FY-2025 2nd (Jan - Mar) Quarter Report

Text in **orange** provides instruction in accordance with the Boards, Committees, and Commissions law section 105.12-3. Quarterly Reports to the Oneida Business Committee.

Provide the name of the entity, the member submitting the report, and the Oneida Business Committee liaison.

Anna John Resident Centered Care Community Board

Approved by official entity action on: April 9, 2025

Submitted by: Lorna Skenandore, Chair

OBC Liaison: Jennifer Webster

OBC Liaison: Lawrence Barton

PURPOSE

The purpose of the Anna John Resident Centered Care Community (AJRCCC) Board is to serve on and advisory capacity ensuring operations of AJRCCC are within 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 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

Provide a list of the members and their titles, term expiration dates and contact information.

Lorna Skenandore Chair ajc-lske@oneidanation.org July 31, 2026

Beverly Anderson Vice-Chair ajc-band@oneidanation.org July 31, 2027

Brenda VandenLangenberg Commissioner ajc-bvan@oneidanation.org July 31, 2025

Valerie Groleau Commissioners ajc-vgro@oneidanation.org July 31, 2026 Shirley "Jeannie" Schuyler Commissioner ajc-ssch@oneidanation.org July 31, 2027

Lynn Metoxen Commissioner ajc-Imet@oneidanation.org July 31, 2028

Jeanette Ninham Commissioner ajc-jnin@oneidanation.org July 31, 2028

CONTACT INFORMATION

Provide contact information for the entity.

CONTACT:	Lorna Skenandore	
TITLE:	Chair	
PHONE NUMBER:	920-869-4324	
E-MAIL:	ajc-lske@oneidanation.org or AJRCCC_Board@oneidanation.org	
MAIN WEBSITE: <u>https://oneida-nsn.gov/government/boards-committees-and-</u> commissions/appointed/#Anna-John-Resident-Centered-Care-Community-Board		

MEETINGS

List when and how often the entity is holding meetings and whether any emergency meetings have been held. If an emergency meeting was held, indicate the basis of the emergency meeting for each meeting.

Second (2nd) Wednesday of each month.

5:00 pm

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

Emergency Meetings: None

ACCOMPLISHMENTS

Provide details of what the entity has accomplished that quarter, including any special events held during the reporting period and any travel by the members and/or staff.

ACCOMPLISHMENT #1

Summary:

Improved communication with the Anna John staff and Community Health Director and Assistant Director.

Impact:

With the improved communication it has allowed the Board to build a stronger bond with the Anna John staff and Comprehensive Health Administration to ensure the residents are thriving, happy and being heard.

ACCOMPLISHMENT #2

Summary:

Additional opportunities for additional training and Education

Impact:

Finding additional opportunities to attend training and educational conferences to obtain more knowledge to bring back and share information that may be beneficial for the Board or staff.

GOALS

Provide details of the entity's long-term goals, the entity's goals for the next quarter, and projected quarterly activities.

LONG-TERM GOAL #1

Continue working with the comprehensive health and the nursing home staff to maintain a strong relationship and improved communication.

Improving Organizational Changes

Update on Goal:

Continuing to have good dialogue with the staff and OCH Administration. We will continue to work together to help ensure that the Anna John Centered Care Community Center continue to be successful and grow, as well as assist as we can.

LONG-TERM GOAL #2

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

Promoting Positive Community Relations

Update on Goal:

Working on helping with future Elder Expos to provide information on the services provided at the Anna John Resident Centered Care Community, as well as attending training to further our knowledge on ways to help bring services in or be of assistance to ensure the success of the facility.

QUARTERLY GOAL #1

Continue working with the Comprehensive Health and the nursing home staff to maintain a strong relationship and improved communication.

Improving Organizational Changes

Update on Goal:

Continue meeting with Administration and staff and to continue helping and providing input as needed.

QUARTERLY GOAL #2

Promote and support elder community events and share information that would benefit and promote health services that may be provided by the anna john resident centered care community.

Promoting Positive Community Relations

Update on Goal:

Will be looking at having a couple Board members attend training for Great lakes Native American Elder Association (GLNEA) in the second and/or third quarters and hope to have a couple Board members attend the National Indian Council on Aging (NICOA) in September 2025 in Durant, Oklahoma

BUDGET

Provide the amount of the entities budget and the status of the budget at that quarter.

FY-2025 BUDGET:	\$13,000

FY-2025 EXPENDITURES AS OF END OF REPORTING PERIOD: \$2,175

List how your BCC is utilizing your budget and projected budgetary uses for the next quarter.

Budget this quarter is only for stipends

Stipends

List the amount of each stipend a member may be eligible to receive.

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 2025	\$375	2		
February 2025	\$450	1		
March 2025	\$450	1		

REQUESTS

List details of any requests to the Oneida Business Committee.

None

OTHER

List any other information deemed appropriate by the entity, as well as any other information required by a law or policy of the Nation.

None