

# 2023 4th Quarter Report

For Boards, Committees, and Commissions (BCCs)

Approved by official entity action on: October 24, 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  
Vice-Chair  
07/31/2023

Janice McLester  
Member  
07/31/2024

Vacant  
Member  
07/31/2023

Mary J. Doxtator  
Member  
07/31/2025

Winnifred Thomas  
Chair  
07/31/2023

Carole Liggins  
Member  
07/31/2025

Neoma Orsburn  
Member  
07/31/2024

Donald White  
Member  
07/31/2025

Barbara Cornelius  
Secretary  
07/31/2024

### **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 2<sup>nd</sup> and 4<sup>th</sup> 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  
PHONE NUMBER: 920-770-8313  
E-MAIL: oca-wtho@oneidanation.org

### **Status report of Two-Year Outcomes/Goals**

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#### 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 work with the General Manager and his staff along with 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.

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## 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:

ONCOA will continue to meet to discuss projects and tasks. ONCOA will work to complete short and long term goals.

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### **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  
PERIOD: AUGUST 31, 2023 \$15,556

### **Requests**

ONCOA requests Accounting Department meet with the BCC's to get a monthly expense report that provides more current budget information and is user friendly which meets the needs of the BCC's.

### **Other**

None for quarter 4