

let's call to order um everyone who is on

0:07

bloom are had been muted they came on so if you wish to speak in your own zoom

0:15

just unmute yourself

0:20

that was my official announcement okay um

0:25

like to do the council the roll call i know there's a number of people absent

0:31

either out of town or unable to attend um

0:37

cindy is on zoom i know bill rector

0:54

is on vacation he's absent uh john cea is here

1:03

uh team cobra lee down here jean cobra is here

1:10

she's on there great thinking uh anwar is here

1:15

felicia john gable is here my question holden is here louise

1:21

williams is on zoom in here steve morris is here jackie west

1:34

she's uh she counseled

1:52

is here okay did you get it all john phil great thank you

2:00

i don't know if anybody wants to do gratefulness today or not yeah i'm grateful for air conditioning

2:07

thank you very very very grateful for air conditioning indeed

2:12

and today it's only going to be 90 instead of 100 so that's a good one

2:19

anybody else to say anything about being grateful

2:25

well i'm grateful that we're not hearing as many people oh yeah

2:33

the people that don't live on sugar don't know about that oh do you want to tell the story

2:39

that's the bad guy uh safety precaution on all the heavy equipment they're about 45 pieces of heavy equipment every day

2:57

that's wonderful sometimes you save them for keeping you safe and sometimes you think you might go mad

3:03

well let's be thankful it's almost over okay thank you see we have a lot to be thankful for

3:11

okay um group reports um i know a number of you have probably

3:18

sent in reports to john ceo um there doesn't seem to be a need for

3:25

everybody to report unless they really have something to import

3:30

so um let's start with tina who always has something to report

3:36

yes um okay so i have some really good

3:41

information to share that

3:58

i have some very positive information to share for our first responder wayfinding

4:03

efforts uh thanks to bill raptor who gave me the name of a person for us to speak to at

4:10

american medical response or amr um we now have a person that has shared

4:16

kind of told us please send me a digital map file we will laminate it and put it in our

4:22

vehicles yes i am very excited this is the first time

4:28

to my knowledge when they've they've decided that we can put our maps in their vehicles clackamas

4:34

fire already does that this is a culmination of at least three years yes since i've been here that's right

4:42

different conversations different staff having different conversations with different amr staff so we finally got to

4:48

the right person i'm very grateful that could be my gratitude for today

4:53

to bill for passing us that the name of that person so i have sent the digital map file over

5:01

to our contact at amr and they did confirm that they're

5:07

printed and laminating them and putting them in the amr vehicles

5:12

and there you go that's right

5:18

and he also shared because i asked him about other wayfinding and they were

5:23

they're grateful that we do have the building signage that we have that has the letters and

5:28

the numbers and that is what's required by the um by clock messier the state fire

5:36

marshal and they use those signs to find where they're going on campus

5:42

so he said thank you very much for having those signs hosted and i asked him about any other tools

5:49

that we could use or provide and he really did just stress that the maps are adequate along with the signage

5:58

anything that we would put there at the entrance or other ancillary entrances around either a

6:05

static map or something that they have to take they're not he said they're not going to stop

6:10

so um i just want to to share that because i know there were some questions that came about putting

6:16

a big sign or a lit um area where someone could stop and grab a

6:21

map so he said don't bother doing that it'll be a waste of resources

6:28

so i want to touch on clackamas fire since we've already talked about amr there's no changes there

6:34

they continue using our campus map and the building signage and um

6:40

we had a i had a really good conversation with the gentleman his name is justin and amr he used to work for

6:45

the fire department and so he can remember pulling maps together for the fire

6:50

department and remembered and could tell me how they used to train

6:56

and they don't have a lot of turnover of staff and they would go out to the communities and they would get familiar

7:02

with the the campuses like ours so um he feels totally confident having

7:08

worked for clackamas fire that they have they have a situation while

at

7:13

hand the other thing i'd like to share is that uh which i'm going to read this

7:18

because it's kind of long the state of oregon has created a position within the

7:24

department of health and human services the new emergency medical services ems

7:30

coordinator of safety oversight and quality is responsible for staffing the

7:36

governor's senior ems advisory council and is eager to meet with leadership of

7:42

aging services providers like us like rozilla so i will be meeting with the ems

7:49

coordinator this thursday august 4th so i'm going to i'm going to recap this

7:54

so the state of oregon dhs has created the position of emergency medical

8:00

services coordinator and that's to the safety and oversight

8:05

safety oversight and quality for staffing the governor's council

8:11

of ems advice right it's long but it's going to be reported here so um

8:17

this person who is in this position wants to work with communities like ours

8:23

all kinds of aging services communities across the state to ensure

8:28

that there are providers that are meeting the needs of communities

8:34

and that has to do with the the providers like amr

8:41

um i believe it's bigger than that um there wasn't a lot of information i just i i saw the the brief that came

8:49

out and i reached out to him immediately and we have an appointment so i've got to do more reading up but i'm really

8:56

excited about meeting with this person my goal would be to learn how rosalia can

9:03

interface with that agency and you know

9:08

build those relationships and i would love to invite him or a person from the team to come

9:15

and talk to residents here about our efforts and to see how we can

9:20

work together i'm sure there are improvements that can be made and they're also

9:26

gathering information to make decisions i'm very excited about that update

9:32

i want to touch some on workforce um specifically the cna lpn and rn staffing

9:39

the pressures continue at this local state and national levels for all nurses essentially

9:47

healthcare worker pressures continue and they're really leading the pack when

9:53

it comes to wage increases and i was looking for current stats and really could

9:59

mostly find information on sign-on bonuses and in health care roles

10:06

especially in rns they've increased 163 percent over the last

10:12

year a lot of nurses are leaving to go be contract nurses and travel nurses

10:20

um they can make about triple what they can make if they stay in a health system

10:25

or at a clinic and for us um because we don't have a lot of lrn so

10:32

we have a lot of cnas and then some lpons and fewer rns the way

10:37

that our health services department structured

10:43

we compete with some of that some of the travel nurses

10:48

some of their other health systems we compete with health care jobs that have

10:54

work day flexibility and telework so there are a lot of nurses that are going into jobs that

11:01

they're able to work from home by providing um you know nurse

11:08

advice by phone or by email and there are fewer and fewer people

11:14

entering the workforce as cnas that's a job that the workforce is

11:20

shrinking and so the um [Music]

11:25

our national leading age organization is taking action on behalf of aging services providers

11:32

and so they are stepping up their national advocacy policy and bill support as well as

11:38

initiating a new aging workforce now advocacy campaign

11:44

and what that does it really is with the goal of attracting workers to healthcare

11:49

as a career path and exhibiting um

11:55

what that path looks like and providing tools to providers

12:01

to use in recruitment and in retention and we focus at as a management team we

12:07

focus on that a lot we have our

12:13

program that we continually evolve to meet the needs of staff and

12:18

with so much opportunity for teleworking and flexible work schedules we're also

12:24

looking at that and you have to be here to provide services so um

12:31

really trying to think about flexibility and talk with

12:36

staff to understand what that looks like for them and being nimble and flexible when

