



RAC Health Care Committee Minutes  
January 10, 2023

Freedom Plaza Conference Room

Chair Janet Warren called the meeting to order at 11 am.

MEMBERS PRESENT: Janet Warren, Ron Sweet, Carl Bohnenkamp, Brigid Guarino, Betty Schuppert, Rebecca Batson, Emily Lahti, Joan Macholl

ATTENDING: Attending: Lisa Frank, Director of Resident Services, Kim Haberkorn, Executive Director FP Assisted Living and Memory Care

MEMBERS ABSENT: Susan Baker, Tom Altschuler and Chuck Roth

The roll call confirmed a quorum with ten members present

Ron Sweet moved and Carl Bohnenkamp seconded to approve the agenda. The motion passed unanimously.

The December 8, 2022 minutes were approved by a majority of members and consultants via email.

CHAIRS REPORT: Chair Warren explained that she had invited Bruce Clatterbuck and Amy Gunter to join us. Neither has made a commitment at this time. The RAC Council has approved what would be a working group if the committee grows to over nine members.

UNFINISHED BUSINESS: Chair Warren distributed blue folders to each member with the Plan Activities and Programs for Residents sheet enclosed along with the latest issue of DYK. Chair Warren states that we have programs scheduled into April, but we will use the Resident Planning sheet to schedule programs in the future.

Chair Warren discussed again with the members of the VIP committee, Rebecca Batson, Brigid Guarino and Joan Macholl, the need to have a formal vote stating that they are agreeable to becoming a subcommittee to the Health Care Committee. The three members voted for this to happen. The next step is to have the RAC Council vote to confirm the merger.

NEW BUSINESS: Chair Warren lead a lengthy discussion concerning the development of a new Mission Statement with Responsibilities that would be drawn from both the VIP and Health Care Committee's original documents. The Mission Statement and set of Responsibilities that evolved came after a motion was made by Joan Macholl that we adopt the revised responsibilities of the new Mission Statement. The motion was seconded by Betty Schuppert and was unanimously approved by attending members of both the VIP Committee and the Health Care Committee. It was decided that responsibilities #1 and #2 from the VIP Mission Statement will become part of the Health Care Committee Mission Statement. Chair Warren will prepare a new Mission Statement that will include these additions and will present it to the RAC General Council for approval and we will review it at our next Health Care Meeting.

Ron Sweet reported problems that residents are facing when they or a spouse have moved to assisted living or memory care. There is a section in our contracts which states that it is possible to retain the same rental fee the resident has been paying in independent living if they accept a shared room. The problem arises when they are told there are no double occupancy rooms available and they will have to pay extra for a single room. Mr. Sweet states that they have to make a room available for the resident at their current rent. Mr. Sweet is advising residents to remain firm, that the room, whatever it is, must have the rental fee they are currently paying in independent living.

The meeting was adjourned at 11:50 am.

Respectfully submitted,

Rebecca Batson, Secretary

.

