

Oneida Business Committee Meeting Agenda Request Form

1. Meeting Date Requested: 01 / 27 / 15

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:

Agenda Header (choose one): BCC Report

Agenda item title (see instructions):

AJRCCC Quarterly Report to OBC

Action requested (choose one)

Information only

Action - please describe:

Quarterly Report required

3. Justification

Why BC action is required (see instructions):

Quarterly Report required

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): Lisa Summers, Tribal Secretary

Requestor (if different from above): Carol L. Elm, AJRCCCB Chairwomen

Name, Title / Dept. or Tribal Member

Additional signature (as needed):

Name, Title / Dept.

Additional signature (as needed):

Name, Title / Dept.

1) Save a copy of this form in a pdf format.

2) Email this form and all supporting materials to: BC_Agenda_Requests@oneidanation.org

Anna John Resident Centered Care Community Quarterly Report to OBC

January 2015

Period: October, November, December 2014

Submitted by: Carol Elm

The purpose of the Anna John Resident Centered Care Community (AJRCCC) is to serve in an advisory capacity ensuring operations of AJRCCC are within the guidelines and policies of the Oneida Tribe of Indians of Wisconsin and within all regulations, rules, policies governing the operation of a nursing home.

The Board ensures the AJRCCC 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*

Carol Elm, Chairwoman

Pearl McLester

Dorothy J. Skenandore, Vice-Chairwoman

Warren Skenandore

Yvonne Cornelius, Secretary

Kitty Melchert

Jacob Metoxen

MINUTES		
October 28	November – No Quorum	December 16

RESIDENT CENSUS *		
October - 39 residents	November - 39 residents	December – 40-44 residents

*Maximum resident units are 48 beds. Census growth has been steadily increasing since October.

HIGHLIGHTS

- Veteran Administration Contract status: All financial information has been submitted to the VA to their satisfaction. The final process is to complete their on-site inspection of the facility which they requested to be scheduled after the holidays. A VA on-site inspection has been set for 2/12/15. This should be the last obstacle in process of obtaining a VA contract.
- The January AJRCCC Quality Assurance meeting should bring to a close all plans of correction related to the August 2014 survey.
- Certified Nursing Assistants and some Nursing positions continue to be filled through the use of Agency staff to be in compliance with the State Licensing Requirements based upon patient acuity and number of admissions.
- The AJRCCC revenues are steadily improving due to the addition of the Limited Term Finance Coordinator. Having two people working on the Finances has helped tremendously to improve our ability to enhance our revenue streams within the AJRCCC through third party reimbursements.
- In July NWTC scheduled a class of CNAs for their practical training in our facility.
- The AJRCCC served 70,128 meals in Fiscal Year 2013-2014 at a cost of \$8.55 per meal. Of those meals 51% were for residents, 26% for congregate, and 23% were for Meals on Wheels.