12:42

looking at shifts and you know we have regulatory compliance that we have to

12:50

manage through when it comes to all of that so work days in the madrena grove

12:56

building look different or have to look different than some other position so we're trying to just really work with staff to see how

13:03

flexible we need to be in order to meet the needs of as many people as possible

13:09

and in june then let's see

13:15

national conference for state legislatures they focused on the theme of policy making

13:22

and they titled it addressing nursing shortages options for state and so at the national level people are

13:29

coming together to put together resources for states and it's so it's a huge topic and when i was

13:36

in dc um let's see what's in february i believe um

13:41

that was all everyone was talking about it was workforce and especially nursing

13:46

could put in shortages two cents so i have some connections in the profit and

13:52

health system um and in reality nursing shortages and health care

14:00

nursing consistent shortages go in cycles and the cycles vary

14:06

you know like i'm sure there was one about 20 years ago and another one 10 years ago

14:12

and what happens is that the nursing school and the cna training places

14:20

ramp up their ability to train suddenly turn out a whole lot

14:26

then there's a blood in the workforce then they shut down the number

14:32

that are available to train the slots and then it goes right into another

14:38

shortage and then they do it all over again i can also say that the

14:44

contract nursing they may have its minuses too because

14:50

even though on the surface they're getting paid a lot a good portion of what they're getting paid goes back to

14:56

the agency that contracted them plus if you think about it as a nurse

15:02

you may be living here but they may be asking you to work in burns

15:07

for a month so you walk you know you drive to another hospital

15:13

where the environment is different or all the rules are different you have to learn

15:19

all that plus you're getting it's close to covered again so it's not great if

15:25

you're only in it for the money and willing to take the risk and it will need to be away from your

15:30

family for long periods of time being as a contract healthcare employee

15:38

will be okay but otherwise it has its hardships and

15:44

this this will change with time so thank you

15:49

and sometimes those are hard lessons to learn that people have to learn um we have people that decide to leave but

15:55

then they come back boomerang boomerang employees they you know you have to go and try

16:01

something maybe the grass seems greener and we do have people that come back because

16:07

they didn't have such a positive experience someplace else we also have a lot of people that move

16:14

move on we have a lot of people who are in school and we want to support that as much as

16:20

possible and as much as we don't like losing cnas when they're going on to the lpns and rns that's fantastic for them

16:27

and we would never want to hinder or tell that process

16:33

okay so i'm going to transition to a couple of policy

16:38

questions that i've had i've received a lot of questions lately about donating to roseville

16:44

donating of things of goods and um we we have a process or a it's not

16:52

really a policy we probably should could document it for people but a practice i guess if you will that

16:59

we don't accept donations what we do is we refer people to the

17:04

treasure house or to the foundation and so those two organizations can take donations they're

17:12

set up for that and then the person who's donating can work with them on the final outcome of

17:19

the thing of whatever they're donating sometimes um a person donating something

17:25

is signed with having it be sold and then the proceeds be used for those organizations and then the

17:31

treasure house donates back to rosella so it can come to us by that pathway

17:37

some people want their donation to to live on and exist and

17:43

sometimes it's art or piece of furniture and um that gets complicated and

17:51

over the years we've learned that it's it's best to utilize the

17:57

organizations that can handle those type of donations which is the treasure house and the foundation rather than rosella

18:03

directly it always works out better so any questions about that people can come and talk to me or um that is aware of

18:12

how that works as well i want to talk just a reminder about

18:18

friday lunch meetings that i'm holding super loose no agenda but please come

18:23

join me i uh friday was really fun gretchen and uh bonnie were there sure anybody

18:29

else in the room yeah yeah really good conversation and topics um

18:35

nothing's off limits and i'm happy to share as much as i can about whatever i know

18:40

but the more faces the better i thought was pretty fun and so welcome you to do that i'm scheduled bi-weekly

18:47

starting last friday but i'll probably be out there every friday through the summer i like

18:53

eating out there so like i was out there today anyone out there please come and stop by i'm not

18:58

i don't have to just eat alone welcome to join me and then a quick update about our

19:04

resiliency action plan that's uh still in process and i know that we have a portion of that plan that

19:11

will be interfacing with residents so we'll invite residents to a meeting to talk

19:16

about the plan where it is to date and the work we have left to do

19:21

um so it's to the point now where we've got a pretty decent structure put together that discovery period has been

19:28

done so we know um what our systems are and

19:34

we needed to gather more data so that we could make decisions going forward and

19:40

so we're going to be moving forward with that likely it won't be until after we get

19:46

the face removes underway because the staff that need to work on this are also

19:51

working on that and as i shared at the friday lunch it's the same people doing all the work so i

19:58

really want to be able to have building operations involved in these meetings it's really important

20:05

plus other managers and so it's later than i wanted that we are

20:11

we hold into the schedule of phase three at this point and i want to make sure we make room for people to be able to do

20:17

the work they need to do so thank you for being more patient than i had planned on getting that

20:23

that plan um that's working on that plan together that's what i have for you today

20:31

thank you

20:46

thank you thanks um the green team is interested

20:52

in vetting resident participation and so it would be super helpful if we

20:58

understood what your priorities are i mean we're particularly interested in the challenges of climate change

21:05

going forward and we don't know what resilience means to you you know so it would be really

21:12

helpful if we had more information about one and two and what you're looking for

21:18

so that we can begin to recruit the best possible people you know we have a lot of engineers and

21:26

experienced people and they might need a bit of persuasion but

21:31

we wanted we want to contribute as much as possible to this committee but we don't have enough information

21:44

um back on the ambulance is amr the only one that services this

21:50

is you know i don't have the answer to that question i believe so that's the only one i've seen here

21:56

pretty much so is there no point then in providing mass to the other ambulance

22:01

companies right yeah correct um

22:06

i was trying to get your attention yeah

22:12

they have the contract with clackamas county metro

22:24

okay so yes um the person i spoke with at amr said that

22:29

they do have a reciprocal relationship with clackamas fire so when they are unable to provide

22:36

transport to somebody like a messiah steps in and does that transport but

22:41

they don't always many times father misfire is the first responder on on scene with the medic

22:49

but not the transporter so amr takes on some of that as well

22:56

so for the the resilience piece um it's been a while since i've talked about that so thank you for for bringing that

23:02

up i would like to document document for residents what

23:09

resilience means in this context so i'd like some time to be able to do that

23:14

but um in brief it it has to do with our community being able to

bounce back from

23:21

an incident or a situation and what that looks like for us and so

23:27

our work together will be rooted in what are our priorities um

23:33

shelter and food and water and what that will look like

23:38

through various stages of whatever might come our way here on campus

23:44

so it's less to do with the actual actions of emergency preparedness
this

23:50

is more um post situation or moving through a situation so

23:56

like you share about climate climate action there very well could be
things that we

24:02

can do to stop contributing to or worsening of or try to

24:09

mitigate so we'll be working through all those ideas if you will or
options together

