FY-2024 4th (Jul - Sep) Quarter Report

Anna John Resident Centered Care Community Board

Approved by official entity action on: 10/9/2024

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

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 "Jeannie" Schuyler Member 07/31/2027

Lynn Metoxen Member 07/31/2028

Jeanette Ninham Member 07/31/2028

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

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MAIN WEBSITE: <u>https://oneida-nsn.gov/government/boards-committees-and-</u> 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. September 24, 2024 Brenda VandenLangenberg and Lynn Metoxen were able to attend the Wisconsin Tribal Nations Roundtable on Health Recap.

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 has been the intention of the Board to work on building a strong relationship with the Nursing Home Director, and Administration. In the fourth quarter there was huge communication improvements between the board and Comprehensive Health Administration. The Board is looking forward to working with them moving forward and continuing to work collaboratively with them.

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. The Board approved the new brochure concept and mock-up as provided by Sid White at the September meeting,

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. There were two board members that attended the Elder Expo at the Oneida Hotel August 20 & 21, 2024. The Board was also able to have a couple members attend a Wisconsin Tribal Nations Roundtable on Health in September.

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	Number of stipend type		
	amount paid	Regular Mtg	Emergency Mtg	Hearings/Other
July 2024	\$450	1	0	0
August 2024	\$525	1	0	0
September 2024	\$525	1	0	0

BUDGET

FY-2024 BUDGET:	\$13,000
FY-2024 Expenditures as of end of reporting period:	\$5,975

This fourth quarter budget was used for stipends.

REQUESTS

OTHER

Assistant Director Of Health (Sid) advised there is a new Director Dr Kaza that was hired and will begin October 1, 2024. They will be updating and providing additional information as far as what services are provided and looking at ways of advertising opening for new residents.