

Oneida Business Committee Agenda Request

EXCERPT FROM NOVEMBER 10, 2015: Motion by Jennifer Webster to defer the Anna John Residential Centered Care Community Board FY '15 4th quarter report to the November 25, 2015, regular Business Committee meeting and to direct the Tribal Secretary's Office to notify the Anna John Residential Centered Care Community Board that stipends will be withheld if they do not comply for the next Business Committee meeting, seconded by David Jordan. Motion carried unanimously.

1. Meeting Date Requested: ~~10 / 28 / 15~~ 11 / 10 / 15

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/Submitter:

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:

****Requested Action****

1. Accept Anna John Residential Centered Care Community Board FY '15 4th quarter

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 Board (AJRCCC)

FY'15th 4TH Quarter Report

Submitted by: Kimberly Schultz, Vice-Chair

The purpose of the AJRCCC board is to serve in an advisory capacity for Anna John Nursing Home (AJNH) ensuring the operations are within the guidelines and policies of the Oneida Tribe of Indians of Wisconsin and within all the regulations, rules, and policies governing the operation of a nursing home. The Board also ensures the AJNH 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.

A. Current members of the AJRCCC Board are:

Chairperson	Vacant
Kimberly Schultz	Vice-Chair
Tracy Smith	Secretary
Carol Elm	Member
Patricia Moore	Member
Warren Skenandore	Member
Member	Vacant

Once the board member positions are filled, elections for the Chairperson will be held. Position was vacated by the resignation of Jacob Metoxen.

As of August 2015, AJRCCC had 46 staff members. Of those 46; 13 are Oneida enrolled and 5 are American Indian or Alaskan Native. (Since January the percentage of Oneida employees has increased from 17% to 29%).

B. The State Survey was completed in July for the AJRCCC. The survey was conducted over a three day period. Survey is done for the grading system on CMS guidelines. Management reported that the survey results were very good with six (6) deficiencies noted, none of which were major. Congratulations to the AJRCCC Administration and Staff on a job well done.

- C. The Veterans Administration and AJRCCC have reached an agreement for nursing home care for Veterans. This agreement will serve our Veterans in need of nursing home care without having to relocate from the area. Agreement is effect for the next year, with an opportunity for renewal.

- D. Significant progress has been made at the AJRCCC with the current and retro billing of Accounts Receivable. This effort has been possible with the added position of a Finance Coordinator. These efforts have a positive impact on the overall budget. AJRCCC revenue has been exceeding the expenses throughout 2015.

- E. The average occupancy of AJRCCC varies between 39-42, with full occupancy being at 48 beds. Generally speaking, the summer months are a slower time for occupancy with nursing homes. Occupancy rates are expected to increase coming into fall/winter months and with the new VA Agreement in place.

- F. AJRCCC is an entity within the Oneida Comprehensive Health Division. The strategic plan within the Oneida Comprehensive Health Division is focused in the following four areas:
 - 1. Improve access to care across the Health Division
 - 2. Continuous Quality Improvement
 - 3. Optimize Technology
 - 4. Enhance Our Workforce

The board looks forward to their continued partnership with the Oneida Comprehensive Health Division, AJRCC Administration/ Staff and the Oneida Community.