

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 05 / 24 / 18

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.

Oneida Business Committee Agenda Request

6. Cover Memo:

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

2nd Quarter Report - Anna John Resident Centered Care Community Board

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 (AJRCCC)
 Second Quarter Report to Business Committee
 Period: January, February & March 2018
 Submitted by: Candace House - Chairwoman

The purpose of the Anna John Resident Centered Care Community (AJRCCC) Board is to serve in an advisory capacity ensuring operations of AJRCCC are within the guidelines and policies of the Oneida Nation and within all regulations, rules, policies governing the operation of a nursing home.

The Board 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.

AJRCCC BOARD MEMBERS

Name	Term Expires	Name	Term Expires
Candace House	07/31/2021	Janice McLester	07/08/2018
Kristin Jorgenson	07/31/2020	Carol Elm	01/28/2018
Pat Moore	05/27/2018	Shirley Barber	07/31/2020
Joshua Hicks	07/31/2020	Open Seat	

MEETINGS

January 24, 2018- Regular January 31, 2018- Special	February 14, 2018- Regular February 21, 2018-Special	March 14, 2018 - Regular
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RESIDENT CENSUS - 2016

Jan - 80%	Feb - 80%	March - 80%
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Maximum is 48 Beds

HIGHLIGHTS

- Dave Larson is currently the Administrator for the AJRCCC.**

MONTHLY ACTIVITIES – January 2018

The Board welcomed two new members: Shirley Barber and Kristin Jorgenson, appointment goes through 2020. The Board reviewed their bylaws for any additional changes. Once the LOC has their information approved the board will forward their to the law office for approval.

MONTHLY ACTIVITIES – February 2018

The Board had their annual election of officers for FY2018; Chairperson-Candace House, Vice Chairperson-Janice McLester and Secretary-Kristin Jorgenson. Board member attended the LOC Comprehensive Policy Governing Boards, Committees, and Commissions Working meeting. We will continue to follow the LOC regarding the updated policy for necessary changes.

MONTHLY ACTIVITIES – March 2018

The Board completed their 6th month Audit review and returned their findings for final update/review. Joshua Hicks attended the *American Society on Aging Conference* in San Francisco, CA March 26th – March 29th, 2018

STAFFING:

Between the months of January –March 2018, HRD reported the Anna John Resident Centered Care Community had a total of 27 tribal employees working the 7/24 shifts to care for our Residents during the quarter.