



I. CALL TO ORDER:

Councilwoman Monica Mayer called the meeting to order at 11:50AM.

II. ROLL CALL:

Present: Councilwoman V. Judy Brugh, Councilman Fred Fox, & Councilwoman Monica Mayer.
Quorum established.

III. APPROVAL OF AGENDA:

Motion: Councilwoman V. Brugh moved to approve the agenda. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

IV. APPROVAL OF MINUTES:

- **May 14, 2019 Health & Human Resource Committee Meeting minutes**

Motion: Councilman Fred Fox moved to approve the May 14th, 2019 Health & Human Resource Committee minutes with corrections. Councilwoman V. Judy Brugh seconded the motion. Vote: 3-0-0. Motion Carried.

V. NEW BUSINESS:

A. Opportunity Foundation, Inc. – Financial Request

Jennifer Casey requested for a Handy-Cap van for Opportunity Foundation. \$60,800. Prairie Ford through Stanley. Have a couple residence who are in wheelchairs. There are 8 MHA members in our facilities spread throughout ND. Group home is Tri-City. The van would be used in the Stanley facility. Would eventually like a van at each facility. Councilwoman Monica Mayer is in favor of forwarding to full TBC. There are 2 tribal members in Stanley and have 23 total in residence.

Motion: Councilman Fred Fox moved to forward to TBC. Councilwoman V. Judy Brugh seconded the motion. Vote: 3-0-0. Motion carried.

VI. PROGRAM UPDATES:

A. Elbowoods Memorial Health Center (EMHC) – Dr. Kathy Eagle, CEO

EMHC has hired a Grant Manager, who is currently working on a \$2 million dollar grant for the new dental clinic building. Issue with the Native Connections grant is that EMHC does not have the capacity to fulfill the staff requirements the grant. Would like a motion to forward Dr. Taylor, Dr. Johnson and Dr. Ah Quin to full council. Still have some time before the fiscal year. Request from Jared Eagle at Diabetes Program. Effective April 29, 2019 Nike.net will no longer accepts check/credit card payment, only an online (AHC) payment. Jared Eagle reached out to the CFO who never responded back.

Motion: Councilman Fred Fox moved to have CFO make the AHC payment. Councilwoman V. Judy Brugh seconded the motion. Vote: 3-0-0. Motion carried.



Discussion: Have Kathy Eagle take the minutes to the CFO to make the payment.

Regional 8 CMS Tribal Consultation; Request for Tribal Liaison. April Wilkinson designed the letter. Want to submit the letter to CMS. Councilwoman Monica Mayer sits on the Secretarial Tribal Committee, CMS submits to send this to Committee. This is an issue with other tribes.

Motion: Councilwoman V. Judy Brugh moved to forward to TBC for approval to submit the letter. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

Asked the CMO for Medical staffing and data, Committee would like information on these areas quarterly. Kathy Eagle expressed that a position that was approved at the last TBC meeting had been approved with the wrong salary and she would like to have it corrected at the next TBC.

B. Community Health Representative (CHR) – Jodi Simson, Director

Have a new staff member that she does blood pressure checks between New Town and Four Bears. Have been working on setting up events/updates around the community. CHR program is positioned for 9 staff members, but have 4 currently. Working on inputting reporting data. Committee asked to increase the public relations effort on the car seat program. The Director stated that the surrounding tribes do not have the car seat program.

C. Kidney Dialysis Unit (KDU) – Callie Baker, Director

Elizabeth Bluestone provided the update. The KDU currently has 25 regular patients. The KDU is in need a new RO system EST & are waiting on two additional quotes. The KDU is requesting a credit card for Medicaid to facilitate the third party payments process. There is a chance on losing Medicare due to the length of time to process without a credit card. Will not take a check from the tribe and there are delays in processing due to bank routing of checks. Meridian is paid for Medicare, so we can take Medicare payments. Acraea is the 3rd party billing. Also required a credit card to enroll applications. KDU goes through this process once a year. Basically TAT Finance is interfering with patient care. The CFO was asked to join the meeting. Committee stated the main issue with not having a credit card, and not being able to purchase bleach from Minot or Bismarck. CFO states, it should not be an issue if it's an annual payment. Committee suggests setting up a charge account for the bleach at Menards to buy in bulk. Councilwoman V. Judy Brugh mentioned an online payment for Diabetes Program and Nike purchases. Would like this settled here, so it doesn't have to go to TBC.

