ASBURY BETHANY VILLAGE Anticipate Mere Return 9 Our Community

Residents' Council Minutes

December 3, 2024 byrescoun.org

<u>Council Members</u>*: Harry Boswell, Joan Bretz, June Kostrab, Ida May Heidecker (U), Dale Meadowcroft, Marcia Marsh, Bill Middendorf, Carol Owen, Carol Pennington, Dennis Plymette, Claire Powers, Bob Regan, Ray Saunders, Charley Sproule, Ann Swenson, Tom Usiadek, Ron Wolf

<u>Officers</u>*: President Dale Meadowcroft, Vice President Bob Regan, Treasurer Jim Smeltzer, Assistant Treasurer Charley Sproule, Secretary Anne Hipp, Assistant Secretary Claire Powers

*E =Excused Absence; U =Unexcused Absence

<u>Visitors</u>; Bob Brommer, Kay Hess, Ed Miller, Kathy Salmon, Lowell Starling, Ed Stevenson, Tony Wright, Ginny Wilt

<u>Call to order</u>: The meeting was called to order at 9:30 am by President Dale Meadowcroft

<u>Moment of Silence</u>: A moment of silence was observed for "thanks for those who have served and will serve on the Residents' Council.

Administrative Report: Brian Grundusky:

Highlights of Brian's report:

- Covid Reported cases are down to 1. These numbers are expected to creep up until March, as has been the case in recent years. Please continue to report if you are ill with Covid.
- Financial update Missed our targeted OR, the primary reason being that BV is due to being significantly over in health insurance costs. BV is self-insured for medical issues for those who receive benefits, and we had several significant claims. We are still meeting the YTD target and anticipate to meet this at years end.
- Occupancy remains strong. We have been at 100% in The Oaks, this changing recently due to 2 deaths. Occasionally, when we are at capacity, residents needing skilled care are

- diverted to another facility, usually Messiah, for a short period of time until we have an opening at BV.
- Bank update Brian is awaiting word from PSECU for date that BV will receive an ATM, as well as whether they will be opening an on-site bank here.
- Pharmacy update Based on feedback from the Residents' Council, Brian is looking to change location of the Medicine Shop early next year.
- Recent Department Health Survey in The Oaks, a combined federal and state survey a total of 5 minor deficiencies (4 Fed and 1 State) received, which in comparison with our peers is good. Nothing pertained to issues of care. There were 2 very minor deficiencies from the Life Safety survey, which concerns the physical building. Both plans of correction have been submitted and we anticipate being in full compliance with our renewed licenses by mid-January.
- Aramark update: A Dining Resident Hall will be held Thursday, December 5 between 9am and 1pm for residents to see what the new company will offer in dining. We have hired an operational director, Christine Storm, who will start January 20. Dining Committee Chair Dale Meadowcroft sat in on the interview, along with others. 3 current managers will transition to Asbury and remain here at BV. Christmas reduced-rate dining gift cards will be available.
- Change of leadership in Resident Life Kristin Juchem has resigned effective December 22. We want to thank Kristin for her work over the last 10 years. A social will be organized for the residents to wish her well. More to come.
- January Coffee will be held the second Thursday of the month, January 9.

Dale thanked Brian for the insights he shares about Assisted Living and Skilled Care; Independent Living residents are often unaware of. complexities of CCRC administration.

A question was asked regarding the security of some inner doors. The following information was obtained from Brian Railing after the meeting.

- West Door 64 has been restored with a completely new cable being run yesterday afternoon. It is good to go.
- Court Door 36 (canopy) we are waiting on the magnets to arrive, there is also a magnet dedicated for East Door 15 as well which will allow that door to go back to badge access.
- Court Door 33 the vendor is here this morning to disable the exterior motion detector allowing it to be badge access/intercom only restoring it to normal operations.
- Rife Center Door is still being troubleshooted.
- East Admin Door 3 is awaiting parts, but the actual access side is already complete and ready to go.

Minutes from November 5, 2024:

Motion to accept: Dennis Plymette Second: Bob Regan

The Minutes were accepted.

