

# Oneida Business Committee Meeting Agenda Request Form

1. Meeting Date Requested: 09 / 10 / 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:

Agenda Header (choose one): Report

Agenda item title (see instructions):

AJRCCCB Quarterly Report to OBC

Action requested (choose one)

- Information only  
 Action - please describe:

Approval of report.

3. Justification

Why BC action is required (see instructions):

Quarterly report is required of the AJRCCCB

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. <span style="border: 1px solid black; display: inline-block; width: 100%; height: 20px;"></span>	3. <span style="border: 1px solid black; display: inline-block; width: 100%; height: 20px;"></span>
2. <span style="border: 1px solid black; display: inline-block; width: 100%; height: 20px;"></span>	4. <span style="border: 1px solid black; display: inline-block; width: 100%; height: 20px;"></span>

Business Committee signature required

5. Submission Authorization

Authorized sponsor (choose one): Lisa Summers, Tribal Secretary

Requestor (if different from above): Carol Elm, AJRCCCB Chairwoman  
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 Nursing Home Board Quarterly Report to OBC

September 2014

Period: April, May, & June 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

Carol Elm, Chairwoman

Pearl McLester

Dorothy J. Skenandore, Vice-Chairwoman

Warren Skenandore

Yvonne Cornelius

Member – Vacant (2)

MINUTES		
April 16, 2014	No Quorum	June 24, 2014

RESIDENT CENSUS *		
April – 37 residents	May – 42 residents	June – 38 residents

\*Maximum resident units are 48 beds. Census development has been increasing in a modest manner since October 2013 from 24 residents to 37 residents in April 2014

## HIGHLIGHTS

- Meetings with Valley-Bay Therapy continue and we anticipate a start date of June. This staff will work in the PT/OT Dept. AJRCCC will be doing the billing for all therapy services.
- The FY2015 budgeting process was completed in May. With the census increasing faster than anticipate we will need two additional business office positions. Funding for these positions was requested in the FY 2015 Budget
- Currently host RN and LPN classes at AJRCCC.
- Work is progressing on obtaining 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.
- Staffing requests include: Financial Accounting Assistant (1), CNAs and LPNs.
- When complaints from the community come to the AJNH Board, they are addressed directly with AJRCCC administration for prompt response.

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