

2022 report template

For Boards, Committees, and Commissions (BCCs)

Approved by official entity action on: July 26, 2022

Submitted by: Shannon Davis, Recording Clerk

OBC Liaison: Jennifer Webster

OBC Liaison: Marie Summers

ONEIDA NATION COMMISSION ON AGING – FY22 Q3 REPORT

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

Dellora Cornelius
Member
07/31/2023

Michael Denny
Vice-Chair
07/31/2023

Winnifred Thomas
Member
07/31/2023

Barbara Cornelius
Secretary
07/31/2024

Julie Barton
Member
07/31/2024

Carol Elm
Member
07/31/2022

Janice McLester
Member
07/31/2024

Donald White
Member
07/31/2022

Substantiated Complaints (if applicable)

Per § 105.12-4.(a) of the [Boards, Committees and Commissions law](#), 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 2nd and 4th Tuesday of the month at 1 P.M. at the Community Education Center – Community Room.

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:

ONCOA has been referring to the information gathered from their planning session in the second quarter and have been working on ways they can each step in and assist to make the Board successful, as well as how they can help the Aging & Disability manager better assist the elder community.

EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

ONCOA scheduled a third planning session set up with Amy Spears so that they could organize their ideas and plan for a joint meeting with the Business Committee.

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:

Board members attended the LOC Public Hearing for the Elder Assistance Program Law, and the Budget Kick-Off meeting.

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. Working on scheduling additional meetings with Trust/Enrollment and possible ONCOA/OBC Joint meeting for the fourth quarter.

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: \$13,082

Requests

None for quarter 3

Other

None for quarter 3