

2019 4th Quarter Report (Jul '19 - Sep '19)

Anna John Resident Centered Care Community

Submitted by Kristin Jorgenson-Dann

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-Dann – Board Secretary	ajc-kjor@oneidanation.org	07/31/2020
Valerie Groleau – Board Member	ajc-vgro@oneidanation.org	07/31/2022
Kenny Kriescher – Board Member	ajc-kkri@oneidanation.org	07/31/2022
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.

Update: During the 09/25/2019 Oneida Business Committee Meeting, the OBC approved the amendments to the AJRCCC bylaws. We are the first board to have them completed and approved.

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: Attend Elder Expo in August 2019. Had table with some freebies that were handed out to attendants, including Chapstick that we had made with the Board information on them.

Impact: Be available to give information about the Board and the AJRCCC. Allows community members to ask questions and voice concerns about the AJRCCC.

ACCOMPLISHMENT #3

Summary:

The computers that were ordered months ago have finally arrived and are hooked up at the AJRCCC. We are only waiting for a WIFI card for one of the computers, but they are up and operational.

Impact:

Allow the residents and guests the opportunity to play games on the computer, read news sites, connect with others through Social Media. Since this is relatively new, the Board will be reviewing how they are liking the computers.

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. AJRCCC Administrator stated that he will try to come to at least every other meeting to give updates.

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. The concerns that we hear are being addressed by AJRCCC Admin staff. For other suggestions, the Board reaches out to get more information.

QUARTERLY GOAL #1

Get a Board picture of the entire board to have put in the Kalihwisaks, introducing the board members.

This allows the Board to be known in the community so that community members know who to address concerns, suggestions, and compliments to.

Update on Goal:

Hoping to have this done during November Board meeting.

QUARTERLY GOAL #2

Work with AJRCCC Administration to have some articles printed in the Kalihwisaks about admissions and the good things happening at AJRCCC. Chair will meet with Director of Nursing and Administrator.

These articles allow the community to know what is going on at AJRCCC: residents, events, good things, admission questions.

Update on Goal:

Meeting needed to be rescheduled due to Chair's schedule. Hoping this can be completed by end of quarter.

QUARTERLY ACTIVITIES

Board continues to meet monthly and board member continues to attend Resident Council Meetings. Harvest Dinner at AJRCCC is scheduled for 11/20/2019 which some board members will attend. Chair attended the National Indian Health Board's annual conference.

Update on Activities:

Will have update from the NIHB conference at the November meeting. Residents have asked that an OBC member attend their meetings once a quarter; a request has been sent to the OBC liaison members for AJRCCC.

Budget

Total Budget for FY-2019:

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

Status of Budget at 4th Quarter:

Value B:

Stipend Type	Eligible Stipends	Total Stipend Amounts Received in Quarter
Meeting	\$75	\$1350
Joint Meetings with the OBC	\$75	\$0
Oneida Judiciary Hearings	\$50	\$0
Hearings of Boards, Committees, or Commissions	\$50	\$0
Conferences and Trainings	\$100	\$400
Miscellaneous - Not Applicable	Not Applicable	\$0

Budget Utilization

One monthly meeting stipend in July, August, and September 2019. Chair Candace House went to NIHB Conference for Training.

Projected budgetary uses for the next quarter

Monthly meeting stipends and minor office supplies.

Requests

N/A

Other

Travel amount for NIHB Conference: \$1402.47