

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 08 / 23 / 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:

Accept Anna John Resident Centered Care Community Board FY-2018 3rd quarter report

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.



Anna John Resident Centered Care Community (AJRCCC)
 Third Quarter Report to Business Committee
 Period: April, May & June 2018
 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
Candace House	07/31/2021	Pat Moore	7/31/2021
Kristin Jorgenson	07/31/2020	Carol Elm	07/31/2019
Valerie Groleau	07/31/2019	Shirley Barber	07/31/2020
Joshua Hicks	07/31/2020		

MEETINGS

April 7, 2018 - Regular April 25, 2018 - Special	May 9, 2018- Regular May 16, 2018 - Emergency	June 13, 2018 - Regular
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RESIDENT CENSUS - 2016

April - 75%	May - 74%	June - 74%
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Maximum is 48 Beds

HIGHLIGHTS

- Dave Larson is currently the Administrator for the AJRCCC.**

AJRCCC QUARTERLY REPORT: 3rd QUARTER

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PERIOD: April, May & June 2018

MONTHLY ACTIVITIES – April 2018

Candace House was reappointed for a second term. The Board sat down with community members with regards to admittance concerns and admission processes. AJRCCC Board Delegate continues to attend the Resident Council Meeting for concerns and updates for the residents.

MONTHLY ACTIVITIES – May 2018

Chairwoman House attended the Leadingage Conference in WI Dells and brought back ideals for informational meeting at the Congregate Meal site dealing with Elder Abuse and the 7 types kinds of abuse. A Board Delegate attending the Sanctions meeting. AJRCCC Board Delegate continues to attend the Resident Council Meeting for concerns and updates for the residents.

MONTHLY ACTIVITIES – June 2018

The AJRCCC Board Welcomed our newest member, Valerie Groleau and the reappointment of Carol Elm, second term. Chairperson House attended the TIP Strategy meeting and brought back ideals for the Board. The Board had a discussion regarding the Elder Expo and some ideals for the informational table. AJRCCC Board Delegate continues to attend the Resident Council Meeting for concerns and updates for the residents. The residents were informed that Chairwoman House petitioned MIS for two computers to be installed for residential use.

STAFFING:

Between the months of April – May 2018, HRD reported the Anna John Resident Centered Care Community had a total of 29 tribal employees working the 7/24 shifts to care for our Residents during the quarter.