

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 10 / 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 FOURTH QUARTER REPORT FOR 2017. THIS REPORT COVERS THE PERIOD OF JULY, AUGUST & SEPTEMBER 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:

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:

PER THE TRIBAL SECRETARY'S OFFICE SCHEDULE -- ALL BOARDS, COMMITTEES, AND COMMISSIONS ARE TO PROVIDE QUARTERLY REPORTS TO THE ONEIDA BUSINESS COMMITTEE. 4TH QUARTER REPORT OF THE AJRCCC DUE ON OCT 17, 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)
Quarter Report to Business Committee
Period: July, August & September 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 (Completed)
Sandra Skenadore	11/12/17		

MEETINGS

July 19, 2017 – Reg	August 9, 2017 – Reg	None
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RESIDENT CENSUS - 2016

July – 80%	Aug. – 80%	Sept. – 79%
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Maximum is 48 Beds

HIGHLIGHTS

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

MONTHLY ACTIVITIES – JULY 2017

We have a term ending this month for one member, discussion on moving forward and the expectations of the board. Recommendations sent up to the Business Committee regarding the appointment.

The GTC petition brought forth by Mike Debraska; what will happen to the AJRCCC Board. Also who will speak on behalf of the board? Debbie Danforth will be speaking for the division as a whole.

Chair contacted the Kalihwisaks regarding “Good New” articles. This would be a benefit to get information out to the community. We also wanted to recognize the AJRCCC Staff for a job well done during the tornados that swept through the community in June. The AJRCCC did a tremendous job, going above and beyond.

MONTHLY ACTIVITIES – AUGUST 2017

Chairperson met someone from the Institute for Healthcare Advancement at the 2016 National Tribal Health Conference. She would like to bring some information to the Business Committee regarding self-help, easy to read books called “What to do for Health” book series some titles are: For Senior Health; For Teen Health; For Healthy Teeth; When your child gets sick... Chairperson would like to do a presentation for the new BC. These books would help education not only the AJRCCC members but other community members as well.

MONTHLY ACTIVITIES – SEPTEMBER 2017

The AJRCCC Board had a table at the Elder Expo which was held on September 8th at the Radisson Hotel and Conference Center. We gave out little trinkets and were there to answer any questions regarding the Boards role and responsibilities.

Due to scheduling conflicts and the National Tribal Health Board Conference, there were no meetings the month of September.

The Chairperson and the secretary did meet twice (No meetings/no stipends, on our own time). We met with a concerned community member regarding an issue.

Chairperson attended the National Tribal Health Board Conference in Bellevue, Washington September 24-28, 2017. Debbie Danforth and Dave Larson were also in attendance for OCHC. During one of the plenary sessions each attendee was asked to contact their senators regarding the (SDPI) Special Diabetes Program for Indians as we were about to lose our funding on September 30, 2017. She did contact Senator Ron Johnson and Tammy Baldwin. She received a confirmation from Ms. Baldwin’s office, then a special letter directly from Ms. Baldwin herself thanking her for her letter and advising the program was funded for another \$37,500,000 for the first quarter of 2018.

STAFFING:

Between the months of July – September 2017, 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.