

2023 3rd Quarter Report

For Boards, Committees, and Commissions (BCCs)

Approved by official entity action on: 07/26/23

Submitted by: Jeanette Ninham, Chair

OBC Liaison: Jennifer Webster

OBC Liaison: Daniel Guzman-King

ANNA JOHN RESIDENT CENTERED CARE COMMUNITY 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

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 2nd 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@oneidation.org

Status report of Two-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 continues meeting in person, COVID restrictions (masking and temperature checks) in the nursing home were lifted in June 2023. We will be requesting a tour a walkthrough of the facility in quarter 4.

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:

\$3,975

FY2023 3rd Quarter Budget was stipends only

Requests

None for Q3

Other

Posted for two (2) vacancies for expiring terms in July 2023.