24:15

and we'll be able to prioritize them together they're all going to
take resources and

24:21

resources come from all of you so we want to make sure that

24:27

we are taking care of the most important things especially first it's
going to be some low hanging

24:32

fruits which um you know water is one of them so that's that's where
the lines blur a

24:38

little bit it's a component of emergency preparedness and so each
person should

24:43

have x amount of water on hand but the resiliency piece is okay well
what

24:49

happens a month down the road two months down the road or longer so
we're going out

24:56

pretty far thinking about resilience and what that looks like
depending on the

25:02

level of situation that we're in that's just a brief example

25:08

okay yeah it still has your hand

25:15

do you still have a question oh no i just said they have the contract

25:21

for metro okay all right thank you

25:29

all right the next topic is uh the board

25:34

we did have a uh special board meeting last week

25:41

and it was focused on a couple of things one

25:47

being what is the environment business environment

25:55

for um ccrc

26:00

and it seems to be and and this was given by

26:06

one of our financial advisors who works in this area

26:11

and basically it's growth but it may be growth in different ways

26:16

so growth through association as well as growth through being purchased um we're

26:24

not interested in being purchased but we are interested in the growth

26:30

if we're being told that within the market that the best way to survive is to grow

26:38

then the types of growth may be by association so is there someone and apparently there

26:45

have been a number who have come forward and asked to associate with us

26:51

but they have to be better to see if they're the right fit

26:57

of the right finances etc um and nobody like that has come up yet

27:06

but in the meantime north star's senior initiative which is going to be

27:12

the name of the group which is kind of like our umbrella group

27:18

is primarily uh hiring vassar as their ceo

27:25

and then several other of our staff but primarily the only the most time

27:32

being involved right now is faster not other people's time

27:38

but the idea that that's shared with us is how eventually for instance
27:44
when a new cfo is hired the cfo will
27:49
be for roseville and north star
27:54
so how do we as an organization
28:00
grow like in concert with north star
28:06
perhaps saving money by things like buying in in numbers so that we're
28:13
sharing purchases between us and perhaps another
28:19
organization that's just an example i'm certainly not the excellent
28:27
so the next steps as i mentioned are the cfo
28:34
and different work sessions to create the business plan decision
matrix etc
28:41
and look at who would be good partners to do this way
28:49
anything to add to you thank you felicia
28:54
this north star senior initiatives who created that the board
29:01
so the board of directors
29:07
the board of directors for the most part are also the board of
29:13
northstar
29:25
any other questions questions
29:32
does that mean uh vassar will be getting two salaries one from rosella
and one
29:37
from northstar no okay
29:44
that should be splitting your time
29:52
as i understand that northstar has no means of making money and having
any
29:57
income so if i see it it means that whatever north star does we're
still funding
30:05
is that true well if you think about it if north star
30:11

affiliates with someone else let's say if you look at north star of
30:16
the umbrella and roseville is over here and somebody else comes up
here
30:22
organizations are contributing to whatever side but until that time
30:28
right providing the funding but the olympics is
30:33
no other
30:38
well the ones they have planned are all already
30:44
employees here and it would be a matter of splitting their time
31:00
no other questions okay um
31:05
that's my report there next one um i don't see aaron anywhere
31:12
so there's no uh
31:18
thank you there's no uh healthcare services um i know mostly that
they're
31:25
uh busy getting things stabilized in the drone of grove
31:33
i think the clinic is when we stop now because when i called them this
morning they were fully sad
31:40
so that's a good thing the only thing in the back of my mind
31:46
which i had not yet obsessed with aaron is monkey pox
31:51
and that one more uh uncurable disease on the horizon that we have to
31:57
look forward to so that's all i'm going to say about that stay tuned
we'll hear more about
32:02
that later um let's see ready for steve anything
32:10
ready for us took july off so
32:18
um communication
32:23
i'll be speaking later about it okay
32:32
uh safety committee mia thank you tina for your update
32:39
um are we gonna hear about clackamas e9
32:45

oh maybe i'll just put that off okay two more things there's requests for additional benches

32:52

in the neighborhoods and those can be written as a work order to grounds department

33:00

so put your work orders in if you need a bench in the neighborhoods please

33:08

the hand rails in front of apartments 218 to 22 are unstable present a safety

33:14

hazard the metal handrails will be replaced with wooden good

33:20

neighbor fence and the surrey should be using the driveway behind the apartments not the

33:25

sidewalk in front and that's the highlights for this month

33:32

thank you mayo are there any criteria

33:39

used to decide where a bench is needed the request was for a bench because

33:48

people needed to sit down as they're coming up from lower levels

33:55

so uh that seemed reasonable

34:00

so i don't know what grounds would say john uh scott was at the meeting

34:08

so okay i i was just curious as to what

34:14

ground we'll look at in terms of the criteria to decide if indeed a bench is

34:20

needed or not but i guess people who think they need one can ask around

34:25

yeah would seem to make sense okay um

34:32

joan clark emailed me to talk about the i dream committee

34:38

they disbanded by a decision of the members

34:44

because at the time they felt that and it's just a quote

34:49

that administration was too busy doing other things

34:54

but i have since talked to tina and because john left at the same time

and he was

35:01

the administration representative on deia

35:06

for the employees that there was no logical connection in terms of individuals for both

35:14

so i think and this is my own thought and i certainly would

35:20

uh invite your thoughts that once we have

35:26

an employee who is willing and interested

35:31

to start that work again then perhaps we can go back to joan

35:37

and see if the resident committee wants to start meeting again

35:45

along with the eia and it's important work

35:52

so it's something that none of us want to just let go

35:57

okay um let's see

36:04

these i can summarize um very

36:09

briefly um not too much different from the last report

36:15

the three stable bus strips that will continue to go are birding once a month

36:20

the symphony which will resume in the fall series b monday nights and lakewood theater

36:28

now lakewood theater won't start to fall but get your spot on the bus third thursday sign up yeah sign up

36:37

yeah and some of these bus tips aren't making so if you want these bus tips to go to these three stable

36:44

designations make sure you sign up watch the dates particularly for lakewood because there's one night that's out of

36:50

sync um that is in november otherwise the bus trips

36:57

there was one to cannon beach it was very fun it was very successful otherwise they are not filling

37:03

they cancel the trip to the zoo and gray says he will be de-emphasizing

37:08

bus trips so if you see a bus trip that you think you'd like to go on sign up because

37:14

otherwise they're just not going to be happening there is one more coming up to the memory garden there's a fire out on it

37:22

and it's a good one to pay attention to because it gives you an opportunity to mix with the medona grove residents

37:29

because they will be going on that trip so gray is putting his apples in the on-campus events he said the t-class is very very popular people

37:34

love um he's planning to bring a comedian on in mid-august

37:40

the english country dancing which i think felicia helped to encourage and get rolling uh is

