



Quality of Life Committee

**Regular Meeting
8:30 a.m. Thursday, November 17, 2022
Microsoft Teams**

Agenda

I. CALL TO ORDER AND ROLL CALL

II. APPROVAL OF THE AGENDA

III. APPROVAL OF MEETING MINUTES

- A. Approve the October 20, 2022, regular Quality of Life Committee meeting minutes pg. 2**
Sponsor: Brooke Doxtator

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

VI. REPORTS

- A. Accept the Recreation Integration report pg. 5**
Sponsor: Tina Jorgenson
- B. Accept the Oneida Tribal Action Plan report pg. 8**
Sponsor: Leslie Doxtator
- C. Accept the Wellness Council report pg. 11**
Sponsor: Andrea Kolitsch Zahringer/Betsey Nickel

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

11/17/2022

Title

October 20, 2022 Regular Quality of Life meeting minutes

Description

October 20, 2022 regular meeting minutes

Requested Action

Accept 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, October 20, 2022
Microsoft Teams

Minutes

Present: Chair Marie Summers, Vice Chair Daniel Guzman King, Tehassi Hill

Arrived at: Brandon Stevens arrived at 9:05 a.m.

Others Present: Eric Boulanger, Shannon Davis, Brooke Doxtator, Kristal Hill, Tina Jorgenson, Mari Kriescher, Rhiannon Metoxen, Joann Ninham, Justin Nishimoto, Melissa Nuthals, Mark W. Powless, Rae Skenandore, Danelle Wilson;

I. CALL TO ORDER AND ROLL CALL

Meeting called to order by Chair Marie Summers at 9:00 a.m.

II. APPROVAL OF THE AGENDA

Motion by Daniel Guzman to adopt the agenda with two (2) additions [1) VI.C. Behavioral Health report, and 2) VI.D. Zero Suicide report], seconded by Tehassi Hill. Motion carried.

Ayes: Daniel Guzman King, Tehassi Hill, Brandon Stevens

III. APPROVAL OF MEETING MINUTES

A. Approve the August 18, 2022, regular Quality of Life Committee meeting minutes

Sponsor: Brooke Doxtator

Motion by Daniel Guzman to approve the August 18, 2022, regular Quality of Life Committee meeting minutes, seconded by Tehassi Hill. Motion Carried

Ayes: Daniel Guzman King, Tehassi Hill

IV. UNFINISHED BUSINESS

Brandon Stevens arrived at 9:05 a.m.

V. NEW BUSINESS

A. Approve the Quality of Life FY-2022 4th quarter report

Sponsor: Brooke Doxtator

Motion by Daniel Guzman to approve the Quality of Life FY-2022 4th quarter report, seconded by Tehassi Hill. Motion Carried

Ayes: Daniel Guzman King, Tehassi Hill, Brandon Stevens

VI. REPORTS**A. Accept the Cultural Heritage report**

Sponsor: Tina Jorgenson

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

Ayes: Daniel Guzman King, Tehassi Hill, Brandon Stevens

Motion by Daniel Guzman to change the time of the November 17, 2022, Quality of Life Committee meeting to 8:30 am, seconded by Brandon Stevens. Motion Carried

Ayes: Daniel Guzman King, Tehassi Hill, Brandon Stevens

B. Accept the Oneida Police Department report

Sponsor: Eric Boulanger

Motion by Daniel Guzman King to accept the Oneida Police Department report, seconded by Tehassi Hill. Motion Carried

Ayes: Daniel Guzman King, Tehassi Hill, Brandon Stevens

C. Accept the Behavioral Health report

Sponsor: Mari Kriescher

Motion by Daniel Guzman King to accept the Behavioral Health report, seconded by Tehassi Hill. Motion Carried

Ayes: Daniel Guzman King, Tehassi Hill, Brandon Stevens

D. Accept the Zero Suicide report

Sponsor: Mari Kriescher

Motion by Daniel Guzman King to accept the Zero Suicide report, seconded by Brandon Stevens. Motion Carried

Ayes: Daniel Guzman King, Tehassi Hill, Brandon Stevens

VII. ADDITIONS**VIII. ADJOURN**

Motion by Daniel Guzman King to adjourn at 9:48 a.m., seconded by Brandon Stevens. Motion carried.

