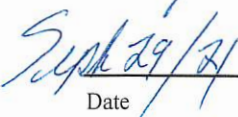
Lacombe Foundation Board Meeting  
 Monday June 28, 2021 @ 1:00 pm  
 Lacombe County Chambers

**MINUTES**

In Attendance:	Helen Posti, Chair	Town of Eckville
	Cora Knutson	Town of Bentley
	Barb Gilliat	Village of Alix
	Paula Law	Lacombe County
	Tracy Hallman	Village of Clive
	Cora Hoekstra	City of Lacombe
	William Taylor	Town of Blackfalds
	The Bethany Group	Carla Beck, Outi Kite, Melodie Stol, Ann Hultink, Michele Lodewyk, Laura Barber, Michelle Wideman (recorder)

1.	<b>Call to Order</b>	The meeting was called to order at 1:01pm by Helen Posti, Board Chair.
2.	<b>Approval of Agenda</b>	Addition of Covid Funds Received from Government under Financial Reports. <i>B. Gilliat moved to accept the Agenda with additions. CARRIED</i>
3.	<b>Approval of Minutes</b>	<i>P. Law moved to approve the Minutes of May 10, 2021 as presented. CARRIED</i>
4.	<b>Correspondence</b>	
	a.	Find Housing Digital Service
	b.	Changes to Public Reporting
5.	<b>Reports</b>	
	a.	Financial Reports – for the 5 months ending May 31, 2021 Review of memo prepared by Ann Hultink regarding the covid funding that Lacombe Foundation has been receiving. The funding received has been set aside in a separate account. Alberta Health has indicated they will reconcile in the 3 <sup>rd</sup> quarter, but it is unknown whether they will go back to last year.
	b.	Occupancy Stats to May 31, 2021 Occupancy in both lodges is lower than budgeted, but are hopeful that interest will increase as restrictions are easing. Lacombe Lodge has 22 vacancies, which is an all-time high. Eckville has 18 vacancies, with several residents to be admitted to the DSL beds, two of which are coming from the Lodge spaces. Provincially, DSL3 spaces have been difficult to fill the past few years.

	<p>Occupancy in the Housing Portfolio has been stable. The recent replacement of the boilers has been very positive for Terrace Heights. Are seeing some positive movement in the self-contained portfolio.</p> <ul style="list-style-type: none"> <li>▪ <i>Will Taylor joined the meeting at 1:20pm</i></li> </ul>
c.	<p><b>Directors Report</b></p> <p>Michele Lodewyk provided an update on the covid outbreak experience at Lacombe Lodge, beginning May 8<sup>th</sup> until May 18<sup>th</sup>. Luckily the outbreak was contained to staff, and the residents received their second vaccine doses in early June. As per CMOH Order, the residents did agree to indoor socials visits, but only in resident rooms. Residents have been enjoying the return of activities, including country drives, nerf gun wars, watching the local wildlife (including baby skunks), and sampling from the ice cream cart.</p> <p>Laura Barber provided an update on Eckville Manor House, including how the residents are keeping cool and hydrated in the warm weather. As per CMOH Order, residents recently voted in favour of indoor social visits in resident rooms. A covid outbreak was declared on May 22<sup>nd</sup>, due to PPE breach. Four follow-up Audits have been conducted, which has actually been a positive experience for staff.</p> <p>Many thanks were expressed to Michele and Laura for their exemplary work leading throughout the pandemic.</p> <ul style="list-style-type: none"> <li>▪ <i>Michele and Laura left the meeting at 1:35pm</i></li> </ul>
d.	<p><b>Covid-19 Update</b></p> <p>Discussions at the Provincial level are continuing regarding what operations for the licensed supportive living sites will look like post-covid. Expectations of operators are not clear at this time, nor whether the funding will continue. Removal of the single-site order is anticipated by the fall.</p> <p>A reminder that even though public restrictions are lifting, nothing has changed for the Orders that govern supportive living sites.</p>
<p><i>B. Gilliat moved to accept the Reports as information. CARRIED</i></p>	
6.	<p><b>New Business</b></p>
a.	<p><b>Business Plan 2021 Approval</b></p> <p>Melodie Stol provided an update on the 2021 Business Plan submission, due to government by June 30<sup>th</sup>.</p> <p><i>C. Hoekstra moved to approve the 2021 Business Plan submission as presented. CARRIED</i></p>
7.	<p><b>Round Table Discussions</b></p> <p>Lacombe Foundation is fielding the applications for the Lacombe Hotel project to ensure they meet the criteria, through a contract with Tricon Group. The Bethany Group's role in the community is with the senior's self-contained and community housing. Lacombe Foundation is responsible for the affordable housing and the lodges.</p>
8.	<p><b>Next Meeting Date</b></p> <p>The next meeting will be held September 27, 2021 at 1:00pm at the Lacombe Housing Office.</p>
9.	<p><b>Adjournment</b></p> <p><i>T. Hallman moved to adjourn the June 28, 2021 Lacombe Foundation Meeting at 1:45pm. CARRIED.</i></p>

  
 Helen Posti      Carla Beck or Outi Kite  
 Lacombe Foundation      The Bethany Group  
  
      September 29, 2021  
 Date      Date