

# 2023 Report Template

For Boards, Committees, and Commissions (BCCs)

Approved by official entity action on: January 11, 2023

Submitted by: Shannon Davis, Recording Clerk

OBC Liaison: Jennifer Webster

OBC Liaison: Marie Cornelius and Daniel Guzman-King

## ANNA JOHN RESIDENT CENTERED CARE COMMUNITY BOARD – FY23 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**

Beverly Anderson  
Vice-Chair  
07/31/2023

Brenda VandenLangenberg  
Board Member  
07/31/2025

Kristin Jorgenson-Dann  
Board Member  
07/31/2023

Valerie Groleau  
Board Member  
07/31/2026

Patricia Moore  
Board Member  
07/31/2024

Lorna Skenandore  
Board Member  
07/31/2026

Jeanette Ninham  
Chair  
07/31/2024

### **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 2<sup>nd</sup> Wednesday of the month at 5:00 p.m. and are held virtually via Microsoft Teams and in person at the Congregate Meal Site.

Emergency Meetings: Zero (0)

### **Contact Info**

CONTACT: Jeanette Ninham  
TITLE: AJRCCC Board Chair  
E-MAIL: [ajc-jnin@oneidanation.org](mailto:ajc-jnin@oneidanation.org)

### **Status report of Two-Year Outcomes/Goals**

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#### 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 has been meeting in person, we would also like to be able to take a tour of the facility and be more hands on with the residents.

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## 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:

Currently the Board receives monthly updates from Administration about what is happening at the nursing home and provide feedback to any questions that come up from the Board if they have any additional questions.

### EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

The Board would like to attend trainings to receive the education, whether it be in person or virtual. We will be working with the Director to see what trainings are available.

### **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-2023 BUDGET:

Line item in AJRCCC Budget

FY-2023 EXPENDITURES AS OF END OF REPORTING PERIOD:

\$1350

FY2023 1st Quarter Budget was stipends only

### **Requests**

None

### **Other**

None