37:48

successful with a good solid pour of 15 16 people first and third sunday

38:01

afternoons the movies have been successful 1516 on monday nights appearing

38:09

the totally kale festival we did not have residents participate

38:15

when i did it years ago before the pandemic marketing was heavily involved grace in

38:22

marketing didn't want to be involved but marketing was the one that provided all the fun stuff that we were giving

38:28

away and having a good time with uh all grey would say about it is that he

38:34

hopes that next year more residents will be involved and my suggestion was that he'd get

38:39

marketing involved in that because they're the ones with the goodies um he's working on getting the pizza

38:46

truck here but they're booked way up until october um one thing residents might like to

38:52

know is that gray is going on touchdown under the events icon he posts nearby

39:00

things that we might like to do on our own i didn't know that so that's kind of

39:06

nice i saw something that's going to be behind the museum in a couple of weeks so check that out and maybe you can get

39:12

there carpool go with a friend whatever um gray really wants to hear from us

39:19

um he's not the kind of guy that jumps up and down but he's very open to our suggestions

39:27

our our constructive criticism what are our ideas he he's

39:34

really dedicated to events so if you have an idea or something doesn't seem right or you're unhappy about the bus

39:41

tips not making it have some suggestions get in touch with gray great davis at

39:46

roseville.org any questions has there ever been any interest from a

39:52

bus trip to the library i believe i heard the other day at

39:58

tina's lunch that there was once interest in that and they tried it and only two people went

40:06

but it's a very good question because it's an excellent library and there's a lot there are a lot of people here

40:13

without cars that don't get to the leading library

40:18

are totally dependent on the roseville library which is not very big but it didn't fly in the past so whether

40:25

it's trying again i don't know so was it given a very long time

40:31

like six months or probably not that long usually

40:37

it depends on how many times especially we'd make like three or four trips and if it's not popular then we stop um

40:44

but sometimes wow there's something to catch on for people to even hear about it let's

40:51

hear about the launch of friday so yeah and this is a long time ago so yeah you

40:57

know it's always worth doing another go i would think with something like the laundry you need to make it on a regular

41:04

schedule yes like a bookmobile so like every two weeks or something so

people know

41:12

when they're gonna go when their books are doing i think that would be well julia and uh go visit with greg

41:20

talk to him help him work out a schedule where it might work because i know i

41:25

pick up and drop for people i know there's a need and i think part of your problem with

41:31

the bus trips has been

41:38

he is going to try to reschedule that he took that into account he thought it might be the heat but also the fees for

41:44

some of these places have gone up and they're pretty high and for some of us that's no big deal but for others of us 20 bucks to get

41:51

into some of these places is a lot so that could be a factor but i really

41:57

he doesn't need to hear from me you two go and talk with him about the leading library and maybe that would

42:03

take some of the heat that we're feeling off of the rosella library they do over 400 checkouts

42:11

a month i believe i heard our librarians say that's a lot those people might like some materials from

42:17

the leading library and they don't have a convenient way to get there so let's see maybe we can help gray work that out

42:25

he's open he's really open anything else

42:33

just a quick pitch in terms of events the showcase for the marginally talented at rosevilla is going to happen in the

42:40

middle of august it is um organized performed and promoted only by residents

42:47

it's your friends and neighbors so come prepared to be silly to laugh to enjoy

42:52

yourself um the showcase for the marginally talented

42:59

the one other thing i would say i want to give a big thank you to marianna iverson who has facilitated our mutts

43:06

for madrona program we now have eight uh parents of mutts who are
43:13
getting getting oriented to madrona and can go in on their own when
there's no
43:18
virus there and some of the people who can't put two words together
43:24
beam when these dogs go in our little service animals so to speak they
don't bite the old people they don't knock
43:30
them over they just eat the treats and make them smile so anyway big
thanks to
43:35
mariana she's made that work and it's a growing program it's i think
eight families now
43:40
and great dogs great must if i can just take
43:46
a couple setbacks steps back um put in my two cents about the library
43:53
that's the letting library i think if you're going to make anything
43:58
work it has to be promoted it can't be interesting and interesting
44:05
so those who are interested in doing it is to work with gray on
promotion
44:12
um talk it up make signs do all kinds of things because that's
44:18
the only way you're going to get the volume you need to keep it going
now once people start
44:25
going and are taking books out they have to return them and it's just
44:32
going to feed on itself so you just need to promote and promote and
44:39
promote and it's a really nice library and the staff is friendly
helpful great
44:46
place okay um
44:53
i don't know if we have a report on the drone grove or not today a
meal
45:03
yeah uh and eventually there'll be a new library for oak grove
45:12
and we actually have a question posted here in the street how can
residents find out more about north star
45:20
um i think the is yeah fast

45:29

okay um vassa's apparently going to be holding some meetings to talk about it

45:36

and make a presentation so that residents can attend and learn talk about what north star senior initiative

45:42

45:51

okay um looks like we don't have a report on the growing road this month

45:57

uh louise is going to talk about the foundation in elliot's absence

46:06

hello can you hear me yes okay um so

46:12

the foundation has been busy and in fact they're on a retreat now uh the sat this this afternoon

46:18

so they've expanded the four pillars and the board has approved this expansion of

46:25

the services that the four pillars are going to provide and these materials are being printed up

46:30

now so they'll soon be available for everyone to see and of course you can always ask cheryl about them

46:37

and also they now have community benefit grants available and the planning team

46:44

determined the criteria for these grants so that various organizations within

46:50

roosevelt can apply for these grants that will now be a new thing that's

46:56

available the second thing is that the madrona grove quality of life fund has been uh

47:03

approved and that will roll out this month and it's about if there are special needs for equipment

47:10

or tools or assistance for personal caregivers those can be applied for

47:17

and also the other thing that um that the board is doing is that we're aligning the investment fund of the board to a values aligned investment

47:22

investment

47:29

fund um cable hill partners is helping to switch over so that our investments are value

47:35

aligned rather than for some entities we wouldn't want to support and um the other

47:43

thing is that there will not be um a fall festival by the

47:48

uh by the board this year there's usually a fall festival in terms of engagements because there's

47:55

going to be a special festival that marketing will be sponsoring for phase three so we are letting that take

48:01

precedent that's basically it thank you any question yes

48:08

um um could you give an example of what

48:17

uh you're imagining when community grant initiative to be

48:23

like what kinds of

48:29

organizations in the community would be providing a grant to

48:36

what kind of group here in roseville if that's what i

48:41

understood right and and i'm i don't know all about this

48:46

because it's just started but let's assume that ready force or the communications committee

48:53

or the safety committee has a need to do some kind of planning or

48:59

get some kind of equipment then they would apply for a grant for that

49:06

so it is specifically grants that organizations within the community may need or want for what they are doing as

49:13

i understand it and there'll be more information coming out about that yeah and i'd like to hear how that would

49:20

be different from the kinds of provisions that the

49:25

foundation itself is planning to make to

49:31

different areas within roseville you know what i'm saying i just heard about that part of the foundation

