



Camrose & Area Lodge Authority
 February 2, 2024 @ 9:00am
 Zoom

MINUTES

Town of Bashaw:	Cindy Orom (regrets)		
Camrose County:	Tina Sroka (regrets)	Doug Lyseng	
City of Camrose:	David Francoeur (regrets)	Agnes Hoveland, Chair	Lucas Banack
The Bethany Group:	Carla Beck	Shannon Holtz	Melodie Stol (recorder)
	Janelle Wallace		

1.	<p>Call to Order</p> <p>The meeting was called to order at 9:05am by Chair Agnes Hoveland.</p>
2.	<p>Approval of Agenda</p> <p>CALA 24-02-01 MOVED by D. Lyseng to approve the Agenda as presented. CARRIED</p>
3.	<p>Presentation: The Learning Center</p> <p>Janelle Wallace Education Manager reviewed Education services offered by The Bethany Group; tailored training to meet operational needs, meet standards and to offer professional development for staff growth. The Phishing module was demonstrated.</p>
4.	<p>Approval of Minutes</p> <p>CALA 24-02-02 MOVED by L. Banack to accept the Organizational and Regular Meeting Minutes of November 24, 2023 as presented. CARRIED</p>
5.	<p>Correspondence</p>
a.	Seniors Income Amounts Jan – March 2024
b.	Metrix Audit Planning Letters
c.	ASCHA Convention
6.	<p>Reports</p>
a.	<p>Financial Reports</p> <p>No report, finance working on Year end processes,</p>
b.	Occupancy Stats – Year End overview to December 31, 2023



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		Currently at 94% occupancy at Rosealta and holding steady in Bashaw. Have responded to a capacity call out from AHS for Bashaw. Numbers showing total move-ins/move-outs in 2023.
	c.	<p>CAO Report</p> <p>Capital projects – talks continuing regarding carpet replacement project with GoA, some issues with them understanding funding to CALA vs funding to TBG</p> <p>Staffing and Labour relations. David Saunders is the new lodge manager at Rosealta Notice of bargaining has been received from AUPE</p> <p>Home Care expression of interest has been submitted for Rosealta.</p> <p>Lodge events, QI and menu update. Financial audit underway. Resident spring meeting date March 21, 10:30 am</p> <p>HMB 2024 Handbook, announcement of lodge program review panel members and ASCHA convention confirmations. Lucas Banack will attend and will be assigned the ballot votes for CALA.</p>
		CALA 24-02-03 MOVED by D. Lyseng to accept the Reports as information. CARRIED
7.		New Business
	a.	
8.		Round Table N/A
9.		Next Meeting The next meeting is scheduled for Friday March 22, 2024 at 9:00am at the Heritage Building.
10.		Adjournment The February 2, 2024 CALA Meeting was declared adjourned at 10:02am.



 Agnes Hoveland, Board Chair



 Carla Beck, The Bethany Group

March 22, 2024
 Date

March 22, 2024
 Date