

2023 4th Quarter Report

For Boards, Committees, and Commissions (BCCs)

Approved by official entity action on: 10/11/2023

Submitted by: Jeanette Ninham, Chair

OBC Liaison: Jennifer Webster

OBC Liaison: Lawrence Barton

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

Patricia Moore
Board Member
07/31/2024

Lorna Skenandore
Board Member
07/31/2026

Jeanette Ninham
Chair
07/31/2024

Beverly Anderson
Vice-Chair
07/31/2027

Brenda VandenLangenberg
Board Member
07/31/2025

Shirley Schuyler
Board Member
07/31/2027

Valerie Groleau
Board Member
07/31/2026

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: Shannon Davis
TITLE: Recording Clerk
E-MAIL: Boards@oneidanation.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 and looking forward to upcoming events.

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. More training opportunities have come up for the Board in the 3rd quarter and we are looking forward to attending.

EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

The Board would like to attend more trainings to receive the knowledge and education, whether it be in person or virtual. The Board would like to work 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:

\$10,627.85

FY2023 4th Quarter Budget was stipends and travel for 2 board members

Requests

None for Q4

Other

Board assisted and attended the Annual Oneida Elder Expo August 29, 2023, at the Radisson.

Board provided handouts and candy for the Oneida Cars N Guitars event held outside at Elderly Services on September 23, 2023.

Chair and Vice-Chair attended the NICOA Conference in Cherokee, NC September 24-29, 2023.