



RAC HEALTH CARE COMMITTEE MINUTES

May 12, 2021

Club Room, Freedom Plaza

MEMBERS PRESENT: Leslie Anderson, Carol Croll, Lisa Frank, Ann Graff, Kim Haberkorn, Ardette Isler, Marty Mallak, Judy Michael, Bobbie O'Neill, Kathleen Riviello

MEMBERS ABSENT: Chris Grella, Helen McAninch

Meeting was called to order by chair Michael at 11:30.

Motion was made by Ann Graff to accept the agenda and seconded by Leslie Anderson. Motion approved.

Motion was made by Leslie Anderson to accept the minutes of the March 12th meeting and seconded by Marty Mallak. Motion approved.

Motion was made by Leslie Anderson to accept the April 9th minutes, with the correction to the spelling of Ann Graff's name; seconded by Ann Graff. Motion approved.

Reports:

Lisa Frank:

1. program on neuropathy—in works with a therapist and podiatrist
2. Video program—cancelled.
3. Covid Status—15 cases in independent living since beginning—none since January 95% + or – of residents have been vaccinated.
4. Moderna Vaccine—has been given to some residents and staff

NEW BUSINESS:

A. Committee Membership for 2021-2022

1. The committee discussed extending membership to interested committee members due to the pandemic. Motion was made by Ann Graff to request RAC approve Leslie Anderson, Judy Michael, and Ardette Isler remain on committee for another term. Seconded by Carol Croll. Motion Approved.

2. Carol Croll has decided to go off the committee.

B. RAC Event of May 14th in the auditorium

Discussion of materials to make available e.g. mission statement; copies of some successful programs/

Volunteer to man the table. Leslie Anderson and Judy Michael will do 10 to 11; Marty Mallak, Ann Graff, Kathleen Riviello – 11 to 12.

C. Future Programs

Discussion of ideas for future programs e.g. pendants; up-to-date prescription information; EMT; etc., etc.

Meeting adjourned at 12:22 p.m

Next meeting---Wednesday, June 9, 11:30, place TBA

Respectfully submitted,
Kathleen Riviello, secretary