

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 10 / 26 / 17

2. General Information:

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

Agenda Header:

Accept as Information only

Action - please describe:

Accept update regarding Quality of Life FY '17 4th quarter report, noting the end of term report was submitted on August 9, 2017, and there were no meetings during August and September.

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.



Quality of Life

End of Term Report

2014-2017

Purpose

The Quality of Life (QOL) Committee is a standing committee of the Oneida Business Committee that has oversight responsibility of the following areas of the Tribe: Language and Culture, Health, Human Services and Public Safety. This oversight responsibility also extends to any board, committee, or commission related to these specific areas.

2014-2017 Members

- Fawn Billie, Committee Chairperson
- Tehassi Hill, Committee Vice-Chairperson
- Brandon Stevens, Member
- Lisa Summers, Member
- Trish King, Member

The QOL Committee is required by their charter to be comprised of a minimum of four (4) OBC members appointed by the OBC. The remaining five (5) Business Committee members are considered ad hoc members. During the 2014-2017 term, five Business Committee members were active members of the QOL Committee.

Meetings

The QOL's regular meetings are scheduled for the 2nd Thursday of each month. Three members make up a quorum.

The regular August QOL meeting has been cancelled due to the transition meetings occurring at the same time. The next regular meeting is scheduled for Thursday, September 14th at 8:30 a.m. in the Business Committee Executive Conference Room (ECR).

Pending Business

1. Case Management Strategy

Summary:

The QOL Committee discussed how to best coordinate intake client information across various internal departments after receiving a concern regarding a gap in service for disabled tribal members. Through discussions, the QOL Committee determined it would be best to look at this request from an overall case management standpoint that could encompass multiple internal departments.

At the April 27th BC meeting, a motion was made to include a timeline in the next QOL quarterly report. During the 3rd quarter, the QOL Committee did not have the opportunity to confirm a project timeline for the case management strategy with the Division Directors working on this



project. A request was made in the QOL quarterly report to defer the request for a timeline to the QOL's FY2018 1st quarter report; the BC accepted the quarterly report on July 27th. **Status:**

The Governmental Services Division Director and Comprehensive Health Operations Division Director have been actively meeting and are working on identifying a sub-team and putting together a plan of action to present to the QOL Committee.

2. Tribal Action Plan

Summary:

The QOL Committee supported the Tribal Action Plan team in putting together a resolution to prioritize alcohol/substance abuse prevention, intervention and treatment.

Status:

The BC adopted the Tribal Action Plan with BC resolution #05-10-17-C titled "*A resolution authorizing the establishment of a Tribal Coordinating Committee and to Develop and Implement a Tribal Action Plan for a Comprehensive Prevention and Treatment Program for Alcoholism and Other Substance Abuse*".

Core members of the Tribal Action Plan team provided regular updates to the Quality of Life Committee on their progress, including identifying potential members of a Tribal Coordinating Committee and providing the results of the Community Readiness Assessment. The Tribal Action Plan team will provide the details of the assessments for review during the transition meetings.

The QOL Committee discussed options for increasing staff involvement on the Tribal Coordinating Committee; one suggestion was to have the standing Tribal Coordinating Committee meet before or during the first hour of regular QOL meetings.

3. Community Health Assessment

Summary:

A verbal update on the Community Health Assessment was provided at the June 15, 2017, QOL meeting. The assessment is not required but the Tribe has decided to do the assessment again because there is a move towards accreditation.

Status:

The 2017 Oneida Community Health Assessment Survey Highlights were reviewed as accepted as information at the July QOL Committee meeting.

4. Drug Identification Training

Summary:

(1) In September 2016, the QOL Committee and Oneida Diabetes Prevention Program Cooperative Agreement supported a *Drug Identification and Recognition to Support Tribal Justice* training and a *Drug Identification and Recognition Community Awareness* presentation. Several requests were



received requesting the training be offered again so additional departments could be encouraged to attend.

(2) At the May 11, 2017, QOL meeting, the QOL Chair was directed to set up mandatory drug awareness trainings for employees with HRD.

Status:

(1) The *Drug Identification and Recognition to Support Tribal Justice* training will be offered again on August 28th and 29th from 8:00 a.m. – 5:00 p.m. The training will be sponsored by the Quality of Life, Youth Mentorship, and Generation-Indigenous. The daytime training will be geared towards employees. On August 28th at from 6:00 p.m. – 8:00 p.m. a Drug Identification and Recognition Community Awareness Presentation will be given for community members and employees who could not attend the daytime training.

(2) An initial consultation meeting was held with the QOL Chair's Office and the Training and Development Director from HRD. HRD is currently working on two other mandatory trainings for the Driver's Vehicle certification and Violence in the Workplace. In order to reduce costs the requested mandatory drug awareness training could be added to this set of trainings. It has been recommended that Officer L. Hill provide the detailed drug awareness training pertaining to Oneida.

5. Fitbit

Summary:

As part of the Creating Wellness in the Workplace strategy, the QOL Committee requested a proposal from the Wellness Council on the feasibility of a Fitbit program for Nation employees.

Status:

The Wellness Council submitted an informational sheet, webinar, and sample challenges for the September QOL meeting.

Reporting

The next QOL quarterly report is due to the Tribal Secretary's Office by October 17th for the October 26th BC quarterly report meeting. The QOL's report time is 4:00 p.m. on the October 26th.