FY-2025 4th (Jul - Sep) 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: October 8, 2025

Submitted by: Lynn Metoxen, 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.

Lynn Metoxen

Chair

ajc-Imet@oneidanation.org

July 31, 2028

Shirley "Jeannie" Schuyler

Vice-Chair

ajc-ssch@oneidanation.org

July 31, 2027

Valerie Groleau Commissioner

ajc-vgro@oneidanation.org

July 31, 2026

Lorna Skenandore Commissioner ajc-Iske@oneidanation.org July 31, 2026 Beverly Anderson Commissioner

ajc-band@oneidanation.org

July 31, 2027

Jeanette Ninham Commissioner

ajc-inin@oneidanation.org

July 31, 2028

Brenda VandenLangenberg

Commissioner

ajc-bvan@oneidanation.org

July 31, 2029

CONTACT INFORMATION

Provide contact information for the entity.

CONTACT: Lynn Metoxen

TITLE: Chair

PHONE NUMBER: 920-869-4324

E-MAIL: ajc-lmet@oneidanation.org or AJRCCC_Board@oneidanation.org

MAIN WEBSITE: https://oneida-nsn.gov/government/boards-committees-and-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, Wl. 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. The Board has been attending the Resident Council meetings as well and has been asking questions and then following up and getting updates.

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. Jeanette Ninham attended the Nation Indian Council on Aging (NICOA) conference in Durant, Oklahoma in September. Sidney White will also be working on coordinating some inhouse training for the Board for FY-2026.

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:

We have been involved in discussions with the Anna John Resident Community Care Center Interim Director, and staff along with the Comprehensive Health Administrative staff regarding different ways in which to update and making changes to promoting the Nursing Home.

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:

Jeanette Ninham attended 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.

<u>FY-2025 BUDGET:</u> \$13,000

FY-2025 EXPENDITURES AS OF END OF REPORTING PERIOD: \$5,025

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	Number of stipend type		
	amount paid	Regular Mtg	Emergency Mtg	Hearings/Other
July 2025	\$525	1	0	0
August 2025	\$375	1	0	0
September 2025	\$450	1	0	0

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