



Quality of Life Committee

Regular Meeting
9:00 a.m. Thursday, June 16, 2022
Microsoft Teams or
BC Conference Room, 2nd Floor, Norbert Hill Center

Agenda

I. CALL TO ORDER AND ROLL CALL

II. APPROVAL OF THE AGENDA

III. APPROVAL OF MEETING MINUTES

- A. Approve the May 19, 2022, regular Quality of Life Committee meeting minutes pg. 2**
Sponsor: Brooke Doxtator

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

- A. Accept the Wellness Council update pg. 6**
Sponsor: Michelle Myers

VI. REPORTS

A. Monthly

- 1. Accept the Tribal Action Plan report pg. 7**
Sponsor: Renita Hernandez
- 2. Accept the Food Security report pg. 11**
Sponsor: Renita Hernandez

B. Quarterly

- 1. Accept the Cultural Heritage report pg. 16**
Sponsor: Tina Jorgenson

VII. ADDITIONS

VIII. ADJOURN

Quality of Life Committee (QOL)

Agenda Request

Check all that apply

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

Meeting Date

6/16/22

Title

Minutes

Description

May 19, 2022 meeting minutes

Requested Action

Approve the May 19, 2022, regular Quality of Life Committee meeting minutes

Submitted by

Brooke Doxtator

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

The Quality of Life Committee is a standing committee of the Oneida Business Committee. QOL meets the 3rd Thursday of each month at 9:00 a.m. via Microsoft Teams. Please submit this form and backup to Boards@oneidanation.org by 4:30 p.m. on the Monday before the QOL meeting.



Quality of Life Committee

Regular Meeting
9:00 a.m. Thursday, May 19, 2022
Microsoft Teams

Minutes

Present: Chair Marie Summers, Vice Chair Daniel Guzman King, Tehassi Hill, Brandon Stevens
Others Present: Eric Boulanger, Shannon Davis, Leslie Doxtator, Tina Jorgenson, Mari Kriescher, Rhiannon Metoxen, Venessa Miller, Joanne Ninham, Justin Nishimoto, Melissa Nuthals, Mark W. Powless, Guy Reiter, Nicole Rommel, Rae Skenandore, Amy Spears,

I. CALL TO ORDER AND ROLL CALL

Meeting called to order by Chair Marie Summers at 9:02 a.m.

II. APPROVAL OF THE AGENDA

Motion by Daniel Guzman King to adopt the agenda, seconded by Tehassi Hill. Motion carried.

Ayes: Daniel Guzman King, Tehassi Hill, Brandon Stevens

III. APPROVAL OF MEETING MINUTES

A. Approve the March 17, 2022, regular Quality of Life Committee meeting minutes

Sponsor: Brooke Doxtator

Motion by Brandon Stevens to approve the March 17, 2022, regular Quality of Life Committee meeting minutes, seconded by Daniel Guzman King. Motion carried.

Ayes: Daniel Guzman King, Tehassi Hill, Brandon Stevens

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

A. Accept the Rights of Nature presentation (Handout)

Sponsor: Daniel Guzman King

Motion by Daniel Guzman King to accept the Rights of Nature presentation as information and to forward concerns and legislative opportunities to the Legislative Operating Committee, seconded by Tehassi Hill. Motion carried.

Ayes: Daniel Guzman King, Tehassi Hill, Brandon Stevens

B. Enter the e-poll results into the record regarding the Quality-of-Life Committee FY-2022 2nd quarter report

Sponsor: Brooke Doxtator

Motion by Daniel Guzman King to enter the e-poll results into the record regarding the Quality of Life Committee FY-2022 2nd quarter report, seconded by Tehassi Hill. Motion carried.

Ayes: Daniel Guzman King, Tehassi Hill, Brandon Stevens

VI. REPORTS

A. Monthly

1. Accept the Tribal Action Plan report

Sponsor: Renita Hernandez

Motion by Tehassi Hill to accept the Tribal Action Plan report, seconded by Brandon Stevens. Motion carried.

Ayes: Daniel Guzman King, Tehassi Hill, Brandon Stevens

B. Quarterly

1. Accept the Cultural Heritage report

Sponsor: Tina Jorgenson

Motion by Daniel Guzman King to accept the Cultural Heritage report, seconded by Tehassi Hill. Motion carried.

