

Call to Order: Bill Rector called the meeting to order at 1:02 PM.

Seven elected Council members are needed for a quorum; 9 were present.

What we value and are grateful for: Bill Rector is grateful for the energetic gardeners working on the community garden and the plots for Harvest Grill. Jerry Corn is grateful for the return of Erin Cornell to the office as Director of Health Services, especially because we don't have a Director of Nursing Services at the moment. Eric Shawn is grateful for all the work being done by committees.

Consent Agenda April meeting minutes – accepted as published.

Reports

NOTE: Oral reports are summarized here. Short written reports are also included in this section; longer ones are summarized in the Attachments.

Rose Villa Management (Tina Moullet)

- **Health Care:** Tina is also happy to have Erin Cornell back, and appreciates her for coming in this morning. Mary Helen Clausing has been filling in for her, and there is a really good team in Health Services. The charge nurses have stepped in to help, especially Stephanie Carstens, the Resident Care Manager. They are still recruiting for a Director of Nursing Services and there are two good candidates in the pipeline right now. These searches can typically take about six months and we are still within that timeframe, and are well set up to run Madrona Grove in the meantime. COVID has had a big impact on the health care workforce and fewer people are enrolling to be nurses and CNAs. Many CNA schools have closed. All CCRCs are hurting for CNAs right now; they are responsible for personal care. On the plus side, Rose Villa will be a host site for CNA classes from Mount Hood Community College as a venue for the practical experience part of the curriculum. This program is starting on Thursday. There will be no more than ten people in each class. They will use the PAC and the Training Room, and will observe strict infection prevention protocols. We hope this program makes a positive impact on students and will help attract more of them to campus once they graduate. Residents are asked to welcome them if we see them on campus. Jerry Corn remarked that the health care shortage is real

and that there are lots of foreign graduates, many of whom have been adversely affected by COVID, for example by deaths among Filipino people.

- **Touchtown Replacement:** Rose Villa has used Touchtown for about seven years now, and has picked Viibrant to create a replacement. They are working to finalize the agreement now. Diane Gibson is reading the fine print; they will customize the new site so that all the current Touchtown information is on the new site. Once it's ready to roll out (hopefully within the next two months), they will host orientations. Unlike Touchtown, it looks like a regular website and should be easier to navigate. At that point, communication tools will include the new Viibrant tool for internal online communication (replacing Touchtown), Northstar for personal financial information (it is the current product and will be linked to the Viibrant site in hopefully a user-friendly way), and Rosevilla.org, which is oriented to outsiders. The staff also maintain social media accounts on Twitter and Instagram. For resident-managed media, we will have rvillagers.org and RVChat.
- **Pavilion:** The Pavilion will be turned back over to residents by the end of next week, probably. The staff will be out by the end of this week and there will be some cleanup to do.
- **Questions:**
 - Bill Rector asked if we are also planning to cooperate with Clackamas Community College on their CNA program; Tina said we are currently in talks with them. The course for Mount Hood students is 100 hours.
 - Jerry Corn asked if resident feedback will be sought on the structure of the new Viibrant site. Tina said the plan is to go back to the Communications Committee for feedback. Viibrant's product has options you can toggle off and on so it isn't a huge deal to reconfigure it. One feature we won't use for now is the food ordering module, but it could be added later. There will be another opportunity for feedback.
- **Renovations/Facilities Operations Report:** [See Attachment 6]

Community Health (Jerry Corn)

[See Attachment 5 for the submitted report] The Committee met to discuss the issue of AED's (Automated Electric Defibrillators). The Committee is made up of retired health professionals and they all believe AEDs should be more available on campus closer to where people live, especially now that the campus is larger than it used to be. It might be reasonable to keep one on a surrey. There is only five minutes between the start of fibrillation and brain damage. Jerry pointed out that both residents and staff need training to use them, but that they are quite safe and will only deliver a shock if fibrillation is detected. People with DNRs who don't want to be resuscitated should wear

an indicator such as a necklace or bracelet or tattoo on their chest. Bottom line, more should be available and there should be training for residents and staff.

Janet Strickland brought up that the Safety Committee also looked into this and they were concerned that people would use the AED instead of calling 911. Jerry said that would be part of the training. There was some discussion of people getting their own AED. Jerry pointed out that if you live alone or your spouse is out when you have an attack, it would be pretty useless.