Correspondence:

Anne Hipp

Ed Miller, an incoming RC member representing East Cottages, discussed the note he had written previously. Several residents had approached Ed about having a meeting concerning their issues prior to the RC meetings. Dale resolved this by saying that he is available at the round table in the Bistro Fridays between 12:30 and 2pm to discuss items of interest with residents.

Due to scheduling issues, Dale will not be available in the Bistro at this time in December but will resume in January.

A note from resident, Sally Walter, was read thanking the council for the good work they are doing.

Member, Joan Bretz, pointed out that the Minutes are not currently available on Icon. Dale will check on this.

Financial Report: Jim Smeltzer, Treasurer:

\$15,000 has been moved to Members1st from Peoples (now Orrstown). He is looking at timing for further conversions. See attached reports for details.

Dale pointed out that thus far in 2024, the Residents' Council has raised about \$46,000K, most of which has been reinvested in the BV community, with some outside. Kathy Salmon, chair of the BV Fair and all those "giving and doing" were given enthusiastic thanks.

Reports by Committees (C), Activities (A) and Clubs (CL)

1.Art (C) - Marcia Marsh, Chair: No report.

<u>2. Audio-Visual</u> (C) – Bob Brommer, Chair:

The committee's dedicated volunteers continue to broadcast the Morning Announcements to the campus. I have no idea when they will begin the installation of the upgraded AV equipment in the chapel. When that begins, we, of course, have to stop broadcasting the Morning Announcements on Channel 956. I have not been given any schedule as to how long it will be until we can go back on the air.

In the interim, before we get any formal training on the new equipment in the Rife Center, I have been learning what I can on my own.

<u>**3. Audit**</u> (C) – Dennis Plymette, Chair: No report.

4. Benevolence Fund (C) - Ginny Wilt and Kay Hess, Co-Chairs:

The Vesper Committee held their annual meeting to approve monetary donations per charity. In a unanimous decision, checks in the amount of \$950.00 will be sent to 10 local charities. An end of year article will appear in the December Scoop.

As of December 31, 2024, Ginny Wilt will be stepping down as Lead Co-chair of the Vesper Fund. Kay Hess has accepted the position of Lead co-chair effective January 1, 2025.

It was my pleasure to serve in this capacity and work alongside Residents' Council, Kay Hess and the counter volunteers who serve each week. (Submitted by Ginny Wilt).

5. Bethany Village Fair (C) - Kathy Salmon, Chair:

Three pop-up fairs will be held in the Bistro in December. Dates are December 3 - 11:30 - 1:30; December 13 - 4:30 - 6:30; and December 17 - 11:30 - 1:30. Items for sale are primarily needlecraft and crafts.

6. Bylaws Committee (SC) - Bob Regan, Chair: No report.

7. Campus Outreach (A) - GraceAnn Steckbeck, Chair:

Status of Vacancies:

Center Rental

Court Apartments 11 available, including 3 model apartments

West Apartments 8 available, including Marketing office and

1 model apartment

East Cottages

West Cottage 1 contracted

Estate Homes 1 available: 1 contracted

Completed Moves for November:

Center Apartment 1
Court Apartments 1
West Apartments 4
East Cottages 2
West Cottages

Current Resident Count:

Assisted Living 100 Skilled Nursing 67 Independent Living 480

Total 647, but changing daily

8. Courtesy (A) - Kay Hess, Chair:

22 Get Well cards and 3 Sympathy cards were sent in November.

9. Dining (C) - Dale Meadowcroft, Chair:

This report was covered in remarks above by Brian Grundusky.

10. Executive Committee (SC) - Dale Meadowcroft, President, and Chair: No report.

11. Facilities (C) – Carol Pennington, Chair:

Highlights of 12/26 Facilities Committee report from Mark Ruiz and other items, questions and comments follow:

Mark Ruiz

- Staffing levels: Maintenance, -2; Housekeeping, -2; Laundry, -1: Transportation, -2.
- AV Project is progressing. The auditorium is done, but equipment necessary for broadcasting is not yet installed.
- AL Painting and Carpeting projects are completed.
- Center Apartment carpeting is waiting on delivery of the carpet.
- Landscaping: Stumps have been ground and the West project site is underway.
- Almost all sink hole work has been done.
- Solar charging station project is in progress.
- West Apartments: The motion-activated switches in the Multipurpose room are being installed.
- There are quotes for motion-activated switches in the Multipurpose room.
- East Cottage filters are complete. Court Apartment filters, West Apartment filters and West Cottage filters are underway.

