

Oneida Business Committee Meeting Agenda Request Form

[Deadlines](#)

[Instructions](#)

1. Meeting Date Requested: 04 / 03 / 1

2. Nature of request

Session: Open Executive - justification required. See instructions for the applicable laws that define what is considered "executive" information, then choose from the list below:

Agenda Header (choose one): BCC Report

Agenda item title (see instructions):

AJNH Commission Quarterly Report

Action requested (choose one)

Information only

Action - please describe:

Approval of quarterly report.

3. Justification

Why BC action is required (see instructions):

Quarterly Report

4. Supporting Materials

[Instructions](#)

Memo of explanation with required information (see instructions)

Report Resolution Contract (check the box below if signature required)

Other - please list (**Note:** multi-media presentations due to Tribal Clerk 2 days prior to meeting)

1.

3.

2.

4.

Business Committee signature required

5. Submission Authorization

Authorized sponsor (choose one): Patty Hoeft, Tribal Secretary

Requestor (if different from above): Melinda K. Danforth, AJNH Commission Chair

Name, Title / Dept. or Tribal Member

Additional signature (as needed):

Name, Title / Dept.

Additional signature (as needed):

Name, Title / Dept.

**ANNA JOHN NURSING HOME COMMISSION
 QUARTERLY REPORT TO OBC
 March 2014**

Period: October, November, December 2013
 Submitted by: Melinda K. Danforth

The purpose of the Anna John Nursing Home Board (AJNHB) is to serve in an advisory capacity ensuring operations of the Anna John Nursing Home (AJNH) are within the guidelines and policies of the Oneida Tribe of Indians of Wisconsin and within all regulations, rules, policies governing the operation of the nursing home.

The AJNHB also ensures the AJNH maintains a safe and sanitary environment while providing quality care and services to residents of the facility and as ordered by each resident's attending physician.

ANNA JOHN NURSING HOME COMMISSION MEMBERS

Melinda K. Danforth, Chair	Pearl McLester, Member
Carol Elm, Vice-Chair	Dorothy Skenandore, Member
Karen Coffey, Secretary	Warren Skenandore, Member
Vacant Member	

MONTHLY MEETINGS		
October 15, 2013	November 19, 2013	December 17, 2013

RESIDENT CENSUS		
October – 26 residents	November – 27 residents	December – 27 residents

HIGHLIGHTS

OCTOBER

- The board is in the process of updating their by-laws.
- The Dietary Department assumed meal preparation for all Meals on Wheels. This tripled the volume prepared and the transition went smoothly.

NOVEMBER

- Center is now fully operational in the following areas: Congregate meals are served Monday thru Friday; Elder Services activities are relocated to AJRCCC; Front lobby reception is staffed from 8:30am-7:00pm most days.
- Quarterly Community Meeting was held. A couple tribal entities toured our facility (Ho-Chunk and Comanche) and were interested in the building process.