Ayes: Daniel Guzman King, Tehassi Hill, Brandon Stevens

2. Accept the Recreation report

Sponsor: Tina Jorgenson

Motion by Daniel Guzman King to accept the Recreation report, seconded by Brandon Stevens. Motion carried.

Ayes: Daniel Guzman King, Tehassi Hill, Brandon Stevens

3. Accept the Drug and Paraphernalia report

Sponsor: Eric Boulanger

Motion by Daniel Guzman King to accept the Drug and Paraphernalia report, seconded by Brandon Stevens. Motion carried.

Ayes: Daniel Guzman King, Tehassi Hill, Brandon Stevens

4. Accept the Behavioral Health report

Sponsor: Mari Kriescher

Motion by Daniel Guzman King to accept the Behavioral Health report and to follow-up with Mari Kriescher to update the Quality of Life Committee on the feasibility study before the next meeting, seconded by Tehassi Hill. Motion carried.

Ayes: Daniel Guzman King, Tehassi Hill, Brandon Stevens

5. Accept the Zero Suicide report

Sponsor: Mari Kriescher

Motion by Brandon Stevens to accept the Zero Suicide report, seconded by Tehassi Hill. Motion carried.
Ayes: Daniel Guzman King, Tehassi Hill, Brandon Stevens

VII. ADDITIONS

VIII. ADJOURN

Motion by Tehassi Hill to adjourn at 10:31 a.m., seconded by Brandon Stevens. Motion carried.
Ayes: Daniel Guzman King, Tehassi Hill, Brandon Stevens

DRAFT

Minutes prepared by Shannon Davis, Boards, Committees, and Commissions Supervisor
Minutes approved as presented/corrected on _____.

Marie Summers, Chair
Quality of Life Committee

Quality of Life Committee (QOL)

Agenda Request

Check all that apply

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

Meeting Date

June 16, 2022

Title

Restore/ resume Wellness Council initiative

Description

The Oneida Comprehensive Health Division has identified a couple team members interested to facilitate/ coordinate the Wellness Council initiative.

Requested Action

Provide brief update to QOL committee

Submitted by

Michelle Myers

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Quality of Life Committee (QOL)

Agenda Request

Check all that apply

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

Meeting Date

6/16/22

Title

TAP report

Description

Monthly TAP report

Requested Action

Accept the TAP report

Submitted by

Renita Hernandez

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Tribal Action Plan

The Tribal Action Plan (TAP) is part of a collaboration of efforts by the Department of Health and Human Services (DHHS), the Secretary of the Interior and the Attorney General to address alcohol and substance abuse prevention and treatment in Native American Communities.



TRIBAL ACTION PLAN REPORT

REPORT DATE	PROJECT NAME	PREPARED BY
June 16, 2022	Tribal Action Plan	Renita Hernandez, TAP Manager

STATUS SUMMARY

The next TCC meeting will be held on Tuesday, July 5, at 3:00 pm.

TAP staff will continue to meet with subcommittees to start working on the objectives for each goal for the TAP – **Update:** No updates

TAP is planning to have an informational presentation on Medically Assisted Treatment (MAT) done for adults in the community. The law office has suggested the contract be between OBH and the GB Comprehensive Treatment center. We are working with OBH to get this updated. We are waiting for the vendor update form to be sent back to us from the Green Bay Comprehensive Treatment Center so we can get the address updated in the Vendor list. **Update:** currently waiting for final signatures from Debbie Danforth and Mari Kriescher before it gets sent to the GB Comprehensive Treatment Center.

COIPP Grant – MAT services – As part of the COIPP grant, we have funds available to assist community members who are not able to pay for MAT services. We are meeting with the Green Bay Comprehensive Treatment Center to discuss a partnership agreement on October 26. The law office has suggested the contract be between OBH and the GB Comprehensive Treatment center. We are working with OBH to get this updated. We are waiting for the vendor update form to be sent back to us from the Green Bay Comprehensive Treatment Center so we can get the address updated in the Vendor list. **Update:** currently waiting for final signatures from Debbie Danforth and Mari Kriescher before it gets sent to the GB Comprehensive Treatment Center.

