

# Oneida Business Committee Meeting Agenda Request Form

Deadlines

Instructions

1. Meeting Date Requested: 01 / 08 / 14

2. Nature of request

Session: ☒ Open ☐ Executive - justification required. See instructions for the applicable laws that define what is considered "executive" information, then choose from the list below:

Agenda Header (choose one): Report

Agenda item title (see instructions):

ONCOA Quarterly Report

Action requested (choose one)

☐ Information only

☒ Action - please describe:

Quarterly report required to OBC

3. Justification

Why BC action is required (see instructions):

Quarterly report required to OBC

4. Supporting Materials

Instructions

☐ Memo of explanation with required information (see instructions)

☒ Report ☐ Resolution ☐ Contract (check the box below if signature required)

☐ Other - please list (**Note:** multi-media presentations due to Tribal Clerk 2 days prior to meeting)

1.

3.

2.

4.

☐ Business Committee signature required

5. Submission Authorization

Authorized sponsor (choose one): Melinda Danforth, Council Member

Requestor (if different from above): Wesley Martin, ONCOA Chairman

Name, Title / Dept. or Tribal Member

Additional signature (as needed):

Name, Title / Dept.

Additional signature (as needed):

Name, Title / Dept.

## ONCOA QUARTERLY REPORT TO OBC

January 2014

Period: September, October, November 2013

**MISSION: ONCOA ADVOCATES FOR ALL SERVICES THAT PLACE PRIORITY ON THE WELL BEING OF OUR ELDERS**

### ONEIDA NATION COMMISSION ON AGING

Wesley Martin, Jr., Chairman

Arlie Doxtator Vice-Chairman

Marlene Summers, Secretary

Shirley Barber, Member

Clifford Doxtator, Member

Pearl Mc Lester, Member

Carol Elm, Member

MaryAnn Kruckeberg, Member

Charlene Cornelius, Member

**Melinda Danforth, OBC Liaison, and David Jordan, Alternate OBC Liaison**

### Primary Focus Areas for ONCOA

- Long Term Care Services & Support -- Personal Care Agency; ORCCC; Aging Disability Resource-Specialist; affordable & accessible Elder Housing
- Communication with Tribal Elders and Elder Service staff
- Training & education of ONCOA and staff

### Meetings 2013

Sept. 10 – ONCOA mtg.	Oct. 8 – ONCOA mtg.	Nov. 5 – All Staff mtg.
Sept. 20 – ORCCC mtg.	Oct. 18 – ONCOA mtg.	Nov. 12 – ONCOA mtg.
Sept. 24 – ONCOA mtg.	Oct. 22 – ONCOA mtg.	Nov. 25 – ORCCC mtg.
	Oct. 28 – ONCOT mtg.	Nov. 26 – ONCOA mtg.

### SPECIAL EVENTS/TRAINING/EDUCATION

#### Oneida Resident Centered Care Community Project Implementation Team (ORCCC-PIT)

- ONCOA has identified the ORCCC Project as a high priority project to help meet the long term care needs of the Oneida People. The ORCCC Facility will open up Long Term Care Program options for our elderly and disabled people. Included will be Skilled Nursing Home Care, Assisted Living Care, Community Congregate Meal Site, Elder Group Activity Center, and Physical and Occupational Therapy Areas.
- All members of ONCOA attend the project team meetings to maintain an understanding of the project. Project team meetings are held once a month on Friday at the Elder Services conference room. OBC members are invited to attend any of the Friday meetings.
- The AJNH residents moved into the AJRCCC in June.
- ONCOA would like to see these types of communication meetings continue as a forum to discuss other areas of importance such as the Elder Cottage Neighborhood Village development. This team along with other tribal departments could look at other issues of importance to the Oneida community, not just to elders, but to all community members.

**Mealsite Transition Planning for AJNH and Elder Services Mealsite**

- These monthly planning meetings are held to facilitate transition of the food service areas of the Anna John Nursing Home and the Elder Services Mealsite to the ORCCC facility. This is a collaborative effort of participants from AJNH, Elder Services, ONCOA, Nutrition Board, HRD, Oneida Comprehensive Health, Accounting, Social Services, and Planning. This planning continues to be a work in progress
- The mealsite opened its doors for service on November 4, 2013. The tenants from the Elder Services apartments can now access the mealsite through the connector between the AJRCCC and Elder Services.

**Budget FY2014**

- The ONCOA budget was approved at the September 21, 2013 General Tribal Council meeting.