Bill Rector asked Jerry to clarify with Tina if funds can be found for more AEDs. Janet asked how often the ones we have have been used; no one knew. Jerry would like to know what the Council decides. Joe Eusterman was involved in the discussions two years ago and asked to be involved this time and to be told when the meetings will be. Jerry emphasized that the AEDs should be in public places.

Helen Lyons pointed out that AEDs require routine maintenance to keep their batteries charged. Jerry has already talked to John Schallberger about this and it's covered. Training will help people know to call 911 as a priority.

Bill asked if the Health Committee has a proposal to put in the minutes. The Safety Committee will meet the third Monday of the month and this gives them a chance to come up with a counter proposal. Jerry and Joe should attend that meeting. The two committees will come up with a joint proposal for the June meeting.

Mary Claire Phelan pointed out that if you take up an issue like AEDs and then do nothing about it, you open yourself to liability issues.

Holiday Employees Gift Team (Jerry Corn) There was no report this month. The Team continues to work actively on this issue.

Treasurer's Report (Janet Britton) [Also see Attachment 3]

Janet Britton closed the thank you fund and moved the money into the Christmas fund. She thanks residents for contributions to the Christmas fund. We currently have \$13K and change, which is more than last year. We are very close to closing out last year's fund. We're just about even on the Council budget. The Treasure House is doing great on receiving contributions, but they will donate a large part to the Foundation. So the balance is staying pretty level. Question: How often does the Treasure House donate to the Foundation? Judie Hansen said normally it's three times a year when the public is shopping, but twice now that they don't have that.

Council Safety Committee (Mayo Marsh)

1. Four AEDs are available on campus. Anyone can use them and they're self explanatory. They cannot be discharged unless they diagnose a treatable issue.
2. The goal is to have the Emergency Touchtown icon at the top of the icons with instructions: calling 911, actions in case of fire, beeping smoke detectors, etc; location of extinguishers and AEDs, etc.
3. Laurie Avenue is dark by Housekeeping and the CAB. Neighbors object already to light from the CAB. PGE will install a light by Housekeeping.

Council Communications Committee (Cindy Brown)

With the disappearance of the old RVNews, the Committee has transitioned to putting resident articles on the website. We already have several interesting articles, divided into Neighborly News (published daily) and Feature Articles, which come out on Mondays. We hope to get regular contributions from our residents on topics such as interesting day trips in our area, reviews of local restaurants (take out for now), and interesting sights in the neighborhood: we have a series on neighborhood walks, for example. The team continues to work on technical and behind the scenes aspects of the website to help it better serve resident needs and be easier to use, navigate, and understand.

Currently the website contains only resident created content. Bill Rector asked that we continue the discussion of finding a place for staff articles.

We are following up on the survey recommendations with relevant staff and residents. We expect to see some changes as a result, and we better understand why some things won't change. We do want to encourage residents who don't really need paper copies of flyers to please let management know.

Council iDREAM Committee (Joan Clark) [Please see Attachment 1]

Joan reported that the group just finished a book discussion group on "My Grandmother's Hands" by Resmaa Menachen. She recommends the book, which is in the library. The group is again considering an AAPI Pledge; a draft is in the Attachments. She encourages people to look at the context of the pledge in terms of increased attacks on people of Asian descent. They are now working on a video of AAPI residents to show to the whole campus. In addition, they are planning activities for LGBTQ Pride Month, asking people in that group who their heroes are and what it was like coming out. In July, there will be a barbeque and an opportunity to take a citizenship test to see if you can pass it.

Marilyn Gottschall commented that iDREAM is dealing with timely and important issues. How might we as a community have more participation in these conversations? Where and how is the opportunity, without the PAC? Joan Clark

replied that with the pandemic and the startup of the iDream committee, it has been an ongoing process to develop opportunities. They have a calendar and try to provide at least one opportunity a month for residents to participate. They want to invite and encourage more participation. The pandemic has been the problem up until now. There are book groups and several other kinds of meetings. Marilyn asks if the committee could have an open conversation. She could find out who is on the committee but is there a vehicle for talking with them? Joan will look into it.

Madrona Grove Liaison (Lois Weathers) [Please see Attachment 2]

Marianna Iverson is the activities and restoration coordinator. Two interesting projects are underway: a resident life biographical project supported by the foundation, making a written chronicle of residents' lives. Second, they are developing sensory kits for staff to help them be aware what it's like for elderly people who are impaired. They need donations of items like costume jewelry and kitchen supplies; ask Lois for details.