49:37

um there they're going to be more you know something other than say for

49:43

example the uh reader in the library they say that again

49:49

it's blurry it's the sound is blurry

49:55

well i think maybe i it sounds like maybe i should wait until more of that information comes out

50:01

yes carol yeah because they've just determined the criteria for these grants for um

50:07

approving them and such so then now cheryl has to come out with that information and give people examples much better

50:14

than i can provide okay that's all right thanks okay thanks yeah i have a question i'm on the events

50:21

forecasting committee that renee schleyer shares and we definitely put the fall festival on the calendar

50:28

definitely and when i participated in it the one before the pandemic it was wildly successful who decided to

50:35

have a phase three festival instead of a community rose villa fall festival the

50:43

marketing department made that decision and when when we began planning for the fall festival we found out that the

50:49

marketing department had already scheduled that so we withdrew our plans we stopped our plans the the board well

50:56

does marketing have the authority to just supersede uh what uh is being planned by the rest of rozilla

51:03

i don't know

51:08

i can give more information about this so um when

51:14

we knew that we were going to be opening the new phase 3 building and everyone

51:19

was moving in typically when that happens we have a celebration of a community celebration

51:25

so myself ambassador and cheryl and jen and a handful of other people got

51:30

together and we were talking about what could be done in the fall as a

51:36

celebration and so it wasn't just i want to make sure that everyone knows it wasn't just

51:42

marketing saying you know what no one else is going to do anything we're good we've got this it was a collaborative conversation and

51:49

so i that's what i do know i don't know how it transpired that we're not doing a

51:54

fall festival so that would be something to talk to cheryl about but i know that cheryl was involved in the conversations

52:01

and that it was too many big events close together and so we were talking about the idea of the oktoberfest and

52:09

the phase three celebration which is community-wide and then the fall festival so i would well they sure

52:15

didn't a collaborate with the events forecasting

52:28

um

52:33

the uh treasure sent in a report by email since he fell

52:38

on vacation and basically was just reported slightly over four thousand dollars going into

52:45

the employee holiday phone uh green team felicia is reporting

52:56

my question is from the treasurer i don't understand where does the rather

53:01

than council funds come from the resident council funds come from

53:08

uh via the via administration as a grant

53:16

once a year that's correct and what do we do based on what oh

53:24

that's familiar so how is that count calculated

53:29

per capita is it a i'm not sure okay continue

53:37

so it would probably be a good question for the finance department i think okay

53:44

in in the past i if i think if i'm getting this right

53:50

there is a general fund that's not specifically designated

53:57

for something that's a set amount occasionally the council can decide

it

54:04

needs more and then say we need it for this specific reason which is the designated

54:11

reason we actually have a situation that came up during the last year

54:18

where we looked at two funds which had been established for activities that

54:25

never happened so we consolidated i think this was like two meetings ago we consolidated those

54:33

and now have a specific way to use them but that's an example of how money comes

54:41

into the council but basically it's an annual amount given

54:48

yes our student body feel well sort of i mean if you think of the big picture

54:55

uh the money that goes to

55:00

how much is it a year about a year ago it's about 2 900.

55:09

you know earlier today i looked at the budget i look back at council minutes

55:18

well my own feeling is that's negotiable because if you think about the funds

55:26

they come from the residents in the first place so what's allocated to us becomes part of the larger

55:32

budget so that's a that's a further discussion

55:39

with many ram of attention at the last meeting

55:46

paul wathen said he would put up the report that we had created about the

55:51

2021 dispersal of the holiday fund

55:57

onto touchdown i look forward i didn't know where to find it is it there

56:02

uh i'm unaware of that gretchen are you

56:08

answering yeah i'm just transforming

56:13

okay i think it's fair to say that since the last meeting paul had an
unexpectedly large amount of work on the
56:19
bylaws yeah and that may have slowed you down so perhaps because
56:26
paul was so much so busy on the bylaws um
56:32
editing team that he may not have gotten to that yet
56:38
and of course now he and judy are on vacation
56:43
so perhaps if you email paul if you'd be so
56:49
good and remind him that we're waiting for that
56:54
anxiously he can get to a woman's back thank you
57:00
following on anne's question um it's it's interesting to me that we
57:06
have stopped reporting how those funds appear where those funds appear
and how they're spent several
57:14
years ago it was commonplace in resident council minutes for those
figures to be available and so
57:21
residents would know okay we had to spend 700 on stationery because we
were doing x y
57:28
and z we had to spend four hundred dollars on requests for
entertainment
57:33
so the council actually had a budget and i think it would i think it
would be
57:39
of much interest to those of you who serve on the council to have some
idea of what money is available and how it
57:45
might be sent because it hasn't appeared for a while now
57:51
i think it's appeared indirectly because paul up until this month
57:57
has um submitted a budget and within those
58:04
it just hasn't been been drawn out of the budget and
58:10
uh discussed separately so i think it's being distributed which is not
a very
58:17
visible sense so i mean
58:29

no i understand that that's you know that's paul's job he gets to do it so we can ask him

58:39

i doubt that judas his wife was helped

58:46

seriously

58:54

but that has nothing to do with this process over time where the information

58:59

just is not there if you don't know you have money you don't want to think about spending it

59:05

thank you can we make a request for a reported next meeting

59:11

when i get to see him or talk to him yes i mean he's not here

59:21

he's he's in new york so yes

59:26

could you put that in the minutes please so that i will request a regular update on the budget

59:34

funds from paul thank you

59:40

thank you for asking so be it but sometimes in the past residents have

59:46

been able to access that money but you know a resident group could say gosh we really need fifty dollars for

59:53

coffee or whatever right and it's it's been offered and it's been agreed upon so

1:00:00

speaking as a resident i'd like to know what's available i understand that i got it the first

1:00:08

time and i agreed to it louise

1:00:15

yeah this is going to sound kind of parliamentarian of me but you know you just said put it in the

1:00:22

minutes why don't we make a motion someone about the fact that we want regular

1:00:29

and i it doesn't have to be me but regular reports and also felicia has

1:00:34

asked about this particular report i don't know three or four times now during various meetings

1:00:41

why not make a motion and we vote on it so it becomes official rather

than just sticking it in the minutes
1:00:48
that's my suggestion
1:00:55
i'm the one that has to do it yes
1:01:00
all right i make a motion i mo i move
1:01:06
that we have regular reporting financial reporting from the
1:01:11
treasurer and this reporting includes the amount
1:01:16
spent by a month includes budgetary information the amount in the in
the
1:01:23
various accounts and also there is a report of
1:01:28
the breakdown of the various categories of checks in the holiday fund
is that
1:01:36
correct the 2021 distribution that should be separate i think
1:01:42
do you want to keep that as a separate motion it's fine with me i'm
you stopped me i was just making a parliamentarian
1:01:48
suggestion um all right just start with the first one that we have
budgetary information
1:01:54
that's the motion second okay
1:01:59
i just like to point out that you're asking for something which is
submitted every
1:02:05
month in exactly that form to be read aloud and and i i don't know
where
1:02:12
where is it submitted i've never seen it he always tells him
1:02:25
he sends me two or three reports every month and i attach them in the
minutes
1:02:32
so i'd have to go back and look at those reports and answer the
question yeah i actually have a very hard time
1:02:39
getting that information in a minute so by the time it's there i don't
even know what i've done sorry
1:02:46
so it sounds like what might be reasonable is that you john seal
1:02:52
approach paul after each meeting