Previous Items:

- West Apartment elevator frames and touch-up painting no date.
- Rife Center mikes not yet set outside on the table.
- Rife Center parking lot near Bethany Drive is dark but fixing it would be very expensive.
- Additional cameras at Doors 51 and 55 have been purchased but not yet installed.
- No set date for dryer vent cleaning. There were comments from council members about this need. Dale will talk to Brian.
- Compactor leaks were fixed (replacement is very expensive).

Questions and Comments:

- West Apartments Ceiling tiles stained by water leaks have not been replaced yet.
- Why is the TV at Springfield's never on? Fresh paint in the Collegiate Café would be nice.

12. Garden Club (CL) - Cindy Lindsay, Chair:

As of Thanksgiving, we still had peas and lettuce growing in our garden but not much else was going on.

In late January or early February, the club will hold their annual meeting. Everyone is welcome. Anyone interested in a garden plot should contact Cindy Lindsay to be placed on the list for possible available plots. There is no cost for a plot. The gardeners are responsible for the cost of the plants placed on their individual plots.

13. History (C), Joan Bretz, Chair:

The History Committee continues to compile material for inclusion in the 2024 Archival Yearbook. This is the last call for suggestions for inclusion in the yearbook and for Residents' Council members to look through the photos on their cell phones for appropriate photos for the yearbook.

14. IT (A) - Maria Laterra, Chair: No report.

15. Library (C) - Ellie Meadowcroft, Chair:

In November, 13 books were added to the library, all of them large print.

16. Model Railroad (CL) – Jim Wilt, Chair

During the past month, members have been working on various projects. Mike Caravello made some needed repairs to the O Scale layout. Ed Ravizza has been working on repairs and maintenance to the Garden Train buildings before putting them in hibernation. The Christmas Train is up and running for all to enjoy. Thank you, Tony, and your able crew, for making it happen. Jenn Schwamb did a photo shoot of the train setup to post on social media showing the amenities BV provides to entertain families, friends, and associates.

This month I would like to introduce Lowell Starling. Lowell met his beautiful wife, Nancy, when she moved to Silver Spring, Maryland where he grew up, and they ended up in several 10th grade classes together. Nancy watched him and concluded that "he is probably a nice guy, but I will never get to know him because he is too shy." At one point, Lowell got Nancy back in a stairwell and bet her a nickel that he could kiss her without touching her. She said, "No way," so she closed her eyes, and he kissed her and gave her the nickel. After they both graduated from the University of Maryland, they got married and started careers, Nancy in Nursing and Lowell in Information Technology with IBM.

During Viet Nam, Lowell went through Navy OCS and served in a computer center in Norfolk, where he got his MBA at Old Dominion University. After the Navy, Lowell joined Ross Perot's company, EDS, and they moved around the country to Dallas, NYC, San Francisco, then someplace called Camp Hill, Pa. They came here in 1972 on a 2-year assignment, have been married 59 years and have two children and five grandchildren, all in Mechanicsburg. Both retired in 2007 and moved to a west cottage in Bethany Village in 2009. At BV, Lowell has served on the old Board of Governors, the Asbury Communities Board, as assistant treasurer and

VP of the Residents' Council, an officer in the model railroad club, and board member, VP and President of PARCR. Nancy served on the Nursing Grant Committee and the Phase 1 and Phase 2 committees.

17. Nominations/Elections Committee (SC)- Dennis Plymette, Chair:

Voting for the Residents' Council Executive Committee and at-large members was held later in the meeting. For results, see New Business.

