

2019 1st Quarter Report (Oct '18 - Dec '18)

AJRCCC

Approved by official entity action on: Retro-approval planned for 3/13
Submitted by Kristin Jorgenson

Board, Committee, or Commission Members

Name and Title	Oneida Nation Email	Term Expiration Date
Candace House	To be determined	07/31/2021
Joshua Hicks	To be determined	07/31/2020
Kristin Jorgenson	To be determined	07/31/2020
Patricia Moore	To be determined	07/31/2021
Carol Elm	To be determined	07/31/2019
Shirley Barber	To be determined	07/31/2020
Valerie Groleau	To be determined	07/31/2019

OBC Liaison(s)

Jennifer Webster

[Click here to enter OBC Liaison name.](#)

[Click here to enter OBC Liaison name.](#)

[Click here to enter OBC Liaison name.](#)

Meetings

Held every 2nd Wednesday of the month.

Location: AJRCCC Conference Room

Time: 5:00 PM

[Click here to list any Emergency Meetings that were held including the date, time, and the basis of the emergency for each meeting](#)

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: Revision of AJRCCC Bylaws in December

Made bylaws revisions per the BCC law that was passed in October. The last time they were revised was in 2014.

Impact: Compliance with BCC law

By being in compliance with the BCC Law, it allows the Board to continue to service the residents of AJRCCC and their families by supporting their needs, services, and safety, and addressing concerns in a timely manner.

ACCOMPLISHMENT #2

Summary: Meet and greet with AJRCCC Residents in October

Played a card game with the participating residents

Impact: Allow the residents to meet the board members and allow board members to get to know some of the residents.

Shows the residents and their families that the Board is interested in their place in the community by making sure they know that they their support.

ACCOMPLISHMENT #3

Summary: Attend Harvest Dinner with residents in November

Ate Harvest dinner with residents and their families.

Impact: Allow the residents and their families to get to know the board members and allow board members to get to know some of the residents and their families.

Allows the Board to interact with the residents, their families, and the community by promoting togetherness.

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

Continued teamwork and communication between the board and AJRCCC administration

By working together with the AJRCCC administration, it allows collaboration to address any issues, needs, or wants of the residents to make their home a better place to live.

Update on Goal:

Continue to invite AJRCCC administration to monthly meetings and keep them up to date about any issues

LONG-TERM GOAL #2

Continue to have board members attend Resident Council Meetings to hear their concerns, issues, to assist with getting them to AJRCCC administration.

By being involved with meetings with the residents, it allows the Board to hear those needs and wants directly from the residents and their family members so that we can advocate for them with administration.

Update on Goal:

Assign board member each month to attend the meeting

QUARTERLY GOAL #1

Have AJRCCC bylaws reviewed by LRO and approved by the Business Committee

This allows the Board to continue to meet and advocate for the residents of AJRCCC.

Update on Goal:

Final revisions complete and with LRO to review to submit to the BC

QUARTERLY GOAL #2

Establish annual training for Board members to meet Bylaws requirement

Allows Board members to stay abreast of issues affecting AJRCCC residents and staff.

Update on Goal:

Submitted requests to AJRCCC administration for travel authorizations for upcoming trainings.

QUARTERLY ACTIVITIES

Attend Elder Expo in August, attend annual trainings: ie HIPAA, Medicaid/Medicare

Update on Activities:

Ask AJRCCC Director of Nursing with assistance in scheduling some training, work with AJRCCC administration for other trainings

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-2019:

Value A: AJRCCC board budget is included in the AJRCCC budget

Status of Budget at 1st Quarter:

Value B:

[Click here to enter budget status](#)

Stipend Type	Stipend Amount
Meeting	\$1350
Joint Meeting	0
Judiciary Hearings	0
Hearings of Boards, Committees, or Commissions	0
Conferences and Trainings	0
Miscellaneous	0

Budget Utilization

One monthly meeting stipend in October, November, and December, and minor funds used for office supplies.

Projected budgetary uses for the next quarter

Monthly meeting stipends, minor office supplies

Requests

NA

Other

NA