

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 03 / 01 / 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:

1st Quarter Report - Quality of Life Committee

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

Quality of Life Committee

FY 2018 Quarterly Report (October – December 2017)

PURPOSE

The Quality of Life 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.

COMMITTEE MEMBERS

Councilman Brandon Stevens, Quality of Life Committee Chair
Councilman Ernest Stevens III, Quality of Life Committee Vice Chair
Councilman Daniel Guzman-King, Quality of Life Committee Member
Councilman Kirby Metoxen, Quality of Life Committee Member
Councilman Tehassi Hill, Quality of Life Committee Member

Other partners include: Wellness Council, Oneida Police Department, Division Directors, other senior leaders and their staff

MEETINGS

Quality of Life Committee meetings are held on the second Thursday of every month starting at 8:30 a.m. Meetings in the first quarter were held October 12th and December 14th.

ACTIVITIES SUMMARY

A. Strategic Goal: Inspiring Yukwatsistay[^]

Strategy 2: Continue to work with TAP to develop a comprehensive program to support BC Resolution #05-10-17-C Tribal Action Plan to address alcoholism and other substance abuse.

This term, the Tribal Action Plan team, representing the Tribal Coordinated Committee, has continued to provide regular updates at the Quality of Life Committee meetings on their efforts to combat drug and substance abuse problems in the Oneida community. They have organized sub-teams and worked with internal and external groups to support the Tribal Action Plan efforts.

B. Other Efforts: Wellness Council

Strategy: Creating wellness in the workplace

The Quality of Life Committee is a partner with the tribe's Wellness Council, supporting the Council's efforts to create wellness in the workplace and across the Oneida community.

The Wellness Council has continued to update the Quality of Life Committee on the implementation of the Exercise at Work initiative. The Wellness Council has also researched and reported on the progress of updating their webpage, participation in the Wellness Council of America, and feasibility of a Fitbit program for employees. In addition, the Community Health area gave a presentation on the Community Health Assessment efforts.

REQUESTED ACTION:

Motion to accept the Quality of Life Committee FY2018 second quarterly report.



Quality of Life Committee Meeting Minutes for October 12, 2017

Present: Tehassi Hill, Kirby Metoxen, Ernest Stevens III, Jennifer Webster

Others present: Dr. Ravinder Vir, Eric Krawczyk, Latsiklanunha Hill, Eric Boulanger, Rosa Laster, Jana Derer, Tina Jorgensen, Brandon Wisneski, Mandy Schneider, Rhianon Metoxen.

I. Call to Order and Roll Call

II. Approval of the agenda

Motion by Tehassi Hill to approve the agenda with one deletion item under V. New Business (V.A.ii. Wellness Council Update - Webpage), seconded by Jennifer Webster. Motion carried unanimously

III. Approval of Meeting Minutes

A. September 14, 2017 Quality of Life meeting minutes

Motion by Tehassi Hill to approve the September 14, 2017, Quality of Life meeting minutes, seconded by Jennifer Webster. Motion carried unanimously

IV. Unfinished Business

A. Tribal Action Plan Update – Mandy Schneider

Excerpt from September 14, 2017 Quality of Life Meeting: Motion by Ernie Stevens III to approve the Tribal Action Plan update, seconded by Tehassi Hill. Motion carried unanimously.

Excerpt from July 31, 2017 Quality of Life Meeting: Motion by Tehassi Hill to accept the update, seconded by Brandon Stevens. Motion carried unanimously.

Excerpt from June 15, 2017 Quality of Life Meeting: Motion by Trish King to accept the verbal update and have QOL Chair Fawn Billie's office follow up with the transition team to include a Tribal Action Plan (TAP) update, seconded by Brandon Stevens. Motion carried unanimously.

Excerpt from May 11, 2017 Quality of Life Meeting: Motion by Brandon Stevens to accept the verbal update as an FYI, seconded by Trish King. Motion carried unanimously.

Excerpt from April 20, 2017 Quality of Life Meeting: Motion by Trish King to support the TAP Resolution moving forward for BC adoption, seconded by Brandon Stevens. Motion carried unanimously.

Excerpt from March 9, 2017 Quality of Life Meeting: Motion by Tehassi Hill to have the Tribal Action Plan (TAP) team bring back a status and needs report to the April 13th Quality of Life meeting, seconded by Brandon Stevens. Motion carried unanimously.

Motion by Tehassi Hill to accept the Tribal Action Plan (TAP) update and request at the next Quality of Life (QOL) meeting that we have updates on TAP to approve the Tribal Action Plan update, seconded by Jennifer Webster. Motion carried unanimously.

I. New Business

A. Wellness Council Update – Wellness Committee



i. **Exercise at Work**

Excerpt from September 14, 2017 Quality of Life Meeting: Motion by Tehassi Hill to accept the Wellness Council update on the Exercise at Work and Webpage and defer the Wellness Council of America presentation to the next Quality of Life meeting, seconded by Ernest Stevens III. Motion carried unanimously.

