# 2022 report template

For Boards, Committees, and Commissions (BCCs)

Approved by official entity action on: Click here to enter approval date

Submitted by: Shannon Davis, Recording Clerk

OBC Liaison: Jennifer Webster

**OBC Liaison: Marie Summers** 

# ONEIDA NATION COMMISSION ON AGING

#### Purpose:

The purpose of ONCOA is to adhere to the Oneida Nation's Vision, Mission, Core Values and to be knowledgeable and supportive of all programs and services that place priority on the well-being of our Oneida Elders. ONCOA must exist based on State statutory requirement for the Oneida Nation to receive funds for Elder Services.

#### **BCC Members**

Carole Liggins Chair 07/31/2022

Michael Denny Vice-Chair 07/31/2023

Barbara Cornelius Secretary 07/31/2024

Carol Elm Member 07/31/2022

Donald White Member 07/31/2022 Dellora Cornelius Member 07/31/2023 Winnifred Thomas Member 07/31/2023 Julie Barton Member 07/31/2024 Janice McLester

Member 07/31/2024

# Substantiated Complaints (if applicable)

Per § 105.12-4.(a) of the <u>Boards, Committees and Commissions law</u>, annual and semi-annual reports shall contain information on the number of substantiated complaints against all members of the entity.

Per § 105.3-1.(q) a "Substantiated complaint" means a complaint or allegation in a complaint that was found to be valid by clear and convincing evidence.

NUMBER OF SUBSTANTIATED COMPLAINTS: Zero (0)

#### Meetings

Meetings are held the 2<sup>nd</sup> and 4<sup>th</sup> Tuesday of the month at 1 P.M. via Microsoft Teams until further notice.

Emergency Meetings: No emergency meetings were held during this quarter

#### Contact Info

CONTACT:	Carole Liggins
TITLE:	Chair
E-MAIL:	oca-clig@oneidanation.org

## Status report of Three-Year Outcomes/Goals

# Outcome/Goal # 1

To socialize, learn and seek wellness information: ONCOA will advocate for the development of educational seminars for Alzheimer's research and awareness, Stroke prevention research and awareness as well as other long term care services and supportive opportunities for our Tribal elders

IS THIS A LONG-TERM OR QUARTERLY GOAL? Long-term

#### GOOD GOVERNANCE PRINCIPLE:

Equity and Inclusiveness - Providing the opportunity for the Nation's stakeholders to maintain, enhance, or generally improve their well-being which provides the most compelling message regarding its reason for existence and value to the Nation

#### HOW OUTCOME/GOAL SUPPORTS THE GOOD GOVERNANCE PRINCIPLE:

Provide opportunity for elders to meet and discuss issues effecting or pertaining to the Nation's elder community. Provide educational research and awareness information that may be of benefit for elders with specific medical needs or that may be at risk. Provide social networking opportunities on local, county and State levels.

#### ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

Throughout discussion in quarter one (1) ONCOA has determined they will need to have a strategic plan to develop and discuss what their outcomes and goals will be beginning in quarter two (2).

#### EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

To determine what the expectations are in conjunction to what the determined outcomes and goals are. All ONCOA Members need to have the same understanding as to what ONOCA is as an advisory board and how they can best advocate for the Nation's elder community.

# Outcome/Goal # 2

Create a Strategic Plan for the Oneida Nation Commission on Aging

IS THIS A LONG-TERM OR QUARTERLY GOAL? Long-term

## GOOD GOVERNANCE PRINCIPLE:

Effectiveness and Efficiency - Processes implemented by the Nation producing favorable results which meets the needs of Membership, Employees, Community, while making the best use of resources – human, technological, financial, natural and environmental

HOW OUTCOME/GOAL SUPPORTS THE GOOD GOVERNANCE PRINCIPLE:

Ensure we have the best tools and resources in place to effectively carry out our duties and responsibilities.

ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

Scheduled a meeting with Amy Spears to on February 11, 2022, for strategic planning.

EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

Creating a strategic plan will help us to establish and evaluate our goals and objectives to better serve our Oneida Elders and community.

#### Stipends

Per the Boards, Committees, and Commissions law, stipends are set via OBC resolution. BC resolution # 08-12-20-C sets the stipend amounts.

# **Budget Information**

FY-2022 BUDGET:	\$72,150
FY-2022 Expenditures as of end of reporting	

PERIOD: \$2900

**Requests** None for quarter 1

**Other** None for quarter 1