



Quality of Life Committee

**Regular Meeting
9:00 a.m. Thursday, November 12, 2020
Teleconference**

Agenda

I. CALL TO ORDER AND ROLL CALL

II. APPROVAL OF THE AGENDA

III. APPROVAL OF MEETING MINUTES

A. March 12, 2020 Quality of Life Meeting Minutes – Aliskwet Ellis

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

A. Approve Revised Quality of Life Charter – James Petitjean

B. Approve Reporting Schedule – Aliskwet Ellis

C. Review tribal member request to build a drug detox center and determine next steps – Shannon Hill

VI. REPORTS

VII. ADDITIONS

VIII. ADJOURN



Quality of Life Committee

Regular Meeting
8:30 a.m. Thursday, March 12th, 2020
BC-Executive Conference Room

Minutes

Present: Daniel Guzman-King, Tehassi Hill (arrived at 9:05 a.m.), Kirby Metoxen, Brandon Yellowbird-Stevens;

Not Present: Ernest Stevens III,

Others Present: Melanie Burkhart, Leslie Doxtater, Aliskwet Ellis, Susan House, Patrick Pelky, Jameson Wilson;

I. CALL TO ORDER AND ROLL CALL

Meeting called to order by Brandon Yellowbird-Stevens at 8:41 a.m.

II. APPROVAL OF THE AGENDA

Motion by Kirby Metoxen to approve the agenda with the addition of V. B. COVID-19 Update and a deletion of VI. B. Zero Suicide Report, seconded by Daniel Guzman-King. Motion carried unanimously:

Ayes: Daniel Guzman-King, Kirby Metoxen
Not Present: Tehassi Hill, Ernest Stevens III

III. APPROVAL OF MEETING MINUTES

A. January 23, 2020 Quality of Life Meeting Minutes

Motion by Daniel Guzman-King to approve the January 23, 2020 Quality of Life meeting minutes, seconded by Kirby Metoxen. Motion carried unanimously:

Ayes: Daniel Guzman-King, Kirby Metoxen
Not Present: Tehassi Hill, Ernest Stevens III

IV. UNFINISHED BUSINESS - NONE

V. NEW BUSINESS

A. Enter the e-poll results into the record regarding the approval of QOL FY20 Q1 report

Motion by Daniel Guzman-King to enter the e-poll results regarding the approval of QOL FY20 Q1 report into the record, seconded by Kirby Metoxen. Motion carried unanimously:

Ayes: Daniel Guzman-King, Kirby Metoxen
Not Present: Tehassi Hill, Ernest Stevens III

Item VI. A. addressed next.

B. COVID-19 Update

Tehassi Hill leaves at 9:34 a.m.

Brandon Yellowbird-Stevens leaves at 9:36 a.m.

No action taken.

Item VIII. addressed next.

VI. REPORTS

A. Environmental Issues – Ernie Stevens III

Motion by Daniel Guzman-King to accept the update and to have Environmental to bring back a draft proclamation and draft resolution in two months, seconded by Kirby Metoxen. Motion carried unanimously:

Ayes: Daniel Guzman-King, Kirby Metoxen
Not Present: Tehassi Hill, Ernest Stevens III

~~**B. Zero Suicide Report – Dr. Vir**~~

Item deleted with the adoption of the agenda.

C. Tribal Action Plan – Debbie Thundercloud

Tehassi Hill arrives at 9:05 a.m.

Motion by to Kirby Metoxen accept the Tribal Action Plan update, seconded by Daniel Guzman-King. Motion carried unanimously:

Ayes: Daniel Guzman-King, Tehassi Hill, Kirby Metoxen
Not Present: Ernest Stevens III

Item V. B. addressed next.

VII. ADDITIONS – NONE

VIII. ADJOURN

Brandon Yellowbird-Stevens arrives at 9:59 a.m.

Motion by to Daniel Guzman-King adjourn at 10:00 a.m., seconded by Kirby Metoxen. Motion carried unanimously:

Ayes: Daniel Guzman-King, Kirby Metoxen
Not Present: Tehassi Hill, Ernest Stevens III

Oneida Business Committee Quality of Life Charter

Business need: The quality of life committee is standing committee of the Oneida Business Committee that will have oversight of health, wellness and social issues of the following areas of the Nation: Language, Culture, Health, Environmental Issues, Housing and food security and sovereignty.

Objectives:

Business Objectives: The quality of life committee will provide oversight developed in the Charter and provide recommendations of improvement.

Task Objectives: The quality of life committee will meet on a monthly basis and review the items stated in the deliverables. Responsibilities outlined in the charter will provide a baseline in guiding team decision.

