

# Oneida Business Committee Meeting Agenda Request Form

1. Meeting Date Requested: 4 / 8 / 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

Action requested (choose one)

Information only

Action - please describe:

Required

3. Justification

Why BC action is required (see instructions):

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): Cristina Danforth, Tribal Chairwoman

Requestor (if different from above): Jacob Metoxen, AJRCCC Chair

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**

**April 2015**

**For the months of January, February, March 2015**

**Submitted by: Jacob Metoxen**

The purpose of the Anna John Resident Centered Care Community (AJRCCC) is to service 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 Boards 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 Members**

**Chairman: Jacob Metoxen**

**Vice Chair: Kitty Melchert**

**Secretary: Tracy Smith**

**Carol Elm**

**Patricia Powless**

**Yvonne Cornelius**

**Warren Skenandore**

Resident Census – January 38.1, February 41.8, March 40

(Maximum is 48 beds)

#### **Highlights**

- Shower floor construction has begun to alleviate drainage issue 16 bathrooms, 1 completed, will go forward with three baths every two weeks and that will bring us to completion June.
- In January a floor nurse was added from 6am-9am to assist with medication administration, the program started as a two-week trial basis and is related to improving that area of nursing service. Service continues based on need. She is helping with medication administration and treatment.
- The VA on-site inspection revealed a safety inspection report that included nine minor citations that needed to be corrected. Citations have been addressed and AJRCCC should be submitting corrections this week.
- Activities department is processing one part-time position to assist with activity planning and implementation. Currently putting together request to post.