

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 03 / 01 / 18

2. General Information:

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

Agenda Header:

Accept as Information only

Action - please describe:

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:

Additional Requestor:

Oneida Business Committee Agenda Request

6. Cover Memo:

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

1st Quarter Report - Anna John Resident Centered Care Community Board

- 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: October, November & December 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
Kristin Jorgenson	7/31/20	Candace House	1/28/18
Janice McLester	7/8/18	Shirley Barber	7/31/20
Vacant			

MEETINGS

October 2017	November 2017	December 2017
Oct 11 – Reg	Nov 8 – Reg Nov 15-Spc Nov 29-Spc	Dec 20 - Reg

RESIDENT CENSUS- Maximum is 48 Beds

82%	80%	80%
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HIGHLIGHTS

Dave Larson is currently the 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 – October 2017

Joshua Hicks was appointed to the board; Chairwoman House went over her travel report from the NIHB Conference in Washington; also requested members to contact their congress regarding the SDPI (Special Diabetes Program for Indians) as she did at the conference. The Board met with the BC liaison Jenny Webster; OCHC Division Director Debbie Danforth; and the AJRCCC Administrator Dave Larson to review the expectations of the AJRCCC Board as well as addressing any resident/community concerns more efficiently.

MONTHLY ACTIVITIES – November 2017

The Harvest Dinner was held on November 15, available Board Members joined the residents for this annual event, and everyone enjoyed their meal. Reviewed and updated bylaws.

MONTHLY ACTIVITIES – December 2017

Board Members attended the Christmas Party for the Residents at the AJRCCC Congregate Meal Site. Entertainment was provided along with Santa distributing gifts to the residents during their meal.

The AJRCCC Nursing Staff enjoyed New Years Eve Cookies (donated by the Radisson); they were distributed to all 3 shifts as a thank you from the Board.

STAFFING:

Between the months of Oct – Dec 2017; HRD reported that as of Dec 31, 2017 the Anna John Resident Centered Care Community had a total of 36 tribal employees working the 7/24 shifts to care for our Residents.