

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 07 / 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 THIRD QUARTER REPORT FOR 2017. THIS REPORT COVERS THE PERIOD OF APRIL, MAY & JUNE 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, JANICE MCLESTER, MARY ADAMS, SANDRA SKENADORE, YVONNE I
Name, Title / Dept.

Additional Requestor: CORNELIUS, 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. 3RD QUARTER REPORT OF THE AJRCCC DUE ON JULY 27, 2017.

- 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)
3RD Quarter Report to Business Committee
Period: APRIL, MAY & JUNE 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 | | |

MEETINGS

| APRIL 2017 | MAY 2017 | JUNE 2017 |
|--------------------------------|------------------------------|------------------------------|
| April 5, 2017 – Special | May 3, 2017 – Special | June 6, 2017-Special |
| April 19, 2017-Regular | May 17, 2017-Regular | June 16, 2017-Regular |
| | May 25, 2017-Special | June 21, 2017-Special |
| | May 31, 2017-Special | |

| RESIDENT CENSUS | | |
|------------------------|----------------------|-------------------------|
| April: 90% = 43 | May: 92% = 44 | June: 90% = (43) |

Maximum is 48 Beds = 100%

HIGHLIGHTS

- Dave Larson is currently the Acting 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 – April 2017

- 1. Currently working on updating the AJRCCC By-Laws**
- 2. In process of identifying training for board members of the AJRCCC**

MONTHLY ACTIVITIES – May 2017

- 1. Acknowledged activities of the AJRCCC in honor of National Nursing Home week.**

MONTHLY ACTIVITIES – June 2017

- 1. Automatic doors will be installed before the end of the fiscal year. This will allow elders and residents access from Elderly Services hallway to the AJRCCC via the automatic doors.**

STAFFING:

Between the months of April – June 2017; HRD reported that as 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.