Richie Muckridge will not be able to serve as Madrona Grove representative. M.A. Malone is filling in for now. She reports that they studied the bridges of Portland and then did a field trip. On May 27, there will be a bus tour of the Clackamas County river drive. Music therapy is resuming in May. Cinco de Mayo will be celebrated with margaritas tomorrow night. She is so grateful for all the staff who really work hard and do an incredible job.

The Foundation (Elliot McIntire)

Elliot said the big news from the foundation is a raffle to be held this month. They have 10 opportunities for a cruise on the river for two people each. They are selling tickets for \$10 each or 3 for \$25. They hope for lots of participants. Winners will be announced at the June Resident Forum. You can buy tickets from the Resident Services Counter and charge them to your account.

Food Think Tank (Bonny Groshong) [See Group 7 reports]

Agenda – Continued Business

The proposed statement from the iDream committee in support of AA/PI residents is in Attachment 1.

Agenda – New Business

Ready Force will have a memo coming out about preparing for wildfire smoke and following up on Neighborhood meeting. Bill asks them to give a report at the June meeting.

Announcements and Updates

None.

Suggestion Box

There were no new suggestions.

Open Forum:

There were no contributions from the general attendees.

Upcoming Meetings

- Next Resident Forum: Tuesday May 18, 2021 at 2:30 pm on Zoom
- Next Council Meeting: Monday, June 7, 2021 at 1:00 pm on Zoom
- Next Executive Committee meeting: Saturday, May 15, 2021, 10:30 am on Zoom
- Board Mixer: April 29 at 4 pm

Bill Rector commented that the committees are doing a super job of taking care of residents' concerns.

Meeting Adjourned 2:00 PM

ATTENDANCE

Staff Members in Attendance: Tina Moullet, John Eaglin

Guests in Attendance: about 30

Council Members in Attendance

P Bill Rector, Chair	P Judie Hansen (G#4)	P Cindy Brown, Secretary
P Eric Shawn, Past Chair	A Doug Walker (G#5)	P Janet Britton, Treasurer
P Jerry Corn, Vice Chair	P M.A. Malone (G#6)	P Elliot McIntire, Foundation Rep
A John Watson (G#1)	P Suzanne Townsen (G#7)	P M.A. Malone (MG Rep)
P Sydney Herbert (G#2)	P Julia Layden (G #8)	P Lois Weathers, MG Liaison
P Cindy Brown (G#3)	A Bonny Groshong (G#9)	P Jean Coberly, Archivist

Group Reports follow. Send to RVRACouncil@gmail.com by the 25th of the month.

Councilor Reports on Resident Groups

Group 1: John Watson

Health, Wellness, and Safety

Wellness: Rene Swar

Staff are now able to use the wellness center Monday through Friday from 6:00 a.m. – 7:45 a.m. and 4:00 p.m. – 8:00 p.m. All safety protocols are being followed and things are running very smoothly. Staff are happy to have this benefit back, even if it is with limited hours.

Massage therapy has restarted with massage therapist Stephanie McBride. She will be here Tuesdays and Thursdays. You may contact her directly to make an appointment. This is another service that we are happy to bring back to campus.

Ready Force: Steve Morris

[See above]

UNA-USA: Kay Schmerber No report.

Council Safety Committee: Janet Strickland

[See above]

Group 2: Sydney Herbert

Spiritual Well-Being

Friendship Corps: Lois Weathers

[See above: not meeting due to COVID]

Solarium Worship: Bud Robinson

[No report]

United Christian Fellowship: Jackie West

The United Christian Fellowship continued to provide Zoom Vespers worship services each Sunday evening at 6:30 during the month of April. Every service includes hymns, accompanied by beautiful photographs provided by Lisa and Ed McFarlane. Speakers for April were residents Dr. Wes Brown and Rev. Bill Cunitz, The Salvation Army, Rev. Heather Riggs of Oak Grove Methodist Church, Father Chuck Lienert, Catholic and Deacon Linda Goertz, Episcopalian.

To have your name added to the recipients of the link to vespers, please contact Nancy Barrett-Dennehy at ext. 3026. The link also appears in Steve Morris' daily schedule of events. Everyone is welcome!