Motion by Kirby Metoxen to accept the Wellness Council update on Exercise at Work, seconded by Jennifer Webster. Motion carried unanimously

ii. **Webpage**

Excerpt from September 14, 2017 Quality of Life Meeting: Motion by Tehassi Hill to accept the Wellness Council update on the Exercise at Work and Webpage and defer the Wellness Council of America presentation to the next Quality of Life meeting, seconded by Ernest Stevens III. Motion carried unanimously.

Deleted from agenda.

Note: Tina Jorgensen will send a link with information.

iii. **Wellness Council of America**

Excerpt from September 14, 2017 Quality of Life Meeting: Motion by Tehassi Hill to accept the Wellness Council update on the Exercise at Work and Webpage and defer the Wellness Council of America presentation to the next Quality of Life meeting, seconded by Ernest Stevens III. Motion carried unanimously.

Motion by Kirby Metoxen to make Tehassi Hill the lead of WELCOA Well work place award, seconded by Jennifer Webster. Motion carried unanimously.

1. **Fitbit Proposal** – Tina Jorgenson, Wellness Committee

Excerpt from September 14, 2017 Quality of Life Meeting: Motion by Tehassi Hill accept the Fitbit proposal update as FYI, seconded by Ernest Stevens III. Motion carried unanimously.

No update.

B. Community Health Assessment – Eric Krawcyk, Tina Jorgenson

Excerpt from September 14, 2017 Quality of Life Meeting: Motion by Kirby Metoxen to defer the Community Health Assessment to the next Quality of Life meeting, seconded by Ernest Stevens III. Motion carried unanimously

Motion by Tehassi Hill to accept the report, seconded by Jennifer Webster. Motion carried unanimously.

C. Tribal Orientated Policing Strategies (TOPS) – Eric Boulanger

Excerpt from September 14, 2017 Quality of Life Meeting: Motion by Ernest Stevens III to support the Tribal Orientated Policing Strategies (TOPS) event and assign Ernest Stevens III as the sponsor, seconded by Tehassi Hill. Motion carried unanimously.

Motion by Tehassi Hill to accept the update, seconded by Jennifer Webster. Motion carried unanimously.

II. Reports

III. Additions

IV. Adjourn

Motion by Tehassi Hill to adjourn at 10:40 a.m., seconded by Jennifer Webster. Motion carried unanimously.



Quality of Life Committee Meeting Minutes for December 14, 2017

Present: David Jordan, Ernest Stevens III, Brandon Stevens, Lisa Summers
Others present: Laura Laitinen-Warren, Latsiklanunha Hill, Eric Boulanger, Rosa Laster, Mandy Schneider, Priscilla Belisle

Call to Order and Roll Call

Meeting called to order at 8:44 am by QOL Vice-Chair Ernest Stevens III. David Jordan, Ernest Stevens III, Lisa Summers were present at the start of the meeting. QOL Chair Brandon Stevens arrived during the discussion of III.A and began chairing the meeting.

- I. Approval of the agenda
- II. Approval of Meeting Minutes
 - A. October 12, 2017 Quality of Life meeting minutes

Motion by David Jordan to approve the October 12, 2017, Quality of Life minutes, seconded by Lisa Summers. Motion carried unanimously.

III. Unfinished Business

A. Tribal Action Plan Update – Mandy Schneider

Excerpt from October 12, 2017 Quality of Life Meeting: Motion by Tehassi Hill to accept the Tribal Action Plan (TAP) update and request at the next Quality of Life (QOL) meeting that we have updates on TAP to approve the Tribal Action Plan update, seconded by Jennifer Webster. Motion carried unanimously.

Excerpt from September 14, 2017 Quality of Life Meeting: Motion by Ernie Stevens III to approve the Tribal Action Plan update, seconded by Tehassi Hill. Motion carried unanimously.

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Excerpt from March 9, 2017 Quality of Life Meeting: Motion by Tehassi Hill to have the Tribal Action Plan (TAP) team bring back a status and needs report to the April 13th Quality of Life meeting, seconded by Brandon Stevens. Motion carried unanimously.

Motion by Ernest Stevens III to accept the Tribal Action Plan (TAP) update, seconded by Lisa Summers. Motion carried unanimously.

Noting:

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- QOL requested to see a flow chart of the current process(es)/path(s) for getting someone into treatment so the QOL can have a better picture of how the current process works.
 - TAP will bring a final communication plan to the QOL.
 - QOL requested the TAP team to come back with actions and plan details as decisions are ready to be considered by the QOL/OBC.
 - QOL requested a review of all of the initiatives worked on over the last couple of years to highlight how TAP has brought previous efforts together.

IV. New Business

V. Reports

VI. Additions

VII. Adjourn

Motion by Ernest Stevens III to adjourn at 10:18 a.m., seconded by Lisa Summers.
Motion carried unanimously.