18. PARCR (C) - Lowell Starling, Chair:

Organizational change for the BV PARCR Committee:

I called a meeting of all BV residents who are PARCR members or interested in PARCR to discuss two topics. The first was to discuss the committee's goals and we worked through a list of possible goals. The next step was giving out homework for committee members to identify the top three so we can focus our efforts. The second was to look at the list of potential future topics gleaned from survey responses after the October meeting and vote on the top three, which will be communicated to the PARCR December board meeting. Results are still coming in, but there is clear interest in working on a Bill of Rights for Independent Living Residents that reflects the best practices in the industry. Ray and Maggie Pepe are developing a draft based on PA precedents plus input from other states.

Coming next:

January 8, 2025, PARCR quarterly meeting: The January meeting will be back at Bethany Village. Keynote speaker will be Karen Veronikis, who is responsible for CCRC oversight at the Pa. Department of Insurance. We have asked her to talk about the Department's CCRC oversight goals and activities and their view on protecting the rights of CCRC residents. As usual, we will hear from LeadingAge Pa. and NaCCRA on their activities.

April 9, 2025, PARCR Quarterly Meeting: at Messiah Village, with keynote speaker Craig Hatch Esq., a certified Elder Law attorney, who will provide legal information on topics important to seniors.

Farther out:

July 9, 2025, PARCR Quarterly Meeting: Londonderry Village, Palmyra.

October 8, 2025, PARCR Quarterly Meeting: Masonic Village, Elizabethtown.

Registration materials are available on-line at PARCR.org. Click on coming events to register.

You do not have to be a PARCR member to attend the in-person meetings. However, PARCR individual memberships are only \$20/year, and you can find registration materials at PARCR.org. For the \$20 you get access to all the legislative and regulatory information

published by PARCR in conjunction with the LeadingAge PA and the PARCR Post newsletter. You also get front row seating at the Quarterly Meetings.

19. Program (C)- Ann Swenson, Chair:

December 19, Thursday: American Music Theatre – Joy to the World

December 20, Friday: Infusions Restaurant, Lancaster

December 21, Saturday: The King's Singers @ Luhr's Center, Shippensburg

December 23, Monday: Christmas Light Ride

December 31, Tuesday: New Year's Eve Dance in the Rife Center January 3, Friday: ROMEO'S luncheon – Lt. Colonel John Huenefeld

January 11, 12, Saturday and Sunday: Harrisburg Symphony

Please do not forget the many things going on this busy month

- Cookie Social
- Care Assurance Concert

20. Remembrance Garden (A) - Dale Meadowcroft, Chair:

Due to the double whammy of hurricanes in southern Florida, our order was delayed. The bricks were received in late November and should be installed in the next week or two. Notification letters will be sent directly to donors when installation is completed.

21. Special Events (A) - No report

22. Spiritual Life Enrichment (C) - Don Shover: No report.

23. Volunteer Support (C) – Carol Owen, Chair: No report.

24. Wellness (C) - Ed Stevenson, Chair:

The Well-Being services is offering FREE rock wall climbing and boxing classes through the month of December. Call Well-Being services at 717-591-8022 to register.

25. Wood Shop (A) - Joe Kearney, Co-Chair:

Not much to talk about for the month of November. Most of us were working on items we could sell for the Pop-up sales tables near the Bistro starting on December 3. More bowls, birdfeeders, clocks, toast retrievers, cell phone stands and cutting boards will be on sale.

We did bring in \$90.00 through repair work by Joe Kearney, the sale of one of Ken Hatcher's clocks and one donation. We thank Barb Bankard for the \$100.00 donation for the shadow-box Ed Ravizza created for her. She paid us through a check to the RC. Ken and Beth Shank purchased some new wood for us from a local business. Some of it is rough-cut and will have to be planed to be useful.

Old Business: Dale Meadowcroft:

• Golden News Club/Cumberland Valley High School via a report Dale received from CVHS. The club, a student-driven initiative, has @ 140 members. They have partnered with BV since October on a weekly basis, Tuesdays from 6 – 7pm and have been helping Kristen Juchem with some projects, such as putting up Christmas decorations. Students sign up and 10 – 14 students are available each time. Students will be divided into new groups to serve Assisted, Skilled and Residential. Our thanks to Cumberland Valley. Member Tom Usiadek shared that students from St. Joe's will be helping to set out luminaries. Look for publicity surrounding this upcoming activity.