Group 3: Cindy Brown

Communication

Library: Jean Coberly

During the month of April, our wonderful self-service Library had 224 books/CDs checked out. When is the Library unlocked during these COVID times? As usual, after the Receptionist leaves, you use your fob to enter the Lobby and the Library door should be unlocked. Want to donate a book or CD? Leave it on the Library desk or contact Jean Coberly @ x3237.

Hearing Support Group: Mary Deane Smith

[Not meeting due to COVID]

Group 4: Judie Hansen

Service

Volunteer Recognition: Bill Rector

[No report this month]

Employee Christmas Fund: Dori Jones

Employee's Christmas Fund
May 2021 Council Meeting Report

2021 Christmas Fund

ECF Fund Balance as of 3/31/2021	\$8696
ECF Checks Cleared in April	\$19
April Deposits	\$5007
Fund Balance as of 4/30/2021	\$13,685

2020 Christmas Fund

Christmas Checks Issued	\$150,059
Christmas Checks Cleared as of 4/30/2021	\$149,985
Christmas Checks Outstanding as of 4/30/2021	\$74

Treasure House: Judie Hansen and Jennifer Allen

[See above and Attachment 3]

Group 5: Doug Walker

Outdoor Activities

Community Garden: Dave and Jan Dobak

We have 49 gardeners enrolled. There are still vacant plots available.

Our meetings on the first Thursday each month are suspended during the emergency.

Tuesday Market: [open] and Carolyn Bailey

[No report this month; Tuesday Market opens later in the year.]

Group 6: M.A. Malone

Off-Campus Entertainment

Off-Campus Entertainment: Byron Windhorst Activities suspended due to COVID.

Rose Villa Choir: Miranda Manners and Andrea Drury Not meeting due to COVID.

Group 7: Sue Townsen

Hospitality

Welcoming Committee: Susan Hyne

One-on-One Customized Support Action Team:

- Connection Introductions were held for Jo Noble and Felicia Kongable. They are scheduled for Doris Burkland and Kat Hamilton.
- Format for support of buddies has shifted from a monthly group to monthly individual check-ins by Kay Schmerber and Jan Wainscott.
- Team requested clarification from COVID Team about quarantine for new residents; it will be based on parameters for each new resident rather than a generic rule. Specific instructions are provided to new residents by the Marketing Department.

Group Support for New Residents Action Team:

- Connections, a monthly group for new residents (and Rose Villains who have lived here for less than 100 years), was held April 20 after the Forum. Topics included: Preparing for Summer Smoke (Steve Morris), Recycling (Kristina DeLisle), Forum debrief (Marilyn Gottschall), and Q&A. Sessions are coordinated by Suzanne Townsen. Videos of Connections plus Resource Sheets are now posted on Touchtown.
- Neighborhood Walking Tours will be started in May on the Saturday following the Connections session.

Resources Action Team:

- Jean will customize red emergency binders from Touchtown and give to new residents.

Steering Team:

- Ideas for supporting Phase 3 residents were discussed again, including the use of Buddy Circles with buddies from Phases 0, 1, and 2. Approximately

70 neighbors will be moving into 41 units in 2022. More exploration of options to follow.

There were not any move-ins in April. Six additional units have been reserved (five will be moving in May/June; sixth new neighbor is likely to move sometime this summer). There are currently two additional units available.

Potluck: [open] Not meeting due to COVID. It also needs a new leader.

Council Pet Committee: Sue Townsen

Responded to resident requests. Had a flyer posted about not allowing dogs to dig in the garden plots. Answered some staff and resident questions.

Food Think Tank: Sue Townsen

FOOD THINK TANK SPECIAL MEETING (April 8, 2021)

Norine Mulry conducted the meeting, which was attended by the chef and some residents.

The main topic of the meeting was the upcoming menu change:

- Only one lunch special and one dinner special will be offered.

(This decision was made to reduce food waste and for financial reasons.)

- The a la carte menu will still be available so residents will have multiple choices for both lunch and dinner.

Some of the residents made suggestions re: new food that could be added to the menu. Norine will consider the suggestions. Staff did listen to the residents.

Everyone attending was respectful and interested in hearing the information being shared.