1:02:58
and at or before and ask them for copies of the budget
1:03:05
they're accurate you want to amend it that that is the motion that's
fine
1:03:11
i can't do that yeah you can't so can someone amend that
1:03:16
it's going to be a counselor well you i will do it i'm not exactly
sure
1:03:25
i'll amend it but i can repeat what she said yeah
1:03:33
i'll amend the motion louise's motion to what she proposed
1:03:54
well you know somebody's got to say if we're going to vlog
1:03:59
what i was asking for is a monthly reporting of the amount of money
that is
1:04:04
in the resident council account with um debits
1:04:10
um and and what the where those debits go the categories of
expenditures just a pretty simple checking account
1:04:18
report every month so are you asking there to be spoken aloud
1:04:23
well we talk about the the gift fund and how much money and that's a
year away
1:04:29
yes i'm suggesting it be spoken aloud so that people are aware of it
okay
1:04:35
but just to repeat it's not like it doesn't exist it's there
1:04:41
every month so if you want paul to read it
1:04:46
he can read it so there's a motion on the floor
1:04:52
has it been seconded i seconded it call vote
1:04:58
discussion anybody like to discuss it
1:05:04
just do it call the vote
1:05:10
all those in favor bye i
1:05:15
i i dance yeah
1:05:22
okay okay um

1:05:30

all right felicia green team

1:05:45

so i'm making this report on behalf of gene lophie um green team report

1:05:52

200 pounds of produce was harvested from the green team garden

1:05:57

grow local primarily thanks to the labor of ed and gene lopey those are my words added

1:06:04

donated to good roots or distribution to the community and there is a volunteer um

1:06:13

you could show up at nine on wednesday morning this week do you help with the

1:06:19

garden um thanks to dane wainscott john wingscott

1:06:25

for continuing to collect and deliver number one plastics make sure

1:06:30

yours are clean and dry there's nobody there recycling thinners to wash your containers for you those are my words

1:06:38

thanks to bill rector for continuing to deliver collect and deliver the bottle

1:06:44

and cans that we get money for and the last one is the green team third

1:06:50

act subcommittee which focuses on getting

1:06:56

big banks to stop making loans to the fossil fuel industry um has been having meetings and we'll be

1:07:02

putting flyers in everybody's cubby tonight about pressuring the banks to um

1:07:10

stop lending your money to the fossil fuel industry

1:07:18

questions for felicia i would just like to point out that

1:07:24

there is a a committee of the board finance committee called the efc committee

1:07:33

which is indeed looking at exactly how the funds

1:07:38

are being invested right i'm talking about personal accounts oh okay but this line

1:07:45

that very nicely worth what the foundation is doing
1:07:50
okay yeah okay all right um next
1:07:57
um let's see
1:08:03
let's talk um can i ask you tina
1:08:09
the meeting we were going to have with jen
1:08:20
okay soon we're going to get a meeting scheduled
1:08:26
with sales and marketing to discuss
1:08:35
the first or most common topic which came up in the let's talk survey
1:08:42
and uh which was about misperceptions
1:08:48
of what kinds of healthcare services
1:08:54
uh were available at roseville when people were introduced to
roseville
1:09:01
for the first time that was a long sentence so when sales and
marketing
1:09:07
meet with people to talk about moving here and investing
1:09:12
there was something that was said and this was uh by about 63 of the
people who
1:09:20
returned uh their survey
1:09:25
that they had gotten the wrong idea about what services were here so
the this meeting that we're going to have
1:09:33
is to try to look at indeed what they are saying and see if we can
change
1:09:39
the message so that it's more accurate in the future
1:09:44
for new residents or prospective residents
1:09:52
all right and then there's a whole list of other questions which came
out of the
1:09:57
let's talk survey which we will approach in a similar way trying to
1:10:05
get them answered and get them taken care of one by one um
1:10:11

air conditioning see

1:10:21

the reason i see bylaws is i'm not supposed to leak anything before communications

1:10:28

committee gets it to put it in the form which um

1:10:34

is most understandable um so there has been a bylaws review there

1:10:40

were two committees whose products were presented to a subcommittee of the communications

1:10:47

committee who then uh combined and edited them

1:10:52

the combined and edited product went to the executive team

1:10:57

last saturday which has now turned it back to the communications committee

1:11:04

to come up with those vehicles which can best educate

1:11:10

rose villa residents about the bible suggested by lost

1:11:16

changes questions about that

1:11:23

okay next see so i confess when the agenda went out i

1:11:30

missed this because um i'm not sure what this is

1:11:35

oh um i i don't believe i requested anything about ac north and south means so

1:11:43

okay well we'll table this

1:12:05

i'm not sure why this is on the agenda it was a question i had about

1:12:11

is the filtration system on north and south maine but i think that's been responded to at

1:12:17

some point before yeah and so the question

1:12:23

am i remembering the answer correctly that we will be informed about the filtration i think steve said i should

1:12:29

wear a mask inside but is anything coming down the pike of

1:12:36

information for us

1:12:41

i put it in the minutes because you asked steve to look into it or talk to tina about so

1:12:48

oh now we both remember okay

1:12:56

well i can share that um we did i did talk to jim and and um

1:13:03

derek who is our hvac specialist and um so there is the answer at the forum for

1:13:10

the question but for these buildings themselves when we have a smoke event and the air is

1:13:17

toxic we can control how much uh airflow or makeup air comes into the building and we have some large scale air purifiers

1:13:24

building and we have some large scale air purifiers

1:13:30

that we can utilize that gets us only so far down the road with um

1:13:37

with air in the building being you know not toxic to people so wearing

1:13:44

a mask indoors is an option

1:13:49

so that's going to be part of our resilience resiliency action plan

1:13:54

is to understand more about the levels of

1:14:01

makeup air that we have control over and that's bringing that quote-unquote fresh air into the

1:14:06

building which is actually smoky air and we want to stop that as much as possible and then what the what people

1:14:13

who live and work in the buildings need to do to protect their health um depending on

1:14:18

what level of air pollution there is at any given time so more to come on that but that's

1:14:25

briefly what we can do is reduce the makeup air reduce the amount of smoke getting into the buildings filter or

1:14:32

purify the air with the machines that we have and then we have mass

1:14:37

from there my medical two cents is that it's all about particle size

1:14:44

because if it's smaller particles it can go farther into your lungs and do damage

1:14:49

so it's keeping out the small particles that can get in there and i don't remember the size