Planning – TAP staff is in the process of planning out future community events for the remainder of the year. I.e., Sage Walks, Community clean ups. Once the dates/locations are set, we will be putting together a flyer. We are monitoring the Covid 19 activity as this may hinder us from having in person events. **Update:** No update

PSA – TAP has put in a request for some of the BC members to do a video that supports what TAP is doing. This request was put on the BC working session for Feb. 15. **Update:** Leslie is currently editing this video. We plan to show the video at the Farmer's Market on June 30, as well as posting it on the TAP Website and TAP FB page.

Overdose PSA – TAP is working with communications to video record some of the BC members regarding overdoses that occur in our community. Communications will be working on video recording and editing this video. We will use as an Alert if there are drug overdoses happening in our community. We will post on our TAP FB Page when needed to notify community members. **Update:** No update

TAP is collaborating with the Oneida Chapter of the Wisconsin Indigenous Riders with planning a MMIW & Opioid awareness ride on June 24, 2022, 8:00 am – 11:30 am – tentatively to be held behind the NHC – Will be monitoring the COVID – 19 activities as this may hinder us from having the event. **Update:** Start time is at 8:30 am behind the NHC. There will be guest speakers and TAP staff will be doing a presentation on opioid awareness.

COIPP grant Monthly Events – Starting in November, TAP will be hosting two monthly events for community members. One event will be geared towards the recreation youth. (Once we can have in person events we will open to the community). The second event will be geared toward adults in the community.

April 2022

- **Adults** – April 7 & 8 – Red skirt sewing for MMIW walks – with Drug ID and Harm Reduction videos and discussion (13 participants)
- **Adults** – April 18 & 19 – Red skirt sewing for MMIW Walks 0 with Drug ID and Harm Reduction Videos and discussion
- **Recreation Youth** – April 25, 2022 @ 5:00 pm – presentation – TBD/Cultural Activity – TBD

May 2022

- **Adult** - Grace Mae – Wooden Door Sign Class with an Opioid Awareness presentation – May 17 5 pm – 9 pm 13 participants
- **Rec Youth** – No presentation this month

June 2022

- **Adult** – OBH Recovery Coaches will be talking about their services at the Grace Mae Boutique on June 21 @ 5
- **June 24-** TAP staff will be doing an opioid awareness presentation at the MMIR/opioid awareness Event behind the NHC
- **Adult** – TAP staff will be doing a presentation on opioid awareness at the Grace Mae Boutique on June 28 @ 5 pm
- **Youth** – Green Earth Library – June 29 @ 2 pm

One Stop (s) – TAP will be at the various one-stops 1 X a month to hand out Narcan and how to administer. DATES: TBD

Farmer's Market – TAP will have an informational booth at the Farmer's Market on the following dates: June 30, July 28, August 18, September 15. Please stop by and visit us.

Banners – Renita is collaborating with Ralph Powless, OPD to work on some more banners for the community sites. **Update:** We have been working with Diggers Hotline and DPW. DPW plans to pick up the banners early this week and hopefully we can get them put up soon.

Smudge walks – We had our Smudge walk on June 9. Three groups walked through Jonas Circle, Rolling Hills, Legacy Lane and Sandhill Circle. We had a about 13 participants walk.

Community Clean up – Community Clean-up for Site 1 is schedule for Thursday, June 29 @ 5 pm.

Two Spirit Event – TAP staff is working with Byran Halona, Family Services for the Two Spirit Event tentatively being planned for June 2022. **Update:** Date for event is June 17(starts at 1 pm) & 18 at the SSB – community room. TAP will have an informational booth at the event.

Quarterly Newsletter – TAP's Quarterly newsletter will be sent to printing this week. Hopefully, they can get it mailed out by the end of the month.

Youth Worker – Please welcome Miranda Johnson, our youth worker who started on June 13. She will be with us until August 26, 2022.

Quilt - TAP staff is working with the Recovery Coaches and the Megan Kelly Foundation – They are putting together “Oneida Faces of Addiction & Recovery Quilt. If you know of anybody you would like to submit a picture of, please contact the TAP staff.