Deliverables: The following areas will deliver results related to quality of life

- A) Quality of Life Survey – Annually
- B) Readiness Survey from TAP – Monthly
- C) Police Commission – Quarterly
- D) Oneida Native American Drug and Gang Initiative – Quarterly
- E) Covid Report from Health Dept – Monthly
- F) Housing Needs of the Nation – Monthly
- G) HR Unemployment Rate – Monthly
- H) Wellness Council Update – Monthly
- I) Environmental Issues – Monthly

Team Structure:

- A) The quality of life committee shall be comprised of four (4) Oneida Business Committee members appointed by the BC. The remaining 5 business committee members shall be ad hoc.
- B) Three (3) members shall make a quorum. A quorum is required at all meetings in order to be considered a formal meeting of the Quality of Life Committee.
- C) If necessary, an ad hoc member can fill in for a regular member in order to meet the quorum.
- D) All decisions made by majority vote.
- E) Direct reports along with appropriate staff shall be directed to attend the quality of life committee meetings with relevant agenda topics.
- F) Chair of the committee will review agenda items prior to the meeting. Chair will also break any tie in voting. The Vice Chair will stand in for the Chair in the event the chair is unavailable.

Responsibilities and Rules

- A) The Quality of Life Committee is responsible for making policy recommendations to the business committee concerning areas outlined in the deliverables. The business committee will determine whether to accept the Quality of Life committee's recommendations.
- B) Quality of life committee meetings will be held monthly with a prescribed agenda that will align with one or all four of the current OBC strategic directions.
 - *Advancing On^yote?aka principles
 - *Committing to building a responsible nation
 - *Creating a positive organizational culture

*Implementing Good Governance process

- C) Coordinate all policy matters relating to the Quality of Life Committee in cooperation with any Department.
- D) Monitor activity and strategies with regards to areas of policy oversight assigned to this committee and align with strategic direction of the Business Committee
- E) Make recommendations to the business committee.
- F) Meeting may be held virtually with a quorum.

Process:

- A) Meetings shall be held on the 2nd Thursday of each month
- B) The Quality of life chairpersons staff will prepare the meeting packets, minutes and track all issues.
- C) A list of business unit representatives and boards/committee/commissions will be provided by direct reports.
- D) The quality of life committee shall provide the OBC with the following per month: Meeting minutes, specific action items that may require OBC approval, quarterly reports.

Charter Approved:
November 9, 2020

Quality of Life Reporting Schedule

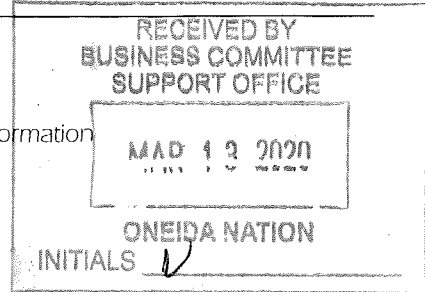
Report	Occurrence	Department	Contact Name
Environmental Issues	Monthly	Environmental	Patrick Pelky
COVID-19 Report	Monthly	OCHC	Dr. Vir/Debbie Danforth
Tribal Action Plan – Readiness	Monthly	TAP	Renita Hernandez
Housing Needs of the Nation	Monthly	OCHD	Dana McLester
HR Unemployment Rate	Monthly	HRD	Geraldine Danforth
Wellness Council	Monthly	OCHC	TBD
Oneida Native American Drug and Gang Initiative	Quarterly		
Police Commission	Quarterly	BCC	Sandra Reveles
Food Security Update	Bi-Monthly		
Zero Suicide Report	Quarterly	OCHC	Dr. Vir
Recreation Integration	Quarterly	GSD	Tina Jorgensen
Live, Sustain, Grow	Annual/Semi-Annual	Environmental	Patrick Pelky
QOL Survey	Annual		Melissa Nuthals

Quality of Life Committee (QOL)

Agenda Request

Check all that apply

- New Business Follow-up For Your Information
 Open Session Executive Session



Meeting Date

April 9, 2020

Title

Implement New Process for Same Day Detox for Alcohol and

Description Substance abuse / Drug addiction Treatment

Same Day Detoxification for people ^{Suffering from} Addiction.
Detox Beds for addicts

Requested Action

To establish a relationship with current

Mental health and Health care providers to allow People in

to Detox. Same Day

Submitted by

Shannon Hill / Shauna Hill

03/13/2020

If not submitted by an Oneida Nation employee, please provide contact information

Shannon.Sh2015@yahoo.com or Shill3@oneidanation.org 305-519-4624

The Quality of Life Committee is a standing committee of the Oneida Business Committee. OOL meets the 2nd Thursday of each month at 8:30 a.m. in the BC - Executive Conference Room at the Norbert Hill Center. Please submit this form and backup to cellis1@oneidanation.org by 4:30 p.m. on the Monday before the OOL meeting.

