

# Oneida Business Committee Agenda Request

1. Meeting Date Requested: 01 / 26 / 17

## 2. General Information:

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

Agenda Header:

Accept as Information only

Action - please describe:

PLEASE ACCEPT THE AJRCCC FIRST QUARTERLY REPORT FOR 2017 . THIS REPORT COVERS THE PERIOD OF OCT,NOV & DECEMBER 2016

## 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: CAROL ELM, BOARD MEMBER- VICE CHAIR  
Your Name, Title / Dept. or Tribal Member

Additional Requestor: PAT MOORE, YVONNE CORNELIUS, JANICE MCLESTER, MARY ADAMS, SANDRA  
Name, Title / Dept.

Additional Requestor: SKENADORE- BOARD MEMBERS  
Name, Title / Dept.

## Oneida Business Committee Agenda Request

### 6. Cover Memo:

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

PER THE TRIBAL SECRETARY'S OFFICE SCHEDULE -- ALL BOARDS, COMMITTEES, AND COMMISSIONS ARE TO PROVIDE QUARTERLY REPORTS TO THE ONEIDA BUSINESS COMMITTEE. 1ST QUARTER REPORT OF THE AJRCCC DUE ON JANUARY 17, 2017 FOR THE JANUARY 26, 2017 MEETING DATE.

- 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](mailto:BC_Agenda_Requests@oneidanation.org)

**Anna John Resident Centered Care Community  
 Quarterly Report to Business Committee  
 Period: Oct, Nov. & Dec 2016  
 Submitted by: Carol Elm**

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 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.

**AJRCCC BOARD MEMBERS**

Name	Term Expires	Name	Term Expires
Carol Elm	1/28/18	Pat Moore	5/27/18
Yvonne Cornelius	10/28/18	Janice McLester	7/08/18
Sandra Skenadore	11/12/17	Mary Adams	7/25/17
Candace House	1/28/18		

**MINUTES**

October 13, 2016 October 19, 2016	November 1, 2016 November 7, 2016 November 15, 2016 November 17, 2016 November 30, 2016	December 14, 2016

**RESIDENT CENSUS**

October 2016	November 2016	December 2016
<b>43.8 = 91.26%</b>	<b>44.9 = 93.61%</b>	<b>44.1 = 91.87%</b>

**Maximum is 48 Beds**

**HIGHLIGHTS**

- **Quality Assurance/Regulatory Compliance Issues:**  
**The Quality Assurance mandated that all AJRCCC staff training was completed along with additional policy and procedures updated by the Quality Assurance Team; and 2 minor reports**

were sent in to the State of Wisconsin, Bureau of Quality Assurance.

- **Shared activities between AJRCCC and Elder Services continue on a scheduled plan.**
- **The Congregate Mealsite hours of operation are Monday through Friday from 8:00 AM to 4:30 PM and continues to average 80-100 per day in attendance.**
- **Dave Larson continues as the Acting Administrator for the AJRCCC.**
- **The AJRCCC board has attended the following activities at the AJRCCC:**
  - **November 15, 2016: AJRCCC Harvest Meal, all Board members were in attendance at the AJRCCC Harvest meal to enjoy a harvest dinner with the residents.**
  - **December 20, 2016: Christmas party with AJRCCC Residents. The AJRCCC Board divided the number of residents between the board members and purchased gifts for all AJRCCC residents. Several of the Board Members attended the December 20, 2016 Christmas Party to hand out gifts.**

### **STAFFING**

- **Between the months of October to December, 2016; HRD reported that as of 1/1/2017 the Anna John Resident Centered Care Community had a total of 65 tribal employees working the 24/7 shifts to care for our Residents during the 1st quarter 2017.**

**The End.**