

2022 report template

For Boards, Committees, and Commissions (BCCs)

Approved by official entity action on: January 31, 2022

Submitted by: Shannon Davis, Recording Clerk

OBC Liaison: Jennifer Webster

OBC Liaison: Marie Summers and Daniel Guzman-King

ANNA JOHN RESIDENT CENTERED CARE COMMUNITY BOARD – FY22 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

Kristin Jorgenson-Dann
Chair
07/31/2023

Beverly Anderson
Vice-Chair
07/31/2023

Valeri Groleau
Board Member
07/31/2022

Patricia Moore
Board Member
07/31/2024

Jeanette Ninham
Board Member
07/31/2024

Vacant
Enter Board Member Title, if any
07/31/2022

Vacant
Enter Board Member Title, if any
07/31/2025

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: 0

Meetings

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

Emergency Meetings: Zero (0)

Contact Info

CONTACT: Kristin Jorgenson-Dann
TITLE: AJRCCC Board Chair
E-MAIL: ajc-kjor@oneidanation.org

Status report of Three-Year Outcomes/Goals

Outcome/Goal # 1

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 via Teams and attend the Resident Council meetings when able. By attending the latter, 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 OBC.

ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

The Board hears the concerns of the residents and then finds ways to address them. Also make sure that the residents are aware that the Board is there for them. Over many holiday,

cards and other items were sent to the residents on behalf of the board (Christmas cards, pins and thank you cards to the Veterans).

EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

The Board would like to be able to meet in person, take a tour of the facility, and be more hands on with the residents. This would all be dependent on the status of the COVID pandemic.

Outcome/Goal # 2

Continue and update the education of the AJRCCC Board members.

IS THIS A LONG-TERM OR QUARTERLY GOAL? Long-term

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 Board members to be knowledgeable on the latest health topics, treatments, initiatives, facility procedures, etc. Attending trainings, requesting monthly updates from AJRCCC administration can assist with this education.

ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

Receive monthly updates from the administration about what is happening at the nursing home and frequently submit additional questions, suggestions, and request clarification of those reports.

EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

Dependent on the COVID pandemic, the board would like to continue attending trainings to receive the education, whether it be in person or virtual.

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-2022 BUDGET:

Line item in AJRCCC Budget

FY-2022 EXPENDITURES AS OF END OF REPORTING PERIOD:

\$600

Enter budget utilization information, if needed.

Requests

Enter request(s), if needed.

Other

Still looking to fill last two open positions for board.