D. Circle of Life – Dr. Ah Quin, Director

Item deferred.

E. Good Road Recovery – Ty Thompson

Item deferred.



F. Fitness & Recreation – Mel Four Bear

Item deferred.

G. Vocational Rehabilitation – Jamie Hall

Item deferred²

H. Social Services – Paula Snow, Acting Director

Have no action items this month. Have been chosen for a national Grant that only a few tribes have received. Committee asked about staffing. Nicole Poitra put in for the position of Director, Paula states the staff is in support of her. The budget is made up of federal and Tribal. Running out of foster care monies. Are there enough case workers, would like to see the data by the TBC meeting update. Councilwoman V. Judy Brugh suggests we should have a boarding school on Fort Berthold due to the Drug addicted babies that are born. Councilwoman V. Judy Brugh also mentioned, we have had a couple of well off elders who would like to assist, are there guide lines they would have to follow. There are restrictions on the IMM accounts. Would have to do a disbursement plan to get approved for living situations. Councilwoman Monica Mayer feels all disbursements in the system should go into an IMM account until they turn 18. A few of them have IMM accounts already.

I. Aging Services – Polly Chase

Item deferred.

J. LIHEAP – Rose Crow Flies High

Item deferred.

K. Grants & Donations/Life & Limb – Alva Irwin, Director

- 1) Person requesting to be on Life & Limb. She got into a car wreck and needs more surgery and is in therapy. Councilwoman Monica Mayer thought she was on Life & Limb before. The applicant does have Boon Insurance.

Motion: Councilman Fred Fox moved to forward to TBC. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

L. Tribal Health – Red Fox Sanchez, Director

- 1) **Contract update for Nephrology Physician, for Dr. Malostovker**

Motion: Councilwoman V. Judy Brugh moved to forward contract to TBC. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.



2) Telehealth, Deanna Romero Contract

Motion: Councilman Fred Fox moved to forward contract to TBC. Councilwoman V. Judy Brugh seconded the motion. Vote: 3-0-0. Motion carried.

3) NDSU for Civil Home. Monica Lacroix

Motion: Councilman Fred Fox moved to forward to TBC. Councilwoman V. Judy Brugh seconded the motion. Vote: 3-0-0. Motion carried.

Tribal Health is having Qualified Service Training in June and requesting \$100 stipend / student, for 100 students. It was recommended to process through a PO. The Director has it in the budget, but would also like to go to the segments.

M. Home Health

Item deferred.

N. Sahnish Healing Lodge – Jessie Yellow Bird

Item deferred.

VII. CLOSED SESSION:

A. Boon Insurance Approval – Tonya Degenstein

B. HR Issue – Chris Ann Demaray

C. Update on New HR Handbook – Barlow Wells, Director

XIV. ADJOURNMENT:

Motion: Councilwoman V. Judy Brugh moved to adjourn the meeting. Councilman Fred Fox seconded the motion. Meeting adjourned at 12:32PM.



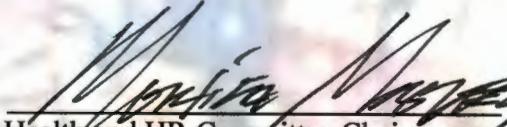
THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
HEALTH & HUMAN RESOURCE COMMITTEE MEETING
JUNE 6th, 2019 MINUTES
[CLOSED SESSION CONTENT EXCLUDED]


CERTIFICATION

I, the undersigned, as Chairman for the Tribal Business Council 's Health and Human Resource Committee of the of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council's Health and Human Resource Committee is composed of three [3] members of whom [2] constitute a quorum; 3 were present at the Health and Human Resource Meeting thereof duly called, noticed, convened and held on the 22nd day of August, 2019 ; that the foregoing Minutes were duly adopted at such meeting by the affirmative vote of 3 members; 0 members opposed; 0 members abstained; 0 Members not voting.

Dated this 22nd day of August, 2019.

ATTEST:


Health and HR Committee Chairwoman,
Councilwoman Monica Mayer, M.D.
Tribal Business Council
Three Affiliated Tribes


Executive Secretary,
Councilman Fred W. Fox
Tribal Business Council
Three Affiliated Tribes