Group 8: Julia Layden

Sustainable Living

Green Team: (Consists of Five Subteams: Bringing Nature Home, Climate Change, Energy, Food, and Recycling) Jean Lofy

[No report this month]

Group 9: Leisure Activities

Bonny Groshong

Sewing and Quilting Studio: Pam Duren

The Sewing and Quilting Group is meeting every Friday at noon in the Art Studio. All are welcome to attend.

Woodshop: Tom Wilcox

This April, in addition to the things we repaired and made for residents, we made birdhouses. Judie Hansen approached us about making them. It seems when the old buildings came down to make room for the new, there were a number of birdhouses that residents had installed that came down with the other buildings. The ones the birds like best are rustic with old wood, as it makes it easier for the young birds to climb up to the hole and get out. Carl Petterson took charge of organizing things to make the birdhouses, and Rowdie Tamblyn found old wood. The birdhouses went to the Treasure House so they would be available for residents to put in their areas. Tom

Readers Theater: Byron Windhorst

[No report this month]

Attachments to Council Minutes, March 2021

Attachment 1: iDream Committee Report

Welcome

Take a minute to think about and share with the committee one resource, film, book, article etc. that you encountered this month that was significant for you in relating to the iDREAM themes.

(As part of our commitment to learning more about the iDREAM themes, each committee member agrees to spend at least three hours each week reading and/or viewing resources that address these topics.)

RV Library 60th Anniversary DVD Party

Update: Jean

There has been good response to our request for DVDs from the iDREAM list on Amazon. We will feature this opportunity through April with further publicity on RV Chat.

RV Pledge to AAPI (see below for copy)

Status: In response to our submission of the AAPI Pledge to the Resident Council, the RC has referred the document back to iDREAM for consideration of expanding the statement to include multiple racial/ethnic communities.

Following substantial discussion, with all committee members sharing their perspectives, it was the group's consensus to keep the Pledge referencing the AAPI Community, and add to the statement a rationale with followup steps as part of a long term education process.

The full document will be submitted to the Resident Council Executive Committee at its meeting on 4/17/21

Next steps: Karen will take the lead on meeting with other AAPI residents to develop the video conversation with a date set for viewing by the RV community.

Review of iDREAM 2021 Plan (see below for copy)

In looking over the timeline for iDREAM's work in the coming months it was decided to postpone the Poetry Slam to accommodate the work continuing on the AAPI Pledge, video, and development of the Code of Conduct.

Joan and John will work with the Gayish and Grayish Group on highlighting Heroes during June/Gay Pride Month.

The Committee decided to use the Barbecue, scheduled for the 4th of July, to provide the opportunity for residents and staff to take the US Citizenship Test. Don, Julia, Jean and John will provide leadership for this event.

Announcements

Due to schedule conflicts for several iDREAM Committee Members, our monthly meeting time will change to 9:30am-11:30am on the second Monday of the month.

May agenda will focus on

- response to AAPI Pledge and follow-up video discussion
- details of plans for June, July and August
- consideration of iDREAM themes and goals for September-November

Next meeting date/time

May 10, 2021 at 9:30am on zoom

2021 IDREAM PLAN:

January

Facilitated book group using My Grandmother's Hands as a reference guide

February

African Film Festival and Sunday evening discussions with RV residents

March

60th birthday party for RV library with gift registry for residents to purchase and donate to the library, DVD's highlighting IDREAM themes

Jean has put together a list, Katie will develop the flyer and roll this out to residents by mid-March

April

Poetry Slam, Wednesday 4/28, mid-afternoon, possibly out-doors on Main Street, with microphone on raised platform

Seek from residents, poetry which reflects IDREAM themes, to be written and/or read by the author or designated reader

Julia will link with members of the poetry group for their collaboration

May

RVTV interview with Karen to introduce residents to her father and uncle's US military service during WWII, among other family memories

June

Gayish and Grayish members write up and share with residents their experience of a hero that they identified as part of their coming out process

Possible program for RVTV

July

Residents take a sample US Citizenship test

August

Where does our food come from, and who makes it possible for us to access it?

