



Camrose & Area Lodge Authority
 April 1, 2022 @ 9:00am
 Zoom

MINUTES

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|--------------------|-------------------------|-----------------------|---------------|
| Town of Bashaw: | Cindy Orom | | |
| Camrose County: | Tina Sroka | Doug Lyseng | |
| City of Camrose: | David Francoeur | Agnes Hoveland, Chair | Lucas Banack |
| The Bethany Group: | Carla Beck | Shannon Holtz | Graeme Conway |
| | Melodie Stol (Recorder) | | |

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| 1. | <p>Call to Order</p> <p>The meeting was called to order at 9:00 am by Board Chair Agnes Hoveland.</p> |
| 2. | <p>Approval of Agenda</p> <p>CALA 22-04-01 MOVED by C. Orom and SECONDED by D. Francoeur to accept the Agenda as amended. CARRIED</p> |
| 3. | <p>Delegation – MNP Presentation of the 2021 Audited Financial Statements</p> <p>Lindsey Schmidt from MNP reviewed the 2021 Audited Financial Statements and a clean audit opinion was received.</p> <p>Highlights: Reviewed management letter, annual accommodation revenue is down due to lower occupancy related to Covid and is offset by government funding. Covid funding was available for the full year.</p> |
| 4. | <p>Approval of Minutes</p> <p>CALA 22-04-02 MOVED by D. Lyseng and SECONDED by L. Banack to accept the Organizational Meeting Minutes of December 3, 2021 as presented. CARRIED</p> <p>CALA 22-04-03 MOVED by T. Sroka and SECONDED by C. Orom to accept the Regular meeting Minutes of December 3, 2021 as presented. CARRIED</p> |
| 5. | <p>Correspondence</p> |
| | <p>a. Seniors Income Amounts January-March 2022</p> |

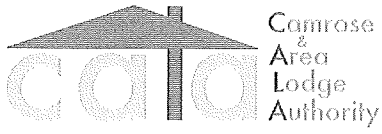


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| 6. | Reports | |
| | a. | Financial Reports Review of financial statements and accompanying notes for the 2 months ending February 28, 2022. Rental revenue remains lower then budget related to Covid. Government Covid funding continues to be received for loss of rental revenue. Inflationary pressures on food costs. |
| | b. | Occupancy Stats to March 15, 2022 Discussion on high vacancy in the lodge program in both Camrose and Bashaw. 8 residents moved to higher level of care in first quarter of 2022. Working with S.O.S. program in Camrose to promote availability. |
| | c. | CAO Report Outbreak was closed at Rosealta January 21, 2022. New stove has been installed after supply delays. Reviewed the Ministry of Seniors and Housing Board Competency consultation and draft housing needs assessment template. Mandatory vaccination policy will continue. Rosealta Lodge staff participated in outreach education related to Respect in the Workplace. Quality Improvement initiative Meal Time Experience. Winter menu feedback resulted in positive change and spring/summer menu starts end of April. |
| <p style="text-align: center;">CALA 22-04-04 MOVED by D. Francoeur and SECONDED by D. Lyseng to accept the Reports as presented. CARRIED</p> | | |
| 7. | New Business | |
| | a. | 2021 Audited Financial Statements CALA 22-04-05 MOVED by L. Banack and SECONDED by D. Francoeur to accept the 2021 Audited Financial Statements as presented. CARRIED |
| | b. | ASCHA Ballot Voting ASCHA uses a weighted voting system at their AGM and the ballot must be assigned. CALA 22-03-06 MOVED by D. Lyseng and SECONDED by C. Orom to assign the ASCHA AGM ballot votes to Agnes Hoveland. CARRIED |
| 8. | Next Meeting - Regular Board meeting Friday May 6, 2022 @ 9:00am | |



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| 9. | Adjournment The April 1, 2022 CALA Meeting was declared adjourned at 10:30 am. |
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Agnes Hoveland, Board Chair

Carla Beck, The Bethany Group

Date

Date