

2022 report template

For Boards, Committees, and Commissions (BCCs)

Approved by official entity action on: August 1, 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 Q3 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 - LOA
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

Brenda VandenLangenberg
Board Member
07/31/2025

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. at the Anna John Resident Centered Care Center in the Congregate Meal Site.

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 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.

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. Since the ability to meet in person was lifted at the end of March the board has met in person twice, the third meeting was cancelled due to no quorum. Meeting in person will be dependent on the status of the COVID pandemic, and local case numbers.

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:

The AJRCCC Board has reached out to our Liaison for her assistance as we have not been able to have participation from AJRCCC staff. Chair Kristin Jorgenson-Dann is out on medical since June and will return in September.

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:

\$1425

Enter budget utilization information, if needed.

Requests

None

Other

Last vacancy will be filled in the 4th quarter