



NEWS FROM THE BOARD OF DIRECTORS

Tuesday, May 8, 2018

EXECUTIVE:

Judy Kavaliauskas
President
Raymond Smolskis
Vice-President
Victoria Paulionis-
Charko
Secretary
Virginija Peciulis
Treasurer

BOARD MEMBERS:

Zita Bersenas-Cers
Tony Businskis
Rauda Dickinson
Zibute Janeliunas
Nijole Simonavicius
Julija Simonelis
Ruta Valaitis

HOME ADMINISTRATOR:

Eric Harela

Assured Care Consulting:

Robert Berg Director

AUDITOR:

Roger Chaplin
Arunas Morkunas
Bookkeeper

AUDIT Committee

Gene Kobelskiene
Edis Stravinskis

- **NEW BOARD OF DIRECTORS** met for their first meeting following the April 2018 AGM meeting of the Labdara Foundation members at Labdara on Tuesday, May 8, 2018. The meeting was chaired by Vice-President Ray Smolskis. The 6 new Board members were welcomed and joined the 5 Board Directors continuing to serve their terms. The new members were: Tony Businskis, Zita Bersenas-Cers, Zibute Janeliunas, Judy Kavaliauskas, Victoria Paulionis-Charko, and Nijole Simonavicius,
- **NEW BOARD EXECUTIVE:** President/Chair is Judy Kavaliauskas; Vice-President is Raymond Smolskis, Secretary is Victoria Paulionis-Charko and the Treasurer is Virginija Peciulis.
- **ADMINISTRATOR** Eric Harela reported that Labdara's occupancy rate is 99.3%. Continuing education was provided to the staff in the home on the following topics: Intimacy and Sexuality in the Elderly; Blood Pressure medications; Cognitive Impairment; Continence Care. Volunteers donated 3,819 hours of service to Labdara in 2017.
- **OVERSIGHT MANAGER'S REPORT** by Robert Berg indicated that the case mix index for Labdara has increased due to the fact that our residents are 4.94% more acute than the average resident in long-term care in Ontario. This means a 1.6% (or \$52,000 total for the year) increase, above our normal annual increase, for our nursing funding. The funding increase is effective as of April 1, 2018.
- The **VIDEO CAMERA SECURITY SYSTEM** will be installed starting May 22nd. One facial recognition camera will also be installed to help monitor residents prone to wandering. 3 information sessions about the system were held for residents and staff prior to installation. (The video camera security system is being funded through the generous donations made for this purpose at the 2016 GALA for Labdara.) Eric indicated residents are excited about the new security system. Staff who worked with such cameras in other homes confirmed they felt better protected. No family members came forward when invited to engage.
- **NURSING STATIONS & RECEPTION REFURBISHMENT** is the next

priority project approved for implementation over the coming year. This work is sponsored by generous donations of PARAMA, RESURRECTION and TALKA credit unions and the Labdara Foundation. \$36,000 was allocated for this project.

- WIND STORM in April caused some damage to the building's air conditioning condenser located on the roof as well as some soffits and photo cell controlling lighting. These are currently being repaired.
- NEW LAUNDRY MACHINE will be installed at a cost of \$12,500 to replace the old laundry machine which suddenly failed. This cost will be covered from the capital reserve fund.
- TORONTO CHALLENGE will take place on Sunday, June 10th starting at 9AM. The 1 or 5 km. walk/run will help raise funds by TEAM LABDARA to fund outdoor chairs for our residents. Julija Simonelis is the Board Director leading this with Activation Department staff Nerijus Augutis . Donations to support our team can be made through our website labdara.ca by clicking on DONATE.