

# 2020 report template

For Boards, Committees, and Commissions (BCCs)

Approved by official entity action on: 2/12/2020

Submitted by: Aliskwet Ellis, Recording Clerk

OBC Liaison: Jennifer Webster

OBC Liaison: Daniel Guzman-King

## AJRCCC BOARD

### **Purpose:**

The purpose of the Anna John Resident Centered Care Community (AJRCCC) Board is to serve in an advisory capacity ensuring operations of AJRCCC are within the guidelines and policies of the Oneida Nation and within all regulations, rules, policies governing the operation of a nursing home.

The Board ensures the AJRCCC maintains a safe and sanitary environment while providing quality care and services to residents of the facility and as ordered by each resident's attending physician.

### **BCC Members**

Candace House  
Chairperson  
07/31/2021

Shirley Barber  
Board Member  
07/31/2020

Joshua Hicks  
Vice Chairperson  
07/31/2020

Kenny Kriescher  
Board Member  
07/31/2022

Kristin Jorgenson  
Board Secretary  
07/31/2020

Valerie Groleau  
Board Member  
07/31/2022

Patricia Moore  
Board Member  
07/31/2021

### Substantiated Complaints (if applicable)

Per § 105.12-4.(a) of the Boards, Committees and Commissions law, annual and semi-annual reports shall contain information on the number of substantiated complaints against all members of the entity.

Per § 105.3-1.(q) a “Substantiated complaint” means a complaint or allegation in a complaint that was found to be valid by clear and convincing evidence.

NUMBER OF SUBSTANTIATED COMPLAINTS: Zero (0)

### Meetings

Held every 2<sup>nd</sup> Wednesday of the month at 5:00 p.m.

Emergency Meetings: 0

### Contact Info

CONTACT: Candace House  
TITLE: AJRCCC Board Chair  
PHONE NUMBER: 920-865-5579  
E-MAIL: ajc-chou@oneidanation.org

### Status report of Three-Year Outcomes/Goals

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#### Outcome/Goal # 1

Encouraging **Tsi? NiyukwalihoTá** (We have everything here to sustain us): Community and organizational buy-in will be formed and Economic sustainability will be promoted.  
IS THIS A LONG-TERM OR QUARTERLY GOAL? Long-term

#### GOOD GOVERNANCE PRINCIPLE:

Participation - Fostering a system in which the public feels that they are part of decision-making processes, including freedom of expression and assiduous concern for the best interests of the Tribe and community in general

#### HOW OUTCOME/GOAL SUPPORTS THE GOOD GOVERNANCE PRINCIPLE:

The Board continues to meet monthly and attend the Resident Council Meetings. By attending these meetings, the Board can hear concerns directly from the residents and can attempt to solve issues or bring up concerns to other areas such as the Oneida Business Committee.

ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

The Board hears the concerns of the residents and then finds a way to address them, for example, a computer needed fixing, a board member followed up and the wi-fi card was ordered. The board also participated Giving Tree event for residents as well.

EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

It has become an expectation of the Board to attend Resident Council meetings and to continue to be involved in activities to provide a positive and safe and sanitary environment for residents.

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Outcome/Goal # 2

Continue and update education of AJRCCC Board members.

IS THIS A LONG-TERM OR QUARTERLY GOAL?      Quarterly

GOOD GOVERNANCE PRINCIPLE:

Responsiveness - Availability to the public and timeous reaction to the needs and opinions of the public

HOW OUTCOME/GOAL SUPPORTS THE GOOD GOVERNANCE PRINCIPLE:

It is important for the AJRCCC Board to be knowledgeable on the latest health topics, treatments, initiatives, etc. The National Indian Health Board provides information that the board member(s) can bring back to AJRCCC administration and the rest of the board.

ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

The board has been communicating with AJRCCC Administration on planning for education and trainings for the board to bring back information for AJRCCC.

EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

The board will attend trainings and be up to date on policies, Native American health priorities and risks, prevention, Tribal Legislative priorities.

**Stipends**

*Per the Boards, Committees, and Commissions law, stipends are set via OBC resolution. BC resolution # 05-08-19-B sets the stipend amounts.*

**Budget Information**

FY-2020 BUDGET:

Line Item in AJRCCC Budget

FY-2020 EXPENDITURES AS OF END OF REPORTING PERIOD:

Click here to enter Expenditures

Enter budget utilization information, if needed.

**Requests**

Enter request(s), if needed.

**Other**

Enter other information, if needed.