

2021 report template

For Boards, Committees, and Commissions (BCCs)

Approved by official entity action on: 2/10/2021

Submitted by: Aliskwet Ellis, Recording Clerk

OBC Liaison: Jennifer Webster

OBC Liaison: Marie Summers

OBC Liaison: Daniel Guzman-King

AJRCCC BOARD – FY21 Q1 REPORT

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

Vacant

Enter Board Member Title, if any

7/31/2021

Kenny Kriescher

Board Member

07/31/2022

Joshua Hicks

Interim Chairperson

7/31/2020

Valerie Groleau

Board Member

7/31/2022

Kristin Jorgenson-Dann

Board Secretary

7/31/2020

Vacant

Enter Board Member Title, if any

7/31/2023

Patricia Moore

Board Member

7/31/2021

Enter Board Member Name

Enter Board Member Title, if any

Enter term end date

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 2nd Wednesday of the month at 5:00 p.m. via Microsoft Teams during the Public Health Emergency.

The AJRCCC Board only met once this quarter due to lack of quorum.

Emergency Meetings: Zero (0)

Contact Info

CONTACT: Joshua Hicks
TITLE: AJRCCC Board Interim Chair
E-MAIL: ajc-jhic@oneidanation.org

Status report of Three-Year Outcomes/Goals

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 is scheduled 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:

Due to the COVID-19 Pandemic, this quarter the board has not been able to attend Resident Council Meetings due to proper precautions laid out by the AJRCCC. However, the administration has been providing updates to the board. Q&A's regarding community concerns have been brought to the administrations attention when addressed by the board. Main topics of discussion have been safety protocols for residents and COVID-19, vaccinations, mental health checks for residents, and future procedures for visitations.

EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

Our BC Liaisons had met with us and we brought it to the attention of the staff to ask the Resident Council if they have any concerns or questions that they would like the Board to address since they are not able to participate in the meetings during the Public Health Emergency.

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 have to discuss attending virtual trainings as they become available and monitor the COVID-19 situation.

Stipends

Per the Boards, Committees, and Commissions law, stipends are set via OBC resolution. BC resolution # 08-12-20-C sets the stipend amounts.

Budget Information

FY-2021 BUDGET:

Line Item in AJRCCC Budget

FY-2021 EXPENDITURES AS OF END OF REPORTING

PERIOD:

\$300 In Stipends – One (1) Meeting

Requests

Please consider the one (1) applicant that has been sitting in limbo since applying in September 2020, due to the new BCC Law.

Two members terms have expired but have stayed on the board so they are able to conduct business by having a quorum. The board has been having difficulties filling vacancies, four (4) vacancies are being re-posted with only one (1) applicant. With the new amendments to the BCC Law it has become more difficult to fill these vacancies.

105.5-5. Insufficient Applicants. In the event that there are an insufficient number of applicants after the deadline date has passed for appointed positions, the Business Committee Support Office may repost for an additional time period:

(a) If the number of applicants is equal to or less than the number of vacancies then it shall be determined to be an insufficient number of applicants.

(b) The Business Committee Support Office shall notify the Oneida Business Committee if a position will be reposted for an additional time period.

(c) In the event of reposting, prior applicants will be considered to have filed applications within the deadline period.

(d) The Oneida Business Committee may elect to include within the pool of appointed persons late applications

Other

N/A