Don will propose a format or two for this topic, using the book Edible, Vegetable Junk, as a resource

September

Facilitated book groups:

1619 Project

Sisters in Hate by Seyward Darby, presents stories of 3 women leaders in the White Power movement

October

Short-term discussion groups using novels and films addressing IDREAM themes

November

Campaign to highlight and encourage residents to support businesses owned by People of Color

December

Review of 2021 goals and methods

Learnings for 2022

Proposed Rose Villa Pledge to Asian Americans and Pacific Islanders

As a community of seniors, Rose Villa stands in solidarity with our AAPI (Asian American Pacific Island) residents against the centuries old hate and violence that has smoldered unseen, but most recently ignited by the xenophobic labeling of the COVID pandemic.

As an extended family of residents and employees, we join together to insure a safe and welcoming space for all to live and work within a diverse and inclusive set of values and principles.

As an institution with deep roots in the Portland area, we commit to protect, defend and work alongside the AAPI community as we directly confront the violence and racism unleashed by this fear.

Signed:

Glenn Rodriguez, MD, Interim RV Board Chair

Vassar Byrd, RV CEO

Bill Rector, RV Residents Council Chair

Setting the Context

During a March 16, 2021 assault in the Atlanta area, an apparent lone shooter-white, male, and armed- shot and killed eight people, six of them Asian American women. These six murdered women join the growing number of Asian American and Pacific Islander (AAPI) people across the nation who have been targets of racist and sexist violence.

The fact is AAPI families, along with Black and Brown families are, at this moment, caught in the crosshairs of unchecked aggression, mostly at the hands of angry white men. While unprovoked violence against People of Color is centuries old, public expressions of hatred have increased exponentially over the past five years.

Just as the death of George Floyd was a pivotal communal moment last May, the time has come for us as the community of Rose Villa, which includes AAPI residents and staff, to speak out against the hate and violence that limits our vision of a safe and inclusive community.

The publication of this Pledge makes visible our collective commitment to address the hatred, using our voice on the Rose Villa website, social media platforms, River Road signage and the editorial page of the Oregonian.

Breaking our silence also includes viewing, listening to and responding to a video (to be developed) in which AAPI residents at Rose Villa share with each other in a conversation about their lives, their history, their culture and their experiences while living at Rose Villa.

Giving voice to our vision of a safe, diverse, inclusive and accessible community will also require the development of a Rose Villa community-wide code of conduct that sustains our readiness for and openness to the changes we seek for ourselves and our community.

Attachment 2: Madrona Grove Liaison Report

For an idea of the amazing length and breadth of activities in Madrona Grove, check out their month in review always posted on the bulletin board outside MG. The highlight to feature this month is the new addition called, “Food Time with Jenny.” Jenny Dicklow, MG Dietary Manager, discusses nutrition, encourages sharing of ideas/concerns, and presents a treat that she has prepared to share—something that entices texture, flavoring, color, etc. A Soda Shop opens every Friday afternoon and the Ice Cream Truck arrives on Saturday at 3pm. The Readers Club gathers for an evening of sharing twice a week. Residents are looking forward to the second popular “Portland Bridge Tour” outing. Music Therapy via Zoom is being added back with an emphasis on earth tones music. Excitement and curiosity is building as the residents of MG can both hear and see their new home arising outside their windows. So, a second new April event was offered titled, “Peek at the Future Madrona Grove.”

More exciting news from Marianna Iverson, MG Activities and Restorative Coordinator:

“The Foundation has approved and financially supported me to start a resident life bio project with an organization that will interview families and create a biography book with pictures, dates and contact points to increase our understanding of the whole human life of each resident. It will be a slow process but it is beginning and I am very excited! I am working on creating sensory kits that staff who are not in activities can use for 1:1 engagement with residents. I will be reaching out to the community for donations of costume jewelry, old fashioned handkerchiefs, vintage kitchen supplies (small items such as measuring spoons and egg beaters) and other items to make kits that will be interesting for residents to explore in a 1:1 session or independently.”

Finally, a big announcement from MaryHelen Clausing, interim Director of Health Services, is that visiting your friends inside MG can now happen! In fact, under OHA guidelines, visits are encouraged! Reservations and mask-wearing are

required. For mask-free visits, the SEEDS store space is a second option. For both types of visits, call x2324 or email appointments@rosevilla.org .

Due to the pandemic, all Friendship Corps Volunteering at Madrona Grove remains on hold.