Ayes: Daniel Guzman King, Tehassi Hill, Brandon Stevens

Minutes prepared by Brooke Doxtator, Boards, Committees, and Commissions Supervisor
Minutes approved as presented 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

11/17/22

Title

Recreation Update

Description

As requested by the QOL Committee, Tina Jorgensen will be reporting updates regarding Recreation.

Requested Action

Accept report

Submitted by

Tina Jorgensen

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Recreation Integration

Purpose: Oneida Recreation will be reorganized and structured to meet the needs of the youth and will reopen with a safe plan.



RECREATION INTEGRATION REPORT

REPORT DATE	PROJECT NAME	PREPARED BY
November 17, 2022	Recreation Integration	Tina Jorgensen, MS, RDN

STATUS SUMMARY

Oneida Recreation is finally fully staffed!

PROJECT OVERVIEW

TASK/GOAL	% DONE	TARGET END DATE	LEAD	STATUS UPDATE
Create a safety/reopening plan.	100%	1/29/21	Tina Jorgensen	Plan is complete and operational.
Fill vacant positions.	100%	Director & 2 Supervisors – April 2021	Tina Jorgensen	
Develop curriculum.	100%	5/31/21	Tina Jorgensen and Recreation Director	Recreation Staff worked with Tsyosha'aht Delgado for cultural education development. Staff have implemented cultural and traditional games, education, and converted 6 Pillars of character development to our Core Values. They use the Core Values with all education and programming.
Provide virtual activities.	100%	6/1/21	Recreation Director & 2 Supervisors	All programming is in-person.
Hire 8 Recreation Specialists	100%	As Public Health Emergency is lifted.	Recreation Supervisors	Current WF levels: 1 Director 1 Office Manager 1 Interim Supervisor (Civic) 1 County H Supervisor (recently hired) Civic: 1 LTE Rec Specialist 3 FTE Rec Specialists County H: 4 FTE Rec Specialists

Open Civic Center Recreation site.	100%	30-60 Days after the Public Health Emergency is lifted.	Recreation Director	Recreation began offering in-person activities following the public health recommendations on August 2, 2021.
Open County H	100%	By the start of the 2022-2023 school year.	Recreation Director	Recreation was able to open County H with limited staffing by the time school started in August 2022.
Create a position to work with youth that are bullying, fighting, etc. (Youth Counselor)	0%	By the start of FY24	Recreation Director	Current approved WF level is 12 FTE. With the inability to add another FTE this fiscal year, we are working on finding current staff that could develop into a Youth Counselor position.

RISK AND ISSUE HISTORY

ISSUE	ASSIGNED TO	DATE
We had some incidents of bullying and fighting at Recreation.	Recreation Director	September 26, 2022

NEXT STEPS

- We would like to find a different way of dealing with youth that are disruptive or violating policy vs. membership suspension or revocation. Identify current staff that are interested in these job duties. Then create a position and request increase in WF levels from 12 to 13 FTE.*

Quality of Life Committee (QOL)

Agenda Request

Check all that apply

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Meeting Date

11/17/22

Title

Oneida Tribal Action Plan November 2022 Report

Description

Oneida Tribal Action Plan update

Requested Action

Accept report

Submitted by

Leslie Doxtator

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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
November 17th, 2022	Tribal Action Plan	Leslie Doxtater, TAP Specialist

STATUS SUMMARY

Next Tribal Coordinating Committee (TCC) meeting is December 6th at 3 PM.

COIPP grant Monthly Events – TAP will be hosting two monthly events for community members. One event for adults and another for children.

September 2022 – National Recovery Month

- Social media campaign of Oneida's Faces of Recovery promoted weekly.
- Community Smudge Walk September 14th
- Collaborated with Oneida Behavioral Health to assist with the Recovery Nest Grand Opening on September 22nd.
- Narcan Training and Distribution September 16th and 30th at OneStop
 - Completed Narcan Training with Transit staff on September 22nd
- Completed our TAP Survey at the Farmers Market on September 15th with 204 responses.