**Elder Village Cottage Neighborhood Planning**

- A major focus for ONCOA this past quarter has been the Elder Village Cottage Neighborhood planning. This is a project that has been in the planning for several years. ONCOA met to develop a strategic communication plan to make sure elders are aware of any developments. Coordination of efforts will continue with OHA, Oneida Planning, Oneida elders, and the OBC to keep the project moving forward.
- Affordable and accessible housing for our elders is another priority of ONCOA. ONCOA held several meetings to address this need. The Elder Village Neighborhood Cottage Concept was well received by the elder audience at the Riverdale Meal Site location. ONCOA will continue to keep elders informed as the project progresses through various phases of development.

**Wisconsin Tribal Aging Directors Association**

- ONCOA members participated along with Elder Services Director, Florence Petri. All eleven tribes belong to this association and meet to discuss Aging Issues in Indian Country and formulate ways to best meet the needs of our Native Elders.
- This is a collaborative relationship that ONCOA has maintained with Elders Services and the other tribes since the inception of the organization.

**Elder Service Staff Meetings**

- Elder Service Staff Meetings are held once a month. ONCOA Commissioners are welcome to attend. Updated monthly calendar of events, speakers, and staff information comprise the agenda. There is an ONCOA Representative in attendance to provide a status of ONCOA Activities.

**Elder Service Supervisor Meetings**

- The Elder Service Supervisor Meetings are held once a month. The ONCOA Chairperson and ONCOA Coordinator attend these meetings. This is an opportunity to be informed and share processes and projects of Elder Services Supervisors.

**Other Projects:**

**Aging and Disability Resource Specialist**

- An Aging & Disability Resource Center (ADRC) is like a one-stop shop for accurate, unbiased information on all aspects of life related to aging or living with a disability. The ADRC provides information on a broad range of programs and services, helps people understand the various long term care options available to them, helps people apply for programs and benefits, and serves as the access point for publically funded long term care.
- The Oneida Aging and Disability Resources Specialist will provide information specific to Oneida services as well as services in the surrounding communities.
- The state will provide funding for the ADR-specialist position (2) and will designate an Oneida representative to the Brown County and the Outagamie County ADRC governing boards.
- The grant proposal will be submitted in late January 2014

**Money Follows the Person Tribal Initiative**

- The Centers for Medicare and Medicaid Services is offering states and tribes between \$850,000 and \$1.93 million in grant funding in order to build sustainable community-based long term services and supports specifically for Tribal members. Wisconsin must have an active partnership with the participating Tribes or Tribal Organizations. Oneida has submitted a letter regarding our willingness to move forward with the state in developing systems to address tribal member needs. Each Tribe selects an option that is most appropriate to the tribal needs.
- Oneida Elder Services is interested in developing a Tribal Personal Care Agency and needed infrastructure in order to deliver Long Term Care services to Oneida tribal members.
- At this time Oneida has not received notice when the grant will start.

**Technology for Community Elders**

- ONCOA has applied to be part of a grant which will allow us to get tablets out to our elders. We haven't received notice if the grant has been funded at this time. A position to carry out the program will come with the grant.

**MEETING REQUIREMENTS**

ONCOA meets on the second and fourth Tuesday of each month at 1:00 p.m. in the Elder Services Conference Room. Other special meetings are held during the month to address specific topics related to the goals and objectives of ONCOA. All meetings are open and community members are encouraged to attend.

**GOALS**

<b>GOAL I</b>	<b>ONCOA will create policies and work together with Elder Services in an effort to improve the quality of life of our Elders.</b>
<b>GOAL II</b>	<b>ONCOA will communicate with Elders on issues, policies and services in order to increase their awareness and participation.</b>
<b>GOAL III</b>	<b>ONCOA will advocate at all levels (tribal, local, state, national) for resources to provide for elder services</b>

**COMMENTS**

Each commissioner, along with the ONCOA staff, brings with him/her a varied background of employment, education, and life experiences to work toward a common goal of advocating for services that place emphasis on our elders. The following is a list of community involvement for the current ONCOA commissioners and staff:

Oneida Nutrition Board	ONVAC (Oneida Indian Veterans Association)
Anna John Nursing Home Board	GLNAEA – Elder Abuse Task Force
National Indian Council on Aging	Oneida Personnel Commission
Oneida Child Protective Board	Wisconsin Elks Association
King’s Veteran Home Board	Oneida Library Board
Greater Wisconsin Agency on Aging Resources, Board of Directors	
Oneida Trust/Enrollment Committee (elected)	
Great Lakes Native American Elders Association, Board of Directors & members	