Lisa A. Liggins

From: Shannon Hill <Shannon.sh2015@yahoo.com>
Sent: Wednesday, October 21, 2020 11:31 AM Lisa A.
To: Liggins
Subject: AGENDA ITEM OCT-28-2020

Shekoli!.. I wanted to keep this topic of building and wellness facility or creating one with or use a current building we already have; My goal is to keep this items on future BC agendas until we build one.

Congratulations on the new term! I know your busy and I appreciate your time.

Reference: I'm looking at the past minutes of the GTC January 16, 2018 (as reference only); failed amendment and I want to pick back up where this was left off by Cathy L. Metoxen's amendment to create a drug and alcohol wellness center.

I would like to know where we are at with building this much needed facility, we are losing a lot of people to drugs and alcohol and when people need immediate help they should be able to get immediate detoxification treatment and residential treatment center here at home.

We shouldn't have to separate families or send our people away to another state or town to get the help they need here at home.

1. What's the status on the creation of a drug and alcohol wellness center detox and residential treatment facility?
 - a. We already have the nursing staff and doctors, we have the treatment modalities already.
2. The Tribal Law and Order Act of 2010 (Public Law 111-211) ("TLOA") amends the Indian Alcohol and Substance Abuse Prevention and Treatment Act of 1986 (Public Law 99-570) ("the Act")-old information from 2010
3. BC Resolution # 05-10-17-C Tribal Action Plan-current status since 2017 or 2010 when these Plans first arrived. Or CAP in the past.
4. what's the future plan to build a facility?

One person lost is one to many. This topic was on an BC agenda items prior to this year's Tribal election so I waited for the newly elected BC so we can stay focused and have a treatment facility built during this term my goal is to complete this center by terms end. The only concern I have is what are the plans to start building? I respectfully request this current 2020 newly elected BC have oversight and make this facility a propriety and follow up on this on this progress every 90 days to until this facility is built.

Deaths of overdoses for us are the highest percentage see information link below.

Yaw^ko & Sawehnisliyahak (Thank you) & (Have a good day)

Shannon Hill

Please click on the link for reference to Overdose. We already know there is a problem but now we need to build a building for treatment.

OBC AGENDA ITEM -FW: DHS Opioid Consumption Dashboard.
<https://www.dhs.wisconsin.gov/opioids/deaths-county.htm>

From: DHS Datadashboards <DHSDatadashboards@dhs.wisconsin.gov>

Sent: Monday, October 5, 2020 9:45 AM

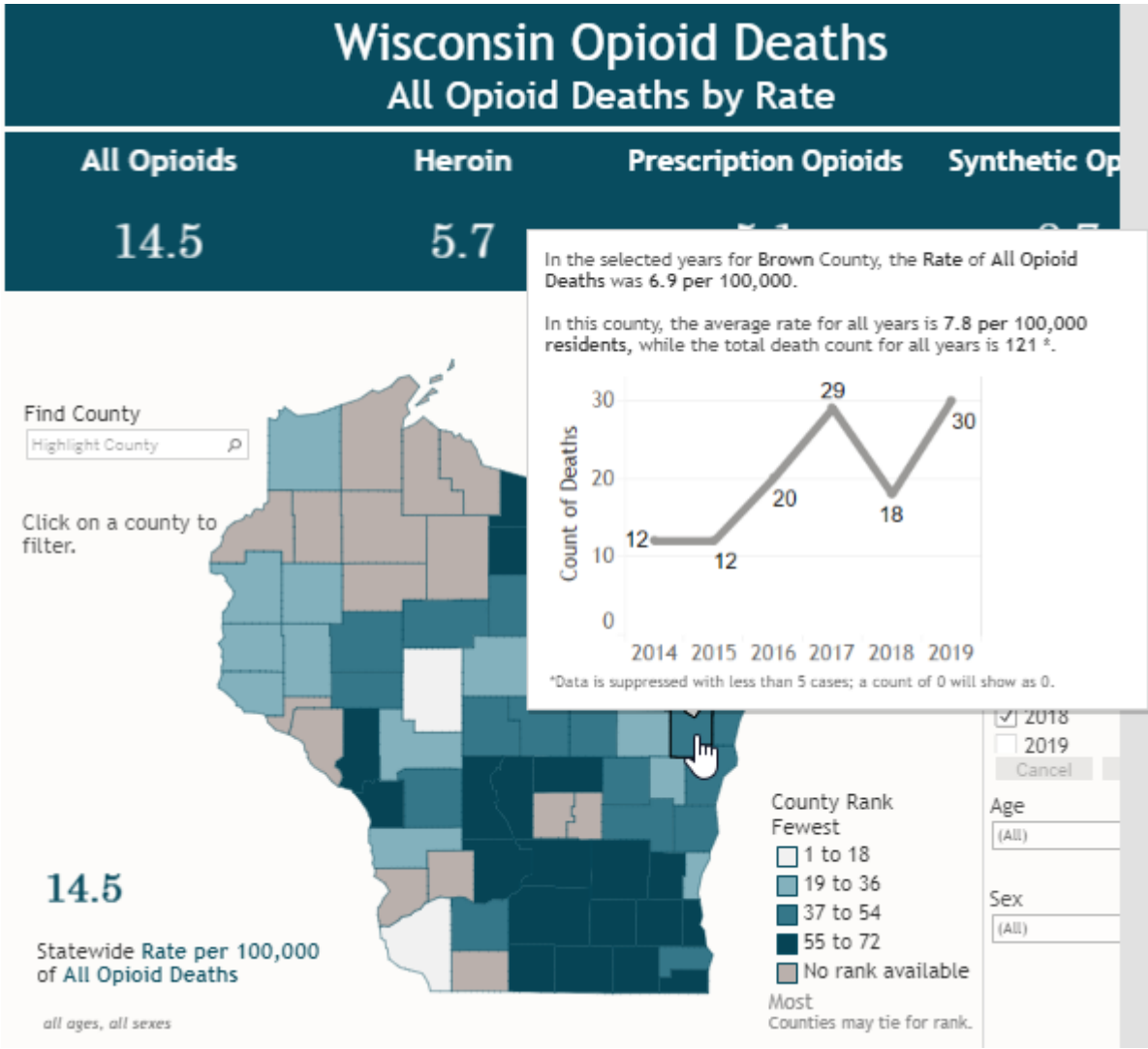
To: Shannon F. Hill <shill3@oneidanation.org>

