

2019 3rd Quarter Report (Apr '19 - Jun '19)

Anna John Resident Centered Care Community

Submitted by Candace House

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. Changes were made and the BCC added updates to the law.

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. This is also a time for the Board Members to hear the concerns of the residents and work together on certain issues.

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. This has been completed, both the restroom and the laundry facilities have been updated to full handicap accessible. Doors are more accessible for residents to come and go freely.

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. When issues arise the Board and Administration work together to figure out what needs to happen and who is handling the issue. We do follow the chain of command should this be an employee issue or a community complaint. We follow up with administration until the issue is resolved.

Update on Goal:

Continue to invite AJRCCC administration to monthly meetings and keep them up to date about any issues. Work in collaboration with Administration and the AJRCCC Staff.

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. Continued attendance at the Resident Council Meetings. This creates trust with the residents and the Board as well as Administration.

Update on Goal:

We continue to assign board member each month to attend the meeting

QUARTERLY GOAL #1

Two Board Member to attend the American Society on Aging 2019 Conference in New Orleans, LA. April 15 – April 19, 2019.

This allows the Board to continue to network with peers on new developments and strategies regarding the aging population from various geographical areas within the AJRCCC and the Nation's community.

Update on Goal:

The Board Chairperson to attend the annual National Indian Health Board Conference in September 2019 alongside the OCHC/AJRCCC Administration.

QUARTERLY GOAL #2

April's annual voting for the AJRCCC Board Officer Seats; Chairperson, Vice-Chairperson and Secretary.

The voting was done by the current AJRCCC Board. These Officer position will be held from May 2019-April 2020. Chairperson: Candace House, Vice-Chairperson: Joshua Hicks and Secretary: Kristin Jorgenson

Update on Goal:

We will continue to give each member the opportunity to be voted in as an Officer of the AJRCCC Board.

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 attended 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 3rd Quarter:

Value B:

Stipend Type	Stipend Amount
Meeting	\$1125.00
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 April, May, and June 2019.

Projected budgetary uses for the next quarter

Monthly meeting stipends, minor office supplies, travel for Chair to attend the annual National Indian Health Board Conference in Temecula CA.

Requests

N/A

Other

N/A