Attachment 3: Treasurer’s Report: Account Balances for Resident Groups

Residents' Association Council 2021 Report

Committee	Jan-21	Mar-21
RAC General	\$ 2,217.23	\$ 2,217.23
Garden Committee	\$ 1,620.52	\$ 1,620.52
Restricted Funds (Free Money)	\$ 710.15	\$ 710.15
P.O.S.T.	\$ 83.62	\$ 83.62
Choir	\$ 2,204.18	\$ 2,054.18
Wood Shop	\$ 3,009.15	\$ 2,334.03
Treasure House	\$ 6,891.27	\$ 9,558.75
Functional Fitness	\$ 7,263.04	\$ 7,263.04
Sewing and Craft	\$ 2,461.66	\$ 2,461.66
Library Committee	\$ 2,575.72	\$ 2,192.68
ECF Party Fund	\$ 45.00	\$ 45.00
Total Balance	\$ 29,081.54	\$ 30,550.86

Attachment 4: Resident Council Income/Expenses Report

**General Council
2021 Report**

<u>Date</u>	<u>Activity</u>	<u>Income</u>	<u>Expense</u>	<u>Balance</u>
	Balance as of December 31, 2020			\$ 2,217.23
1/31/2021	No Activity			
	Balance as of January 31, 2021			\$ 2,217.23
2/9/2021	Printing		7.00	
2/23/2021	Office Depot		11.46	
3/31/2021	Zoom Account 2021		149.90	
	<i>RVI Budgeted expense</i>	<i>168.36</i>		
		168.36	168.36	
	Balance as of March 31, 2021			\$ 2,217.23

Attachment 5: Community Health Committee

Community Health Committee Minutes
April 23, 2021

Attendees: Jerry Corn, Chairman; Don Lehman; Carolyn Bailey; Sue Griffin
Topic: AEDs

Discussion: Automated external defibrillators (AEDs) are portable, life-saving devices designed to treat people experiencing sudden cardiac arrest, a medical condition in which the heart stops beating suddenly and unexpectedly. The combination of CPR and early defibrillation is effective in saving lives when used in the first few minutes following collapse from sudden cardiac arrest.

The four AEDs at Rose Villa are stored in The Clinic, near the PAC, near the Harvest Grill, and near the Pool/Weight Room area. Thus, they are all located in the most eastern area of the central campus. Especially since the geographic expansion of Rose Villa in Phase II, there are now residents living at quite a distance from the central, east end of campus.

Concern was expressed at a previous Safety Committee meeting that residents should always call 911 first, especially since first responders are four to five minutes away at most. However, if a resident is found down, there may not be 4-5

minutes before brain damage from lack of oxygen occurs. Also there is a concern that some residents have a DNR request and would not want resuscitation.

Recommendations after discussion:

1. A study of geographic placement of new AEDs is necessary to minimize response time from any AED to a resident requiring treatment.
2. Training of Rose Villa staff in use of an AED is necessary; training of residents is optional, but recommended especially for Ready Force members.
 - a. Training should include an immediate 911 call
3. On-person identification of DNR wishes, such as a bracelet or necklace, is the responsibility of the resident or their family.
4. Storage of one AED on a designated surrency is desirable.

Attachment 6: Facilities Department Report

Facilities Department Report to Resident Council May 2021

Grounds

- Low voltage path lighting installation at the NE corner of North Main
- First annual tree canopy assessment tour/walk completed (last year it was canceled due to COVID & this year it was done without an arborist – also due to COVID)
- Removal of Sequoia sempervirens from the south end of building T & subsequent replacement with an Incense cedar
- Community garden annual compost deliveries completed
- Renovation related grounds work at 64 & 3006

Environmental Services

- New hire (part time laundry): Sierra Lind
- We are power washed resident balconies in North and South from 4/12 to 4/27
- Working on securing a window cleaning contractor with a goal of having RV/resident windows washed no later than end of May. Have met with 4 contractors and awaiting all estimates to finalize.

Building Operations

- HVAC work completed in North Main rooftop unit
- New hire- BO Tech 2- Troy Scott
- Maintenance work continuing on Spa heater, Pool Dehumidifier unit and UV system

Tech Services

- Phone repair work completed at Bldg 3F
- Cybersecurity Phishing training program with RV staff begins this month

Renovations

- Work has begun on Apt 73, 230 and Rose Court exterior
- Reno finishing on Apt 64
- Upcoming renovations work on Apt 3038, Apt 61
- New Renovations Project Manager has been hired: Alex Nemeth. Started work on April 26, 2021