

FY-2024 2nd (Jan - Mar) Quarter Report

Anna John Resident Centered Care Community Board

Approved by official entity action on: 04/10/2024

Submitted by: Lorna Skenandore

OBC Liaison: Jennifer Webster

OBC Liaison: Lawrence Barton

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.

AUTHORITY

The Anna John Resident Centered Care Community Board is responsible for, including, but not limited to:

- (a) Enhancing services between the community, the residents of AJRCCC, their families and the AJRCCC Administration.
- (b) Being involved, visiting, and participating in activities with the residents of AJRCCC.
- (c) Ensuring that the AJRCCC is equipped and staffed in a manner that provided the best services for residents of the AJRCCC.
- (d) Bringing the Board's and AJRCCC residents' concerns and/or complaints to the AJRCCC Administration, as well as the Comprehensive Health Division Director and/or the Oneida Business Committee liaison to the Board.
- (e) Ensuring that the AJRCCC operates within the guidelines and policies governing its operations.
- (f) Ensuring that the AJRCCC maintains a safe and sanitary environment while providing quality care and services to its residents as ordered by each resident's attending physician; and
- (g) Carrying out all other powers and/or duties delegated to the Board by the laws of the Nation.

BCC MEMBERS

Patricia Moore
Member
07/31/2024

Jeanette Ninham
Member
07/31/2024

Brenda VandenLangenberg
Member
07/31/2025

Valerie Groleau
Member
07/31/2026

Lorna Skenandore
Chair
07/31/2026

Beverly Anderson
Vice-Chair
07/31/2027

Shirley Schuyler
Member
07/31/2027

MEETINGS

2nd Wednesday of each month.

5:00 p.m.

Anna John Resident Centered Care Community Congregate Meal Site 2901 S. Overland Dr.
Oneida, WI. 54155

Emergency Meetings: None

CONTACT INFORMATION

CONTACT: Lorna Skenandore

TITLE: Chair

PHONE NUMBER: 920-869-4324

E-MAIL: ajc-lske@oneidanation.org

MAIN WEBSITE: <https://oneida-nsn.gov/government/boards-committees-and-commissions/appointed/#Anna-John-Resident-Centered-Care-Community-Board>

ACCOMPLISHMENTS

ACCOMPLISHMENT #1

Summary:

Community and organizational buy-in will be formed and economic sustainability will be promoted.

Impact:

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 Business Committee or include the issue on an agenda at the next regular board meeting.

ACCOMPLISHMENT #2

Summary:

Continue to update the education of the Anna John Resident Centered Care Community Board members.

Impact:

Currently the Board receives monthly updates from the Nursing Home Administration about what is happening at the nursing home, and the Board provides feedback and asks questions they may have.

GOALS

LONG-TERM GOAL #1

Work with the Nursing Home Director and staff to build a stronger relationship and improve communication.

Strong Governing Systems and Cultural Relevancy

Update on Goal:

It is the intention of the Board to work on building a strong relationship with the Nursing Home Director, and Administration. It is discouraging for the Board that the Director chooses not to attend the monthly Board meetings, some Administration requires multiple reminders for reports; some of which are either turned in late or not turned in at all. The Board will be working with the Legislative Reference Office and the Board's legal counsel to review their By-laws and determine how to move forward with the Director and Administration so that relevance of the Board is understood and not dismissed.

LONG-TERM GOAL #2

Promote and support elder community events and to share information that would benefit or promote health services that may be provided by the Anna John Resident Centered Care Community.

Transformational Leadership and Strategic Outlook

Update on Goal:

Attend and provide beneficial information for services that may be provided by or at the Anna John Resident Centered Care Community.

LONG-TERM GOAL #3

Attend training and education opportunities to better provide knowledge for Anna John Resident Centered Care Community Board members when it comes to residents of the nursing home.

Cultural Relevancy and Strategic Outlook

Update on Goal:

Request training opportunities from the Nursing Home Director, as well as requesting training and conference information from the Elder Services Manager or the Oneida Nation Commission on Aging.

QUARTERLY GOAL #1

Work with the Nursing Home Director and staff to build a stronger relationship and improve communication.

Strong Governing Systems and Cultural Relevancy

Update on Goal:

The Board continues to work on building a strong relationship with the Nursing Home Director, and Administration. It is discouraging for the Board that the Director chooses not to attend the monthly Board meetings, some Administration requires multiple reminders for reports; some of which are either turned in late or not turned in at all. The Board has intention to work with the Legislative Reference Office and their legal counsel so that they can get their by-laws updated and come up with a solution so that the Board can build a stronger relationship with the Nursing Home Director in a positive and professional manner that works in the best interest of the residents at the Anna John Resident Centered Care Community.

QUARTERLY GOAL #2

Request training and conference opportunities that the Board could attend.

Cultural Relevancy and Strategic Outlook

Update on Goal:

Request training opportunities from the Nursing Home Director, as well as requesting training and

conference information from the Elder Services Manager or the Oneida Nation Commission on Aging.

STIPENDS

Per the Boards, Committees, and Commissions law, stipends are set via OBC resolution. BC resolution 04-13-22-B sets the stipend amounts.

	Total dollar amount paid	Number of stipend type		
		Regular Mtg	Emergency Mtg	Hearings/Other
January 2024	\$525	1	0	0
February 2024	\$375	1	0	0
March 2024	\$450	1	0	0

BUDGET

FY-2024 BUDGET: \$13,000

FY-2024 EXPENDITURES AS OF END OF REPORTING PERIOD: \$11,225

This second quarter budget was used for stipends.

REQUESTS

None currently

OTHER

Enter other information, if needed.