

2019 2nd Quarter Report (Jan '19 - Mar '19)

Anna John Resident Centered Care Community

Approved by official entity action on: May 8, 2019

Submitted by Kristin Jorgenson

Board, Committee, or Commission Members

Name and Title	Oneida Nation Email	Term Expiration Date
Candace House – Board Chairperson	ajc-chou@oneidanation.org	07/31/2021
Joshua Hicks – Board Vice Chairperson	ajc-jhic@oneidanation.org	07/31/2020
Kristin Jorgenson – Board Secretary	ajc-kjor@oneidanation.org	07/31/2020
Valerie Groleau – Board Member	ajc-vgro@oneidanation.org	07/31/2019
Carol Elm – Board Member	ajc-celm@oneidanation.org	07/31/2019
Patricia Moore – Board Member	ajc-pmoo@oneidanation.org	07/31/2021
Shirley Barber – Board Member	ajc-sbar@oneidanation.org	07/31/2020

OBC Liaison(s)

Jennifer Webster

Daniel Guzman King

Meetings

Held every 2nd Wednesday of the month.

Location: AJRCCC 2901 S. Overland Road, Oneida

Time: 5:00 PM

Accomplishments

ACCOMPLISHMENT #1

Summary: AJRCCC Bylaws were approved by the Business Committee February 2019.

Made bylaws revisions per the BCC law that was passed in October. The last time they were revised was in 2014. Have since been informed that further revisions are needed. Waiting to hear from LOC what needs to be amended.

Impact:

Compliance with BCC law. This allows the Board to continue to service the residents of AJRCCC and their families by supporting their needs, services, safety, and addressing concerns in a timely manner.

ACCOMPLISHMENT #2

Summary:

Meet and greet with AJRCCC Residents

Impact:

Allow the residents to meet the board members and allow board members to get to know some of the residents. This builds the residents confidence that others are listening and working with the residents at the center.

ACCOMPLISHMENT #3

Summary:

Safety Compliance with restroom and laundry doors

Impact:

Allow the residents and guests to enter these rooms with ease of automatic door openers to prevent injuries due to heaviness of the doors.

Goals

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:

We continue to 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:

Our bylaws were approved on 2/20/2019 but another amendment has put them on hold.

QUARTERLY GOAL #2

Continue 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:

Continue to submit requests to AJRCCC administration for travel authorizations for upcoming trainings.

QUARTERLY ACTIVITIES

Board continues to meet monthly and board member continues to attend Resident Council Meetings. Travel scheduled for April for two board members, and officer elections for the next year will be held in May.

Update on Activities:

Two Board members will attend the American Society on Aging Conference in April, One to attend the National Indian Health Board Conference in September and all will attend the LeadingAge Conference in October 2019. All other annual trainings will be done in house.

Budget

Total Budget for FY-2019:

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

Status of Budget at 2nd Quarter:

Value B:

Stipend Type	Stipend Amount
Meeting	\$1425.00
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 January, February, and March and minor funds used for office supplies.

Projected budgetary uses for the next quarter

Monthly meeting stipends, minor office supplies

Requests

N/A

Other

N/A