

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 04 / 27 / 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 SECOND QUARTERLY REPORT FOR 2017. THIS REPORT COVERS THE PERIOD OF JANUARY, FEBRUARY AND MARCH 2017.

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: CANDACE HOUSE, CHAIRPERSON CAROL ELM, VICE CHAIRPERSON
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.

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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. 2ND QUARTER REPORT OF THE AJRCCC DUE ON APRIL 18, 2017 FOR THE APRIL 27, 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



Anna John Resident Centered Care Community (AJRCCC)
Second Quarter Report to Business Committee
Period: January, February, March 2017
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 |
|-------------------------|---------------------|----------------------|---------------------|
| Carol Elm | 1/28/18 | Pat Moore | 5/27/18 |
| Yvonne Cornelius | 11/12/17 | Candace House | 1/28/18 |
| Janice McLester | 7/8/18 | Mary Adams | 7/25/17 |
| Sandra Skenadore | 11/12/17 | | |

2017 MEETINGS

| January | February | March |
|----------------|-----------------------------|--|
| NONE | February 8, 2017-Reg | March 15, 2017-Reg March 29, 2017-Spc |

2017 RESIDENT CENSUS

| | | |
|---------------------|----------------------|-------------------|
| January – 45 | February – 45 | March – 43 |
|---------------------|----------------------|-------------------|

Maximum is 48 Beds

HIGHLIGHTS

- Dave Larson is currently the Interim Administrator for the AJRCCC.
- The Finance Coordinators have been doing an excellent job in submission and recoupment of third party revenues for the facility and have made tremendous progress in collections.

MONTHLY ACTIVITIES – January 2017

AJRCCC is nearing its capacity as far as census. On most days, AJRCCC has only 2-3 beds open and there continues to be a waiting list for long term care. With a limited number of beds open, the revenue stream should remain constant but will not see any major increase in the near future. Most of the patient charts have been converted to electronic format, and electronic scanning of medications have been instituted in late January.

MONTHLY ACTIVITIES – February 2017

The Improving Medicare Post-Acute Care Transformation (IMPACT) Act of 2014 went into effect October 1, 2016. It established a 2% withhold to SNF Part A payments that can be partially earned back based on a SNF's re-hospitalization rate and level of improvement. This includes hospital readmissions from the facility prior to discharge and from home after discharge. This means that our Medicare PART A payments are automatically reduced by 2%. If our readmission rates are not too high we get the 2% back.

MONTHLY ACTIVITIES – March 2017

The State has received phase 1 of a grant from CMS for the Money Follows the Person – Tribal Initiative. The WI Department of Health Services will be administering the grant and each Tribe will receive \$75,000. This funding is to help the Tribes build the infrastructure to enable them to provide community based long term care services and supports. We intend to use the grant for setting up the integrated case management system and a personal care agency. Some of the funding will be available for training. We are finalizing plans to have the Health Center Pharmacy provide the resident medications for AJRCCC. This will result in significant cost savings compared to contracting with an outside pharmacy for these services as we currently do.

The End.