PROJECT OVERVIEW

TASK/GOAL	% DONE	TARGET END DATE	LEAD	STATUS UPDATE
Create Sub committees for TCC	95%	December 31, 2021	Renita Hernandez/Leslie Doxtater	No update
Medically Assisted Treatment Presentation	75%	July 31, 2022	Renita Hernandez	Waiting for final signatures from OCHD and OBH
Monthly Presentations for June 2022	50%	June 30,2022	Renita/ Leslie	ID & Harm Reduction Presentations
COIPP Grant – MAT services	75%	July 31, 2022	Renita	Waiting for final signatures from OCHD and OBH
Youth Risk Behavior Assessment (YRBA)	50%		Renita Hernandez/Leslie	No update

RISK AND ISSUE HISTORY

ISSUE	ASSIGNED TO	DATE
<i>If applicable</i>		

NEXT STEPS

- TCC meeting is scheduled for July 5, 2022
- TAP staff will continue to conduct subcommittee meetings to work on objectives
- TAP staff will start planning for a MAT presentation –waiting for final signatures from OCHD & OBH
- TAP is working with OBH to get the contract updated between the Green Bay Comp. Treatment Center – Waiting for final signatures from OCHD & OBH
- TAP will work with the Subcommittee that is working on the YRBA – No update
- Smudge walks – once every month – next is scheduled for July 14
- Community Clean ups – Every other month – next is scheduled for Thursday, June 29 @ 5:00 pm – Site 1.
- Continue to have monthly youth and adult activities or events

Quality of Life Committee (QOL)

Agenda Request

Check all that apply

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

Meeting Date

6/16/22

Title

Food Security report

Description

Monthly Food Security report

Requested Action

Accept the Food Security report

Submitted by

Vanessa Miller

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Food Security

Purpose Statement: Food Security's benefits can be seen in indigenous communities through community-based programs that look to incorporate traditional and culturally relevant practices and strengthen community ties and identity.



FOOD SECURITY REPORT

REPORT DATE	PROJECT NAME	PREPARED BY
June 13, 2022	Food Sovereignty Goals	Nicole Rommel and Vanessa Miller

STATUS SUMMARY

Work on the objectives of the strategic plan.

PROJECT OVERVIEW

TASK/GOAL	% DONE	TARGET END DATE	LEAD	STATUS UPDATE
<p>A food system that is adaptable, resilient, and responsive to community needs</p> <p>A. Business Plan-Tsyunhehkwa, the Farm, Orchard</p> <p>B. Transition to regenerative agriculture assessment and plan for ag lands</p> <p>C. Form a subgroup regarding implementation of Rights of Nature Proclamation</p>	<p>A. 20%</p> <p>B. 10%</p> <p>C. 5%</p>	<p>A. November 2022</p> <p>B. 3 year plan-Summer 2025</p> <p>C. March 2022</p>	<p>A. Vanessa M.</p> <p>B. Vanessa M., Kyle W., TJ S.</p> <p>C. Nicole R. Vanessa M. Shad W.</p>	<p>A. Approved by Finance Committee-John Hendrix made site visit and is gathering all past reports and history</p> <p>B. June 14 session for ARPA request</p> <p>C. Nicole, Shad, and Vanessa met-drafting strategic goals plan</p>
<p>Recognize our food systems as being an integral part of comprehensive health and wellness in our community</p>	<p>A. 20%</p> <p>B. 100%</p>	<p>A. 5 year grant-end date 2026</p> <p>B. February 2022</p>	<p>A. Vanessa M. and Kyle W.</p> <p>B. Bill V. and Vanessa M.</p>	<p>A. Hired Project Manager and Outreach Coordinator</p> <p>B. Second Quarter Newsletter Coming in July</p>

