

# Oneida Business Committee Agenda Request

1. Meeting Date Requested: 11 / 29 / 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:

Name, Title / Dept.

Additional Requestor:

Name, Title / Dept.

# 2018 4th Quarter Report (Jul '18 - Sep '18)

## Anna John Resident Centered Care Community

Approved by official entity action on: Click or tap to enter a date.

Submitted by Candace House

### Board, Committee, or Commission Members

Name and Title	Oneida Nation Email	Term Expiration Date
Candace House; Chairperson	To be determined	07/31/2021
Joshua Hicks; Vice Chairperson	To be determined	07/31/2020
Kristin Jorgenson; Secretary	To be determined	07/31/2020
Carol Elm; Board Member	To be determined	07/31/2019
Valerie Groleau; Board Member	To be determined	07/31/2019
Shirley Barber; Board Member	To be determined	07/31/2020
Pat Moore; Board Member	To be determined	07/31/2021

### OBC Liaison(s)

Jennifer Webster

Daniel Guzman King

### Meetings

Held every 2nd Wednesday of the month.

Location: Anna John Resident Centered Care Community; 2901 S. Overland Road, Oneida WI 54155

Time: 5:00 PM

### Accomplishments

Please provide details of what the entity has accomplished that quarter, including any special events held during the reporting period and any travel by the members and/or staff.

#### ACCOMPLISHMENT #1

Summary:

Each of the Board Members attended the 2018 Elder Expo held at the Radisson Hotel. This is an annual event with several booths and vendors. The AJRCCC Board attends to get to know what the community is looking for and for the community to get to know the board.

Impact:

This event was a hit this year. We had several visits to our booth asking several questions while getting to know the board members. We had Oneida Elders/Community Members acknowledge our presence in the community and thanked the board for listening.

### ACCOMPLISHMENT #2

Summary:

Our Secretary, Kristin Jorgenson attended the National Indian Health Board Conference in Oklahoma City, OK.

Impact:

The Oneida Community Health Center Division Director, Debbie Danforth and AJRCCC Administrator, Dave Larsen were also in attendance. The Secretary brought back pertinent information regarding the Special Diabetes Program for Indians (SDPI), this program has been in jeopardy for several years and is very important to our Nation and Community. As this program helps pay for supplies for diabetes as well as the education and assistance throughout Native Country.

### ACCOMPLISHMENT #3

Summary:

To be involved, visit and participate in activities with the residents.

Impact:

The builds a rapport with each of the residents and ensures the bond of trust is there.

## **Goals**

Please provide details of the entity's long-term goals, the entity's goals for the next quarter, and projected quarterly activities.

### LONG-TERM GOAL #1

Enhance services between the community, the residents, families and the AJRCCC Administration.

During the AJRCCC monthly meeting we discuss any concerns regarding services and/or other areas of concern.

Update on Goal:

We will continue to meet with the residents to ensure their safety and security within the center.

### LONG-TERM GOAL #2

To bring the Boards/residents' concerns and/or complaints to the AJRCCC Administration, including the Comprehensive Health Division Director and/or the Business Committee Liaison.

We meet the Residents monthly regarding their questions and/or concerns. We continue to be active at the center, so the residents are aware of us and know that if a concern should arise we are there to assist.

Update on Goal:

We continue to meet with the residents and administration regarding any concerns and complaints. We are focused on getting these types of issues heard and resolved as soon as we can. We are an advisory board and want to ensure that each of the residents feel safe and comfortable in their environment.

### QUARTERLY GOAL #1

Each of the Board members will continue to meet with the residents at the resident council meetings as well as on their own time. This will help that bond of trust continue.

This is one of our AJRCCC Boards purpose within the AJRCCC bylaws, this strengthens the bond between the board, the residents and administration.

Update on Goal:

The Resident Council and the Board Members have been getting more familiar with each other and continue to strengthen their bond. We are planning quarterly events with the residents during their activity times.

### QUARTERLY GOAL #2

To continue to work with the AJRCCC and Administration to provide a safe and healthy environment for all; staff, residents and visitors within the center.

Ensure the AJRCCC is equipped and staffed in a manner to provide the best services for residents.

Update on Goal:

To have a quarterly meeting for the residents and community regarding the 7 signs of Elder Abuse. I've spoken with the BC regarding a training for the residents and have been advised to move forward with this. We will work with the OCHCs quarterly information sessions held at the AJRCCC.

### QUARTERLY ACTIVITIES

The AJRCCC Board took place in the 2018 Annual Elder Expo at the Radisson Hotel and Conference Center. The Board Secretary, Kristin Jorgenson also attended this year's National Indian Health Board Conference in Oklahoma City, OK. We also attend the monthly Resident Council meetings for updates and concerns.

Update on Activities:

Within the next quarter the Board plans on attending several events with the Residents at the AJRCCC; Meet the Board, Harvest Dinner, Christmas Gathering and monthly Resident Council Meetings.

## Budget

Please provide the amount of the entity's budget, the status of the budget at that quarter, the amount of each stipend a member may be eligible to receive, how the budget is being utilized by the entity and projected budgetary uses for the next quarter.

Total Budget for FY-2018: Value A: 0  
Status of Budget at 4th Quarter: Value B: 0

Stipend Type	Stipend Amount
Meeting	\$75.00 (since October 2018)
Joint Meeting	N/A
Judiciary Hearings	N/A
Hearings of Boards, Committees, or Commissions	N/A
Conferences and Trainings	N/A
Miscellaneous	N/A

### Budget Utilization

We do not have a budget, the AJRCCC Board falls under the OCHC budget.

### Projected budgetary uses for the next quarter

The AJRCCC Board does attend trainings throughout the year and this also falls under the budget of the OCHC. These meetings are generally held within the state other than the NIHB National Indian Health Board conference which is held in various locations throughout the U.S.; this is a major conference in which all tribes gather and share important information regarding our Nation's health care needs.

## Requests

The AJRCCC Board had requested two (2) computers to be installed at the center for residents. This is currently in the process of being implemented and will be installed after some wiring issues are resolved.

## Other

There has been a complaint regarding admittance concerns and admission processes for our Tribal members. Said complaint was handed over to Administration to review, close and follow up with the complainant. We have also advised the AJRCCC Administration to put an article in the Kahliwisaks regarding the admission processes and any pertinent information for transparency.