October 2022

- Community Smudge Walk October 13th cancelled due to weather
- Community Clean Up October 26th in Cornelius Circle
- Narcan Training and Distribution October 14th and 28th at OneStop
- 2 Moccasin making classes for 25 community members. TAP provided materials for moccasins as well as a harm reduction education.

Smudge walks – We had our Smudge walk on September 14th with 8 community members that walked through Site 2, Tall Feather, and Cornelius Circle. October's and November's Smudge Walk was cancelled due to weather. Community Smudge Walks will continue in April.

Community Clean up – We had a community clean up on October 26th in Cornelius Circle. 3 adult and 12 youth community members volunteered. Community Clean Ups will continue in April.

Quarterly Newsletter – TAP's Quarterly newsletter will be sent out in December 2022.

Narcan Training and Distribution – TAP team has trained and distributed 75 Narcan Kits (with 2 doses in each kit) since August 2022. In collaboration with OneStop retail, we will continue to do Narcan Training and Distribution twice a month at various locations.

Education about ceremonies will begin 11/22/22 in collaboration with Cultural Heritage and Oneida Comprehensive Housing.

Subcommittee meetings have been postponed until we are fully staffed.

PROJECT OVERVIEW

TASK/GOAL	% DONE	TARGET END DATE	LEAD	STATUS UPDATE
Create Sub committees for TCC	100%		Leslie Duxtater	No update
Medically Assisted Treatment Presentation	0%			Focus on Mat services
Monthly Presentations for November	75%		TAP Team	ID & Harm Reduction Presentations
COIPP Grant – MAT services	5%		TAP Team / Mark Powless	Looking for alternatives with Management
Youth Risk Behavior Assessment (YRBA)	50%	5/30/2023	Leslie Duxtater	Subcommittee meeting will determine direction

RISK AND ISSUE HISTORY

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

NEXT STEPS

- TCC meeting is scheduled for December 6th, 2022
- TAP staff is working with GM Mark Powless utilize the COIPP Grant for MAT services
- Continue to collaborate with departments within the Nation to promote prevention & harm reduction programming
- Planning the TAP Community Event at the Radisson scheduled for the end of March
- Hopefully welcome a TAP Manager

Quality of Life Committee (QOL)

Agenda Request

Check all that apply

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☐ Open Session ☐ Executive Session

Meeting Date

11/17/22

Title

Wellness Council November 2022 Report

Description

Wellness Council update

Requested Action

Accept report

Submitted by

Andrea Kolitsch Zahringer and Betsey Nickel

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Wellness Council

The purpose of providing an update is to inform the Comprehensive Health Division Directors what is occurring in your area. The Division Directors utilize this information to provide Upper Management and the Oneida Business Committee with information they request and/or keep them abreast of what is occurring within the Division. This also provides the Comprehensive Health Division's Management Team an ideal of possible issues that may arise.



WELLNESS COUNCIL REPORT

REPORT DATE	PROJECT NAME	PREPARED BY
11/17/2022	Wellness Council	Andrea Kolitsch Zahringer, Community Health RN Betsey Nickel, Community Health RN

STATUS SUMMARY

First meeting planned for January.

PROJECT OVERVIEW

TASK/GOAL	% DONE	TARGET END DATE	LEAD	STATUS UPDATE
Recruit for Wellness Council	50%	October 31, 2022	Andrea Kolitsch Zahringer and Betsey Nickel	Reached out to partners from the following areas who've expressed interest in joining the Wellness Council: Aging & Disability, Environmental Health, Health Promotion, Employee Health Nursing. We will meet in January and discuss further recruitment as a group.
Organize TEAMS folder for WC	75%	January 1, 2023	Andrea Kolitsch Zahringer and Betsey Nickel	TEAMS already created. Copy documents to the TEAMS folder for all members to access
Create Strategic Plan for WC	0%	September 30, 2023	Andrea Kolitsch Zahringer and Betsey Nickel	Plan to reach out to Wise Women to facilitate

RISK AND ISSUE HISTORY

ISSUE	ASSIGNED TO	DATE

NEXT STEPS

Attend regular Quality of Life meetings and report out quarterly (Aug, Nov, Feb, May). Schedule first council meeting and plan for recurring future meetings.