<p>A. WPP Community Impact grant-“Food Sovereignty as a Comprehensive Approach to Health”</p> <p>B. Communication Plan-Food Sovereignty</p>				
<p>Strengthen and expand the community food system network, increasing production, and making it more efficient</p> <p>A. Cannery CIP package (including business plan)</p> <p>B. BIA funds for projects</p> <p>C. ARPA funds for projects</p> <p>D. Meat processing feasibility study</p> <p>E. Providing a credentialed beef butchering course to increase technical expertise</p>	<p>A. 100%</p> <p>B. 75%</p> <p>C. 10%</p> <p>D. 25%</p> <p>E. 25%</p>	<p>A. January 31, 2022</p> <p>B. December 2022</p> <p>C. December 2023</p> <p>D. September 2022</p> <p>E. July 2022</p>	<p>A. Jamie B.</p> <p>B. Kyle W. TJ S., Roger A., Jamie B.</p> <p>C. Kyle W. TJ S., Roger A., Jamie B.</p> <p>D. Vanessa M. and Bill V.</p> <p>E. Vanessa M., Bill V., Kyle W., TJ S.</p>	<p>A. Approved by Land Commission. Gathering additional past product info requested to seek approval to be on BC agenda</p> <p>B. No change-Continuing to work with Melissa Nuthals on submissions.</p> <p>C. Area regen consulting services and equipment submission for TSY and ONF on June 14 session</p> <p>D. Site visit complete. Working with vendor and on track with timeline.</p> <p>E. Staff from Food and Ag and community members completed online course. In person demonstration rescheduled for June 21. Working with FNDI on either new vendor or rescheduling due to current vendor issues.</p>
<p>Serve as a model for other tribal nations in their food sovereignty efforts</p> <p>A. Tribal food/ag codes</p> <p>B. Demonstration project to advocate for policy change to increase tribal food vendors into programs</p> <p>C. Academic research contributions</p>	<p>A. 5%</p> <p>B. 25%</p> <p>C. ongoing</p>	<p>A. Assessment by March 2022</p> <p>B. September 2024</p> <p>C. ongoing</p>	<p>A. Vanessa M. and Nicole R.</p> <p>B. Oneida FDIPR team</p> <p>C. ongoing</p>	<p>A. Ag leasing rule discussion-drafting proposed practices for leases</p> <p>B. FDIPR modification awarded-better prices for Farm and Orchard products.</p> <p>C. No change-GLITC will be being used for program evaluation of Tsyunhehkwa’s activities in connecting membership to culture and overall health and wellness</p>

RISK AND ISSUE HISTORY

ISSUE	ASSIGNED TO	DATE
<i>If applicable</i>		

NEXT STEPS

- *Schedule meetings with key players for each goal.*
- *Create sub-groups to complete objectives.*

Quality of Life Committee (QOL)

Agenda Request

Check all that apply

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

Meeting Date

06/16/2022

Title

Cultural Heritage

Description

Scheduled report for Cultural Heritage.

Requested Action

Approve report as information

Submitted by

Tina Jorgensen

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

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Cultural Heritage

Purpose: Oneida Cultural Heritage will be restructured and reorganized.

CULTURAL HERITAGE REPORT

REPORT DATE	PROJECT NAME	PREPARED BY
June 16, 2022	Cultural Heritage	Tina Jorgensen, MS, RDN

STATUS SUMMARY

Oneida Cultural Heritage reorganization has been initiated.

PROJECT OVERVIEW

TASK/GOAL	% DONE	TARGET END DATE	LEAD	STATUS UPDATE
Create and implement a Strategic Plan for the organization and structure of Cultural Heritage.	100%	5/7/2021	Tina Jorgensen and Bob Brown	Plan revision includes Language Department collaboration. Plan has been approved by the Faithkeepers.
Revise Cultural Wellness job description and retitle to Traditional Healer and Apprentice.	99%	5/31/2021	Tina Jorgensen, Bob Brown, Josh Cottrell, and Dan Habeck	Traditional Healer Apprentice position has been finalized and a request to post has been submitted to HRD.
Post vacant Traditional Healer position.	100%	Upon approval of SOP	Tina Jorgensen	Traditional Healer is hired.
Reorg Historical Archivist to Museum.	100%	3/31/21	Tina Jorgensen / Stacy Coon	Museum Registrar is hired.
Recall/post budgeted vacant Cultural Heritage positions.	100%	Upon approval of the workforce levels	Tina Jorgensen	All budgeted positions have either been hired or posted.
Implement reorganization	10%	June 1, 2022	Tina Jorgensen	SOP for job descriptions is complete and signed off. Wolf Clan Manager position has been filled. Bear and Turtle Clan Manager positions are posted for 40 days. Cultural Advisor Apprentice positions have been posted and prescreens are scheduled for Wednesday, June 15 th .

RISK AND ISSUE HISTORY

ISSUE	ASSIGNED TO	DATE
<i>I have heard that the online application system is not working properly which is making it difficult for people to apply for the Clan Manager positions. I referred the applicants to HRD.</i>		

NEXT STEPS

1. *Hire Bear and Turtle Clan Manager positions.*
2. *Hire all Apprentice positions.*
3. *Training to implement Clan System in Cultural Heritage.*