

# Oneida Business Committee Agenda Request

1. Meeting Date Requested: 05 / 24 / 18

## 2. General Information:

Session:  Open  Executive - See instructions for the applicable laws, then choose one:

Agenda Header:

Accept as Information only

Action - please describe:

## 3. Supporting Materials

Report  Resolution  Contract

Other:

1.

3.

2.

4.

Business Committee signature required

## 4. Budget Information

Budgeted - Tribal Contribution

Budgeted - Grant Funded

Unbudgeted

## 5. Submission

Authorized Sponsor / Liaison:

Primary Requestor/Submitter:

Your Name, Title / Dept. or Tribal Member

Additional Requestor:

Name, Title / Dept.

Additional Requestor:

Name, Title / Dept.

## Oneida Business Committee Agenda Request

### 6. Cover Memo:

Describe the purpose, background/history, and action requested:

2nd Quarter Report - Southeastern Wisconsin Oneida Tribal Services Advisory Board

1) Save a copy of this form for your records.

2) Print this form as a \*.pdf *OR* print and scan this form in as \*.pdf.

3) E-mail this form and all supporting materials in a **SINGLE** \*.pdf file to: [BC\\_Agenda\\_Requests@oneidanation.org](mailto:BC_Agenda_Requests@oneidanation.org)



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# Southeastern Oneida Tribal Services Advisory Board

## 2018 Second Quarter Report

Submitted May 15, 2018

### Board Purpose

It shall be the purpose of the Southeastern Oneida Tribal Services (SEOTS) Advisory Board to provide advice and constructive input to the SEOTS Director in order that the SEOTS office can formulate social services and programs for the Oneida people residing in Southeastern Wisconsin. Each member of the Board shall act as an ambassador for the SEOTS program by promoting its mission whenever possible; shall review the program's budget; shall guide and advise SEOTS administration and shall adhere to the appropriate chain of command in any and all relative communications with the Oneida Business Committee.

### Members and Terms

Name	Officer	Term Expires
Diane Hill		2/28/20
Kim Reyes		2/28/20
Lloyd Ninham		2/28/21
Kathryn LaRoque		2/28/21
Michael Coleman		2/29/20
Arthur Elm		2/29/20
Tracie Sparks		2/29/20

Due to the terms of two Board members' terms ending in November of 2017 and three more Board members' terms ending in January 2018, the SEOTS Board just recently received new appointments and will fill the remaining vacant seats on Wednesday, May 23. While the existing Board did meet during the second quarter, they did not have quorum to meet officially.

## Southeastern Oneida Tribal Services Mission

SEOTS' Mission is strengthening our cultural connection and providing services and programs to enhance the well-being of On^yote?a-ka living in southeastern Wisconsin.

## SEOTS Utilization Statistics (Second Quarter)

Service Area Population: Southeastern Wisconsin: 2,143 Oneida Tribal Members (December 31, 2017 – Oneida Enrollments Department)

Client Visits to the SEOTS Office and SEOTS Events/Activities: 1,563. The utilization rate is an increase of about 6% over the same time period in FY2017. The client visits served 526 different people, some of whom visited on multiple occasions.

Incoming Phone Calls: 2,783

Notable events during the 2nd Quarter included Suicide Prevention Training (January 27, 47 attendees), Elder In-Home Assistance Program (February 20-March 2, 25 homes visited), Empower You Event (March 24, 63 attendees) and Bowling Family Outing (March 31, 42 attendees). We also started a Young Women's Group that had 42 attendees over 3 events, or an average of 14 per event. Medication Distribution (551), Elder Activities (312), and Craft Classes (152) had the highest participation. An area for improvement is Language Class which had 36 attendees over 3 months, or an average of about 3 per class.



The Elder In-Home Assistance Program is an annual two-week program offered to complete odd jobs in Elder homes.

## Advisory Board Meeting Outcomes

- Seeking to establish Board training.
- The Board is in the process of revising their Board by-laws.

## Third Quarter SEOTS Events

- Young Women's Group, Third Saturday of each month, 1:00pm-4:00pm
- Haudenosaunee Tattoo & Regalia Traditions, May 19, 11am-3pm
- Community Picnic, Saturday, June 23, 11am-3pm