

Oneida Business Committee Agenda Request

1. Meeting Date Requested: ___ / ___ / ___

2. General Information:

Session: Open Executive - See instructions for the applicable laws, then choose one:

Agenda Header:

Accept as Information only

Action - please describe:

3. Supporting Materials

Report Resolution Contract

Other:

1.

3.

2.

4.

Business Committee signature required

4. Budget Information

Budgeted - Tribal Contribution

Budgeted - Grant Funded

Unbudgeted

5. Submission

Authorized Sponsor / Liaison:

Primary Requestor:

Jacob Metoxen Chairman AJRCCC

Your Name, Title / Dept. or Tribal Member

Additional Requestor:

Name, Title / Dept.

Additional Requestor:

Name, Title / Dept.

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6. Cover Memo:

Describe the purpose, background/history, and action requested:

Attached is AJRCCC 3rd Quarter Report

- 1) Save a copy of this form for your records.
- 2) Print this form as a *.pdf *OR* print and scan this form in as *.pdf.
- 3) E-mail this form and all supporting materials in a **SINGLE** *.pdf file to: BC_Agenda_Requests@oneidanation.org

Anna John Resident Centered Care Community Quarterly Report to OBC

July 2015

For the months of April, May, June 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: Vacant

Secretary: Tracy Smith

Carol Elm

Patricia Powless

Yvonne Cornelius

Patricia Moore

Resident Census – April 37.2, May 37.9,

(Maximum is 48 beds)

Highlights

- Shower floor construction has begun to alleviate drainage issue, should be complete by mid-July. Currently 14 out of the 18 showers are completed.
- As of May, the AJRCCC occupancy rate was at 80%, staff is looking into what specific statistics can be shared in compliance with HIPPA laws.
- Current staffing statistics are as follows: 37 staff, 8 Oneida, 4 Other tribe, 1 Asian, 24 Caucasian.
- Staffing concerns by community member have been addressed regarding assistant to AJRCCC Administrator. Position was put into 2016 budget and job description for position is expected to be finalized in the 4th quarter 2015.
- New census reporting was requested and is being researched based on ability for AJRCCC to provide requested information. Information requested includes: average age of residents, veteran status, average length of stay.
- One continual complaint that has yet to be addressed in the issue of phones not being answered. Multiple community members have brought up that they have called the AJRCCC only to have the phone ring continuously. One suggestion is having voicemail set up for AJRCCC.

- Goals for AJRCCC include: increasing participation with community programming and having a day set aside for AJRCCC to participate in activity with residents.
- Congratulations to Kitty Melchert for accepting the LPN position at the AJRCCC. With the acceptance of the new position, Kitty has put in for resignation from the AJRCCC Committee Board.