1:14:55

at some point microns if it gets too far in your lungs you can
1:15:01
do uh irreversible damage so the idea is to keep them out
1:15:08
um just one quick no thank you for putting the air quality
1:15:14
in your daily reports it really gives me guidance whether it take on
our
1:15:20
filter or not that i don't have to go searching through you know
google so thank you
1:15:26
it's just very useful
1:15:31
okay uh tell me if this is yours or not yours degree 18 climate change
1:15:38
i think maybe maryland were you going to aha that's postponed
1:15:46
okay so john ceo can we bring that back next month
1:15:54
okay thank you i just want you to write it down
1:16:02
okay uh library expansion um i'm going to rely
1:16:08
on tina for part of this discussion because i came in on part of it as
well
1:16:16
so i've heard the plans that kathy schwabe has
1:16:23
put together for remodeling the library to increase the shelf space
1:16:29
and allow shelving lots more books
1:16:34
tina reviewed that and she says
1:16:40
it's a go uh so kathy and i corresponded by males
1:16:46
they're out of town and in and out so we're gonna meet and work on a
presentation so she has drawings uh put
1:16:53
together that shows the layout and the the idea and the plan and
essentially it moves the checkout
1:17:02
counter and the business end of the library out away from the wall so
we can
1:17:08
continue the shelving to wrap around the wall towards the window
1:17:14
and the way that kathy has designed the um
1:17:19

[Music] desk i guess if you will the checkout that's where uh the library uh
1:17:25
volunteers will be working that is also um faced with shelves
1:17:31
and there's other shelves that she's packed other places it's really a creative design
1:17:37
that um the the amount of linear feet of book shelf that she was able to
1:17:44
design into the room it's impressive and it's something that the library committee looked at
1:17:49
they approve of the design and um it looks good to me and it's doable
1:17:55
so all we need to do now is get it get it priced and budgeted and then get
1:18:01
the work done probably won't be until after the first of the year just given our fiscal budget cycle
1:18:09
because it would be an unbudgeted project for 22 and i don't know that we have uh
1:18:16
the budget for it but if we do it's something that we can work in uh later in the year sometimes we can make
1:18:22
it happen i just should have to have to get the bid for the work first
1:18:30
first plan table and chairs
1:18:42
the question was are will there be tables and chairs in the library as there are now
1:18:49
uh yes gene corbili is here um of course the tables and chairs are still there
1:18:58
thank you and for those of you who do not know
1:19:04
kathy schwabe is an architect
1:19:10
okay um the item
1:19:15
which you have been asked to prepare for a council member
1:19:20
is something that steve uh sent out on satisfaction survey
1:19:27
and so now steve you have the floor but now actually it's from the
1:19:33

communications committee so i'm going to turn the floor over to
maryland okay yes
1:19:39
as the chair of the committee i'd like to recommend that the resident
council
1:19:45
engage with the roseville administration to jointly contract for a
resident
1:19:51
engagement survey we also recommend that the survey be conducted by
the nationally recognized
1:19:58
firm hollering consulting this survey would provide a sophisticated
analysis of our
1:20:05
community's health and a benchmark for comparative data with other
comparable senior living
1:20:12
facilities you have each received the proposal in advance
1:20:17
so you're familiar with the rationale the cost and the suggested
timeline
1:20:23
i'd like to offer a bit of context an important part of the
communications
1:20:30
communication committee's mission is to improve dialogue and
cooperation
1:20:35
between residents and rv staff and administration our experience has
led us to conclude
1:20:43
that misperceptions exist between residents and administration
1:20:49
such misperceptions often lead to tension and frustration in our
community
1:20:56
the evidence of such tensions appear in a variety of ways the let's
talk small
1:21:02
and large conversations a follow-up survey designed to quantify
1:21:07
issues as well as in-person negotiations between residents and
administration
1:21:14
as a resident committee the communications committee is dedicated to
1:21:20
creating cooperation goodwill and mutual understanding within our
1:21:25
community we all have much to learn about living and working together

1:21:32

com-com believes that co-sponsoring a satisfaction survey is an important step

1:21:40

to elucidate the strengths and weaknesses in our communication

1:21:45

i'd like to read the specifics of the requests for those who have not yet seen the document

1:21:52

somebody have a copy um i do

1:22:00

louise um yes i'd like to to read it

1:22:06

um the request in the document for the um just a minute yeah i'm i'm scrolling

1:22:12

through um i've got it okay okay have you got it because i've got it

1:22:19

the basics of the proposal are that we do the resident satisfaction survey

1:22:26

um the first survey would be in the classic cottage phase one and phase two

1:22:32

residents the cost would be approximately 3 600

1:22:38

and it would include standard engagement questions and 20 additional status i'm

1:22:43

not going to read through all of this um the second piece is that we would collaborate on this survey

1:22:50

with rosella management by slitting the cost of the survey and having the council executive

1:22:57

committee and management each select half of the satisfaction questions

1:23:03

and thirdly with phase three integration in process it's entirely possible that management

1:23:10

won't have the bandwidth to participate in question selection in a timely fashion

1:23:17

in this case we propose that the council move ahead to fund the survey this year

1:23:24

and we work with management to jointly implement a survey next year

1:23:31

so those are the basic components of what we're suggesting and i'm

wondering if there since you've seen it and read
1:23:38
it and thought about it if there's anyone who's prepared to make a
motion
1:23:43
that we accept the proposal actually what i'd like to do is
1:23:49
make a point of information prior to an emotion being made
1:23:55
currently and this is relevant to the previous comment
1:24:01
about budgets but currently we have unused funds
1:24:09
from the coupons i mentioned which were not
1:24:15
used in the past and which were consolidated into a fund
1:24:21
which we could use for this purpose that money will not come every
year
1:24:29
and in fact even spending half the amount
1:24:34
which is what you're proposing we use up most of the budget accounts
1:24:40
will get so be aware that when you make this motion
1:24:48
you may be tying the council's hand in a way
1:24:53
financially because of limited funds
1:25:03
would you like a response to that yes i well i can i have my hand up
1:25:12
go ahead louise am i going am i responding yes
1:25:20
two things um i i just had an idea as you said that jerry and it could
be
1:25:26
that the council might be able to ask for an increase in its budget
its annual
1:25:33
budget simply because the council will represent what is it 60 more
people
1:25:40
and therefore there may be more activities that would warrant a larger
budget
1:25:46
um [Music] so that's one thought i have um and i'm
1:25:52
quite willing to make a motion when the time comes
1:26:04

lisa so just just to reiterate you did say

1:26:11

that that extra orphan money that we have this year would pay for the survey this year

1:26:18

and you're worried about the coming years but this year we could do it

1:26:23

yes and and the next year of course uh

1:26:28

hopefully well hopefully this year too that we would be able to split the cost with roseville management

1:26:36

think the important thing that would come out of this is what we do with the information we gather

1:26:43

that makes me think it's important that it be a joint

1:26:49

venture that it'd be both administration and council

1:26:54

or our community so both are committed to put some action into whatever we find

1:27:01

out um i think the value of satisfaction

1:27:09

surveys is how the results change on a year by year basis

1:27:16

so that if you get the results in one year and say oh we've got a problem with a b