Cc: DHS Datadashboards <DHSDatadashboards@dhs.wisconsin.gov>

Subject: RE: DHS Opioid Consumption Dashboard

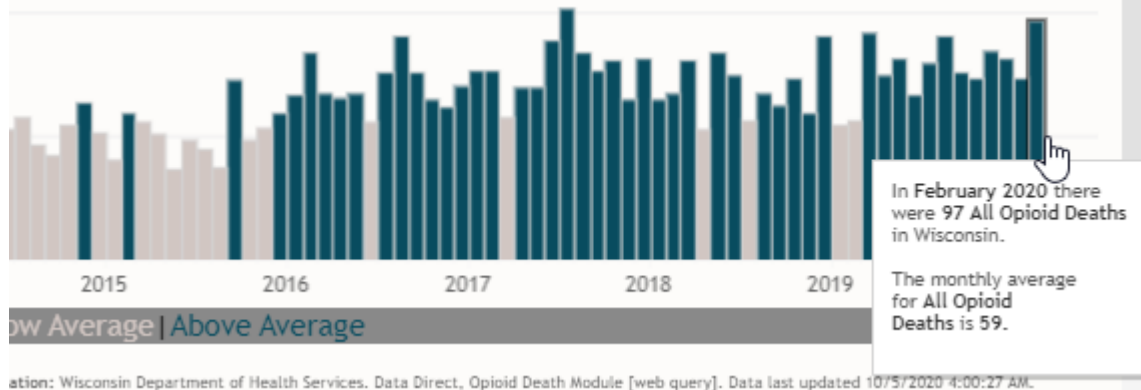
Hi Shannon,

You can see the annual information for opioid overdoses specifically here, by hovering over Brown or Outagamie county: <https://www.dhs.wisconsin.gov/opioids/deaths-county.htm>



If you click on the county, you filter the rest of the dashboard to that county and can see at the very bottom the monthly count. The below screenshot is filtered to Brown county.

Number of All Opioid Deaths by Month



We don't have county-level death data for other drug overdoses at this point, but you can find regional estimates here: <https://www.dhs.wisconsin.gov/aoda/drug-overdose-deaths.htm>

We are also working on a dashboard showing stimulant overdoses that should come out early next year.

Thanks,
Lynne



NOTICE: This email and any attachments may contain confidential information. Use and further disclosure of the information by the recipient must be consistent with applicable laws, regulations and agreements. If you received this email in error, please notify the sender; delete the email; and do not use, disclose or store the information it contains.

From: Shannon Hill
Sent: Monday, September 21, 2020 3:01 PM
To: DHS Datadashboards <DHSDatadashboards@dhs.wisconsin.gov>
Subject: DHS Opioid Consumption Dashboard

Hello, where would I find the current to date death total form OVERDOSE IN BROWN AND OUTAGAMIE COUNTY, WISCONSIN?

Thank you
Shannon