New Business: Dale Meadowcroft:

- Election of officers for the Executive Committee was presented by Dennis Plymette, Nominations Chair. Bob Regan and Anne Hipp, completing their first year of two- year terms are not up for election. The slate presented of Dale Meadowcroft for President; Marcia Marsh, Assistant Secretary; Jim Smeltzer, Treasurer; and Tony Wright, Assistant Treasurer was unanimously approved by a voice vote.
- Two at-large positions are open on the Executive Committee. These are RC members who will serve as voting members to balance the non-voting positions held by the current Treasurer and Secretary. A slate of 5 was presented. Incumbents Claire Powers and Carol Pennington were elected by paper ballot.
- Committee chairs: Nominations, Audit and Campus Outreach were open. Campus Outreach was filled by Claire Powers after the meeting. Please contact Dale or Anne if you would like to volunteer for either position.
- Phase 3 square footage: Charley Sproule shared comparisons of the proposed Phase 3 with current usage. Folks are encouraged to attend upcoming power point presentations given by Jacob Kanagy to see updated floor plans.
- Associates' Appreciation Fund: Dale announced that the final total for this fund is almost \$104,000.
- Associate Reception Celebration is Friday, December 13, 2 4pm in the Rife Center. Members were encouraged to drop in to express thanks for their service. This event is for the Associates and is not open to the campus.

Other

Dale expressed his deep appreciation to outgoing members Charley Sproule, Dennis Plymette, Mary Darden, Anna Mae Roof and Ron Wolf for their time and service to the council. Incoming members present were welcomed.

Items from around the table, an opportunity for members to share their thoughts and constructive feedback.

Ann Swenson and others praised the service of Kristen Juchem, "who goes above and beyond" and asked if we could do something to recognize Kristen. Dale followed-up with Brian Grundusky, and Wellness will coordinate a celebration.

Announcements:

Next Executive Committee Meeting: Tuesday, December 31, 2024, 1 pm.

Next Residents' Council Meeting: Tuesday, January 7, 2025, 9:30 a.m. Corporate Conference Room

Adjournment at 10:55

Motion to Adjourn: Dennis Plymete

Seconded by: Ann Swenson

Respectfully submitted,

Anne Hipp, Secretary



Profit and Loss

January 1 - December 2, 2024

	TOTAL
Revenue	
13200 Investments - Interest	
13202 Money Market	153.34
Total 13200 Investments - Interest	153.34
43400 Direct Public Support	
43450 Individ, Business Contributions	
43453 Individual	50.00
Total 43450 Individ, Business Contributions	50.00
Total 43400 Direct Public Support	50.00
46500 Fund Raising	
46505 Art Sales	496.00
46510 Jewelry	4,131.80
46520 Furniture	20,821.50
46530 Housewares	11,104.72
46540 Baked Goods	2,755.35
46550 Craft Sales	4,287.20
46560 Library Sales	100.00
46570 Knitting Sales	1,584.00
46580 Woodworking Sales	624.58
46590 Books/Puzzles	845.30
Total 46500 Fund Raising	46,750.45
Uncategorized Income	5.00
Total Revenue	\$46,958.79
GROSS PROFIT	\$46,958.79
Expenditures	
60900 Business Expenses	163.06
62100 Contract Services	
62130 Entertainment	850.00
62133 Skilled Care	220.05
Total 62130 Entertainment	1,070.05
621400 Instructors	
62142 Wellness	1,650.00
Total 621400 Instructors	1,650.00
Total 62100 Contract Services	2,720.05
65000 Operations	
65040 Supplies	164.43
65060 Website Support	176.68
Total 65000 Operations	341.11
66000 GiftsExpenses	
66040 Asbury Foundation	14,900.00