1:27:22

and c you then spend maybe a year to try to correct

1:27:28

a b and c and then see the following year whether there's still a problem

1:27:34

if they are no longer so a problem you've done the right thing if however there's still a problem

1:27:41

you miss somehow so the results year on year

1:27:46

need to be in a comparison mode and that's the strength of

1:27:52

satisfaction service the other the other strength too is that

1:28:00

we can compare ourselves with other ccrcs across the united states because these are standardized questions and

1:28:06

standardized surveys so we will have comparisons be able to make comparisons

1:28:12

i think that the specific request for for this meeting would be uh

just to uh direct uh what jury bill and uh cindy to

1:28:20

uh uh to this month discuss that with management and see if indeed we can't agree on a collaborative approach

1:28:28

is is that the motion you're making steve because i was going to make a similar motion go ahead

1:28:34

that that i think that would be the that would be the proposed motion yeah i would second that i think this is a

1:28:40

wonderful idea that this staff has put so much emphasis and energy into

1:28:46

building and expanding and now it's really time to turn our attention to management i think it's a great idea my

1:28:53

second promotion i think this motion is

1:29:00

important enough that i'd like to go around the room [Music] for all the counselors to comment

1:29:11

oh okay i think it's a great idea but um i think that we're going to have to have some

1:29:18

time to manage it because if we hand this out to residents they're going to have questions and

1:29:24

i think we need to be able to explain to them how important it is and maybe even a little help

1:29:30

with it we need but i think it's a good idea actually um

1:29:36

part of the engagements contract

1:29:42

allows for or calls for hollering questionnaires to help

1:29:49

the residents make sense of an answer

1:29:54

that's great because our interpretation may be a little bit different

1:30:02

i'm in favor of the survey and also something

1:30:08

detailing on what bonnie said is that we need to get the highest percentage possible

1:30:13

to respond i would just reiterate what i said that

1:30:20

i think it needs to be a joint venture making sure that we focus on the

1:30:26

follow-through of what we do otherwise it's money-wasted um one point i think they said they were

1:30:33

only allowed for like 20 handwritten but i assume that means the rest would have to be

1:30:40

online did i read that correctly i'm not sure that's enough here we have a lot of

1:30:45

people who are a number of people who are not using their computer they may have one

1:30:51

but they don't turn it on we can't adjust that ratio if we need to fail you i

1:30:57

find out before you commit to it

1:31:02

i'm in favor of the motion i think we need to move ahead and get a satisfaction survey done as

1:31:09

soon as possible and i also am concerned about the ratio

1:31:15

of the paper copies to the online but i'm sure that can be adjusted

1:31:20

within a reasonable cost

1:31:27

yes i'm in favor i commend the committee for coming up with this that was a lot of work

1:31:33

um would like to be sure that we do follow through like julia said and

1:31:39

go through the results and and respond to them

1:31:45

would you like to express an opinion since i made the motion i probably don't have to

1:31:51

but i think it's a good idea oh louise yes um

1:31:57

i i think it's a good idea too um and i have a a second motion after we vote on

1:32:02

this i i would like to comment

1:32:07

if i may go ahead cindy

1:32:14

well i'm i'm very strongly in favor of this i think doing a survey

1:32:20

like this is a best practice and it will give us a good baseline from

1:32:25

which to judge progress going forward as we absorb all the new residents and it's a great opportunity for the
1:32:33
council to collaborate with the administration and do a great project
1:32:38
together so lots of reasons to be for it i strongly support it
1:32:46
okay
1:32:55
[Music]
1:33:03
also very very good comments follow through work with administration all of the above
1:33:15
have we missed someone on the council [Music]
1:33:35
i was just going through the council first because we're going to take a vote
1:33:42
well i know um so
1:33:48
the uh proposal as stated by
1:33:54
steve morris has been seconded by
1:34:00
the secondary
1:34:16
houses on any other questions or business
1:34:25
right um
1:34:32
steve's quote proposal was that uh the executive council talked to
1:34:37
administration about something about i mean did we did you just vote on the entire
1:34:45
package or did you just vote on having a conversation with administrators
1:34:50
yeah we voted on the and that's why i want to bring up another um motion
1:34:56
now that we've yes so can i speak we voted on having the conversation with um
1:35:03
administration but i would like to make a motion and that is that
1:35:08
even if administration says they cannot collaborate at this time
1:35:13
because of all the overburden that they have with phase three that as

a council we go forward with the
1:35:21
survey so that is my motion
1:35:29
seconded by suzanne townsend
1:35:36
maybe some man discussion
1:35:42
all those in favor aye aye all right
1:35:48
any opposed okay i want to wait on it
1:35:54
okay i'd rather have this result first and then
1:36:01
see if we can't get a deal with administration to go ahead with it and
consider it so
1:36:07
i'm kind of maybe i'll just sustain okay
1:36:13
it's been approved with one assumption
1:36:19
and may i speak yes my concern is the timing why we need to
1:36:26
move on this and you know we can talk about this in the next meeting
but we pretty much would have to go forward
1:36:32
to hollering at in right away at the next our september meeting
because they would need to get this done
1:36:39
be before phase three is all moved in so i
1:36:44
and cindy and bill meet with tina in the middle of the
1:36:51
month so that will be in a few weeks
1:36:57
so we'll have that discussion
1:37:03
so i think that fits your timeline yeah okay
1:37:12
so was there a vote on the motion yes it's passed
1:37:17
with one abstention okay
1:37:25
okay anything else
1:37:32
all right the meeting is adjourned
1:37:47
yeah we missed you i only saw a louisiana um yes may i
1:37:52
speak yes okay um i read an email today from

1:37:57

management regarding the award of roseville as one of

1:38:04

the healthiest employers um part of the employee wellness programs and it lists

1:38:10

the well-being committee team and looking at all the names i

1:38:16

recognized most of them as management are there two questions are there any

1:38:22

residents on this uh well wellness team and if

1:38:28

so who are they uh and if not why are there no resident

1:38:33

representatives on a well-being committee team at roseville

1:38:44

thanks for the question uh so it is an employee well-being committee so it's just made up of

1:38:50

employees for employees and so um that committee comes together

1:38:57

it's specific to employees and why there are no residents on the committee

1:39:03

okay all right so there's no equivalent that includes residents in

1:39:10

discussions regarding what kinds of wellness programs are presented

1:39:19

not for staff we don't have that vehicle no okay no i wasn't intending it to

1:39:26

be staffed per se but just residents input to the wellness programs

1:39:35

what is the vehicle for that there is a currency vehicle for that

1:39:40

but uh the bylaws review covers that so that

1:39:46

there will be a parallel

1:39:51

resident uh council committee

1:39:57

that matches up with that action with the administration so basically that's a

1:40:03

stay tuned it's coming okay thank you very much

1:40:14

although we can still talk to each other not at all

1:40:34

i keep trying people don't believe me good job

1:40:43
but i've heard