2023 3rd Quarter Report

For Boards, Committees, and Commissions (BCCs)

Approved by official entity action on: July 11, 2023

Submitted by: Winnifred Thomas, Chair

OBC Liaison: Jennifer Webster

OBC Alternate Liaison: Vacant

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 Aging and Disability Services.

BCC Members

Dellora Cornelius Janice McLester

Vice-Chair Member 07/31/2023 07/31/2024

Vacant Mary J. Doxtator

 Member
 Member

 07/31/2023
 07/31/2025

Winnifred Thomas Carole Liggins

Chair Member 07/31/2023 07/31/2025

Neoma Orsburn Donald White Member Member 07/31/2024 07/31/2025

Barbara Cornelius

Secretary 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 2nd and 4th Tuesday of the month at 1 P.M. at the Aging and Disability Services Conference Room.

Emergency Meetings: No emergency meetings were held during this quarter

Contact Info

CONTACT: Winnifred Thomas

TITLE: Chair

E-MAIL: oca-wtho@oneidanation.org

Status report of Two-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 working on strategies to make the Board successful, and how they can assist the Aging and Disability Services.

EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

ONCOA will be working with the General Manager and his staff.

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:

ONCOA meets on their off weeks to set goals for the year and prioritize when they should be completed.

EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

For ONCOA to continue to meet on their off weeks to discuss projects and tasks they would like to see completed short term as well as long term.

Stipends

Per the Boards, Committees, and Commissions law, stipends are set via OBC resolution. BC resolution # 04-13-22-B sets the stipend amounts.

Budget Information

FY-2023 BUDGET: \$72,150

FY-2023 EXPENDITURES AS OF END OF REPORTING

<u>PERIOD:</u> \$12,588

Requests

None for quarter 3

Other

None for quarter 3