Profit and Loss

January 1 - December 2, 2024

	TOTAL
Total 66000 GiftsExpenses	14,900.00
67000 Fund Raising Expense	
67040 BV Fair Expenses	750.58
Total 67000 Fund Raising Expense	750.58
68000 Budgeted Expense	
68005 Advertizing	297.75
68010 Art Restoration	1,166.33
68055 Computer Supplies	240.86
68060 Courtesy Activities	117.66
68070 Craft Supplies	367.15
68100 Historian	123.11
68110 Knitting	199.52
68120 Library Books/Supplies	2,957.02
68126 PARCR	60.00
68135 Railroad Club	698.48
68140 Residents' Council Expenses	160.93
68150 Music	
68151 Combined Chorus	696.37
68153 Men's Chorus	74.74
Total 68150 Music	771.11
68165 Venture Series	500.00
68170 Woodworking Supplies	484.94
Total 68000 Budgeted Expense	8,144.86
QuickBooks Payments Fees	75.00
Total Expenditures	\$27,094.66
NET OPERATING REVENUE	\$19,864.13
NET REVENUE	\$19,864.13



Trial Balance

As of November 30, 2024

	DEBIT	CREDIT
11000 Members 1st - Checking	10,208.00	0.00
11010 Members 1st-Money Market	5,175.00	0.00
11020 Members 1st-Savings	10.00	0.00
12000 12000 Peoples Checking	78,812.93	0.00
12010 12010 Peoples Money Market	54,966.23	0.00
18000 Accounts Receivable	0.00	0.00
13001 Investments:Investments - National Financial	0.00	0.00
Undeposited Funds	0.00	0.00
20000 Accounts Payable	0.00	0.00
12050 Peoples1662 Main	0.00	241.80
12051 Peoples1662 Main:3040	0.00	0.00
12052 Peoples1662 Main:4350	0.00	0.00
80010 Art Fund	0.00	4,986.63
80020 BVRC RR Fund	0.00	5,720.45
80030 Garden Fund	0.00	3,629.84
80040 Vespers Fund	0.00	8,814.61
80050 Instrumental Music	0.00	530.37
80060 Library Fund	0.00	1,332.64
30000 Opening Balance Equity	0.00	0.00
33000 Unrestricted Net Assets	0.00	104,051.69
13202 Investments - Interest:Money Market	0.00	153.34
43453 Direct Public Support:Individ, Business Contributions:Individual	0.00	50.00
46505 Fund Raising:Art Sales	0.00	496.00
46510 Fund Raising:Jewelry	0.00	4,131.80
46520 Fund Raising:Furniture	0.00	20,821.50
46530 Fund Raising:Housewares	0.00	11,104.72
46540 Fund Raising:Baked Goods	0.00	2,755.35
46550 Fund Raising:Craft Sales	0.00	4,287.20
46560 Fund Raising:Library Sales	0.00	100.00
46570 Fund Raising:Knitting Sales	0.00	1,584.00
46580 Fund Raising:Woodworking Sales	0.00	624.58
46590 Fund Raising:Books/Puzzles	0.00	845.30
Uncategorized Income	0.00	5.00
60900 Business Expenses	163.06	0.00
62130 Contract Services:Entertainment	850.00	0.00
62133 Contract Services:Entertainment:Skilled Care	220.05	0.00
62142 Contract Services:Instructors:Wellness	1,650.00	0.00
65040 Operations:Supplies	164.43	0.00
65060 Operations:Website Support	176.68	0.00
66040 GiftsExpenses:Asbury Foundation	14,900.00	0.00
67040 Fund Raising Expense:BV Fair Expenses	750.58	0.00
68005 Budgeted Expense:Advertizing	297.75	0.00



Trial Balance

As of November 30, 2024

	DEBIT	CREDIT
68010 Budgeted Expense:Art Restoration	1,166.33	0.00
68055 Budgeted Expense:Computer Supplies	240.86	0.00
68060 Budgeted Expense:Courtesy Activities	117.66	0.00
68070 Budgeted Expense:Craft Supplies	367.15	0.00
68100 Budgeted Expense:Historian	123.11	0.00
68110 Budgeted Expense:Knitting	199.52	0.00
68120 Budgeted Expense:Library Books/Supplies	2,957.02	0.00
68126 Budgeted Expense:PARCR	60.00	0.00
68135 Budgeted Expense:Railroad Club	698.48	0.00
68140 Budgeted Expense:Residents' Council Expenses	160.93	0.00
68151 Budgeted Expense:Music:Combined Chorus	696.37	0.00
68153 Budgeted Expense:Music:Men's Chorus	74.74	0.00
68165 Budgeted Expense:Venture Series	500.00	0.00
68170 Budgeted Expense:Woodworking Supplies	484.94	0.00
QuickBooks Payments Fees	75.00	0.00
TOTAL	\$176,266.82	\$176,266.82



