

Oneida Business Committee Meeting Agenda Request Form

1. Meeting Date Requested: 12 / 09 / 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):

AJRCCC Quarterly Report to OBC

Action requested (choose one)

Information only

Action - please describe:

Requirement to submit quarterly report to OBC

3. Justification

Why BC action is required (see instructions):

Requirement to submit quarterly report to OBC

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): Melinda J. Danforth, Tribal Vice Chairwoman

Requestor (if different from above): Carol Elm, AJRCCC 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 Resident Centered Care Community Quarterly Report to OBC

December 2014

Period: July, August, & September 2014

Submitted by: Carol Elm

The purpose of the Anna John Resident Centered Care Community (AJRCCC) is to serve 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 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.

ANNA JOHN NURSING HOME COMMISSION*

Carol Elm, Chairwoman

Pearl McLester

Dorothy J. Skenandore, Vice-Chairwoman

Warren Skenandore

Yvonne Cornelius

Member – Vacant (2)

*Two new members came on board in November—Kitty Melchert & Jacob Metoxen

MINUTES		
July 15	August 19	September 21

RESIDENT CENSUS *		
July - 40 residents	August - 38 residents	September - 42 residents

*Maximum resident units are 48 beds. Census growth has been steadily increasing since October.

HIGHLIGHTS

- Valley-Bay Therapy started on-site in July and this includes PT/OT and speech therapy. AJRCCC will be doing the billing for all therapy services.
- In July NWTC scheduled a class of CNAs for their practical training in our facility.
- The Wisconsin Music and Memory Program for dementia residents has been started.
- American Data was in the facility in September to assist with the conversion to an Electronic Medical Record system.
- A Finance Coordinator has been added to the nursing facility team.
- The annual state survey process was completed in September and we are in compliance.
- A continuing goal is to hire more Oneida employees.
- We continue to address phone system problems. The solution is a two-point action plan to establish a better call center and to hire additional part-time reception/phone employees.
- When complaints from the community come to the AJRCCC Board, they are addressed directly with AJRCCC administration for prompt response.