

Camrose & Area Lodge Authority
Heritage Building Auditorium
September 11, 2020 at 9:00 am

MINUTES

Town of Bashaw:	Penny Shantz		
Camrose County:	Don Gregorwich (regrets)	Doug Lyseng	
City of Camrose:	Max Lindstrand	Agnes Hoveland	PJ Stasko
The Bethany Group:	Mike Leathwood (regrets)	Shawna King	Alecia Magwood
	Melodie Stol	Michelle Wideman (recorder)	

1.	Call to Order The meeting was called to order at 9:02am by Chair Max Lindstrand.
2.	Approval of Agenda Addition of Pilot Project under New Business MOVED by PJ Stasko that the Agenda for September 11, 2020 be approved as revised. CARRIED
3.	Approval of Minutes MOVED by Agnes Hoveland that the Minutes from June 26, 2020 be approved as presented. CARRIED
4.	Correspondence
a.	Indigenous Housing Capital Program For information.
b.	Seniors Benefits Amounts July 2020 Updated amounts are received quarterly from government. Further discussion regarding changes to AISH and CERB.
c.	ASCHA Board nominations and Voting Authorization MOVED by Agnes Hoveland to support the candidacy of Melodie Stol for the Board of Directors of ASCHA. CARRIED MOVED by Agnes Hoveland that ASCHA voting Authority be assigned to Melodie Stol. CARRIED

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5.	Financial Statements For the 7 months ended July 31, 2020 Co-vid Salaries and Benefits and Co-vid Supplies and Services are itemized on these statements; costs are reported to Government for reimbursement. Three additional staff have been hired to assist with screening, cleaning, etc.
6.	Reports
a.	Occupancy Stats to July 31, 2020 New Order has been released effective September 17, 2020 which will ease the 14 day isolation requirement for new move-ins.
b.	Operational Update Site is currently under Outbreak Investigation, where 2 residents are awaiting Co-vid test results. The Board would be notified immediately of any confirmed outbreak. The Province has received the tenders for the window and stucco project and will formally award in the next month or so. Work will proceed throughout the fall and winter with minimal disruption to the residents.
7.	New Business
a.	Covid Funding Report Discussed under Finance, above.
b.	Draft Annual Report MOVED by PJ Stasko to approve the draft Annual Report as presented. CARRIED
c.	Pilot Project Rosealta Lodge was recommended as a pilot site for a Virtual Rehab Project facilitated by the U of A. The Bethany Group is participating in the project, but at a different site with more complex health needs.
8.	Next Meeting - ASCHA Regional Meeting, Friday October 2, 2020 (via Zoom) - Regular Board Meeting Friday December 4, 2020 at 9:00 am



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9.	Adjournment MOVED by Doug Lyseng that the September 11, 2020 CALA meeting be adjourned at 10:08am. CARRIED
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Max Lindstrand
Max Lindstrand, Board Chair

December 14, 2020
Date

Mike Leathwood
Mike Leathwood
The Bethany Group

December 14, 2020
Date