Oneida Business Committee Meeting
Agenda Request Form

Deadlines | Instructions

1. Meeting Date Requested: 6 / 25 / 14

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): Report

Agenda item title (see instructions):

AJNHB Quarterly Report to OBC

Action requested (choose one)

☐ Information only

☒ Action - please describe:

Request approval of report

3. Justification

Why BC action is required (see instructions):

AJNHB is required to submit a quarterly report to the OBC.

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): Carol Elm, Acting Chairwoman AJNHB

Name, Title / Dept. or Tribal Member

Additional signature (as needed):

Name, Title / Dept.

Additional signature (as needed):

Name, Title / Dept.

A copy of this document can be saved in a pdf format. Please e:mail this form and all supporting materials to BC_Agenda_Requests@oneidanation.org. Save and e:mail

Anna John Nursing Home Board Quarterly Report to OBC

June 2014

Period: January, February, March 2014

Submitted by: Carol Elm

The purpose of the Anna John Nursing Home Board (AJNHB) is to serve in an advisory capacity ensuring operations of 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 a nursing home.

The AJNHB 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

Melinda Danforth, Chairwoman
Carol Elm, Vice-Chairwoman
Karen Coffey, Secretary
Pearl McLester, Member
Warren Skenadore, Member
Dorothy J. Skenandore, Member
One vacancy

MINUTES		
January 21, 2014	**No Quorum**	**March 18, 2014**

RESIDENT CENSUS		
January – 28 residents	**February – 30 residents**	**March – 32 residents**

HIGHLIGHTS

- Screening and interviews were held for twenty CNA's and seven LPN's in January. We are trying to hire our own Oneida tribal employees and use less agency staff.
- The Director of Nursing is certified to train CNA's and a program may be offered in the future.
- Senator Tammy Baldwin was in the community and the Health Center Director had an opportunity to encourage support for diabetic programs.
- Congratulations to the AJRCCC staff for earning a five star nursing home rating.
- Work is progressing on obtain Veterans Administration certification so our veterans can benefit by having the VA pay for their stay at AJRCCC and the veterans will be allowed to keep more of the VA benefit check.
- When complaints from the community come to the AJNH Board, they are addressed directly with AJRCCC administration for prompt response.