FOCUS ON THE LIBRARY New in November 2024

BOOKS RECENTLY ADDED - NOVEMBER, 2024

LARGE PRINT FICTION:

Leave the World Behind by Rumaan Alam, c. 2020 Reunion Beach by Elin Hilderbrand; c. 2021 One Last Look by Linda Lael Miller; c. 2006 We Begin at the End by Chris Whitaker; c. 2020 To Die For by David Baldacci; c.2024 As Waters Gone By by Cynthia Ruchti; c. 2015

LARGE PRINT MYSTERY:

So Shall You Reap by Donna Leon; c. 2023 Snow White Must Die by Nele Neuhaus; c. 2010 The Grey Wolf by Louise Penny; c. 2024

LARGE PRINT BIOGRAPHY:

The Little Girl Who Fought the Great Depression by John F. Kasson; c. 2014 A Woman of No Importance by Sonia Purnell; c. 2019

LARGE PRINT NON-FICTION:

Framed by John Grisham and Jim McCloskey; c. 2024 Against All Odds by Alex Kershaw; c. 2022

Maplewood Resident Council Minutes

November 26th, 2024

Residents Present: Anna Ford, Alice McNutt, Carol Jamieson

Staff Present: Dawn O'Neill (Maplewood Social Worker), Cora Agar (Residential Living Social Worker), Bridget Walling (Maplewood Administrator)

Resident Right/House Rule

Dawn welcomed residents to the meeting and shared the following:

- Resident Right #16: A resident shall receive assistance in accessing health care services, including supplemental health care services.
- Resident Right #46: The residence shall educate the resident of the right to question or refuse a medication if the resident believes there may be a medication error. Documentation of this education shall be kept.
- House Rule #2: SMOKING: Smoking within the Bethany Village facility is prohibited.

Recreation

Dawn shared the following on behalf of the Therapeutic Recreation team:

- December Special Concerts:
 - o 12/03: Dennis Heckard as Elvis Presley in the Oaks Terrace at 2:30pm
 - o 12/12: Bonnie Koons in the Oaks Terrace at 2:30pm
 - o 12/30: Colby Dove in the Oaks Terrace at 3pm
- December Outings are the following:
 - o 12/03 & 12/04: Christmas Lights Bus Ride at 6:15pm
 - o 12/05: Walmart Shopping Trip
 - o 12/12: Duke's Bar & Grille
- December Special Events:
 - 12/10: Art Workshop w/ June Minaya at 1:30pm in Sugar Maple Activity Room
 - o 12/24: Christmas Eve Service at 10:30am Oak Terrace
 - 12/31: New Year's Eve Happy Hour at 2pm in Sugar Maple Dining Room

Administration

Bridget shared the following on behalf of Administration:

- Occupancy:
 - Currently all apartments are filled
- Staffing:
 - Open Shifts: 2 RA Caregiver openings (3pm-11pm) have received lots of interest in the position but looking for individuals with history of longevity.
 - Recently hired 4 new PRN Caregivers
- COVID Updates:
 - 1 positive case in Maplewood. Precautions have been in place since word of possible exposure.
- Vaccines: Flu and COVID vaccines have been given. If a resident did not receive a COVID vaccine but would still like to, please let the nurse know and they can schedule that with the pharmacist.
- Annual State Survey was completed in October. Overall went well. Did
 receive some citations, but all related to paperwork issues. One issue that
 was brought up was making sure residents know their rights, especially the
 Right to question or refuse a medication. Please review the PA Resident
 Rights that are provided.

Next Resident's Council Meeting: Tuesday, December 31st at 10:45 am Sugar Maple (2nd floor) Activity Room