



I. CALL TO ORDER:

Councilwoman Monica Mayer called the meeting to order at 2:38PM.

II. ROLL CALL:

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

III. APPROVAL OF AGENDA:

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

IV. APPROVAL OF MINUTES:

• **June 6, 2019 Health & Human Resource Committee Meeting Minutes**

Motion: Councilman Fred Fox moved to approve the June 6, 2019 Health & Human Resource Committee minutes subject to minor corrections. Councilwoman V. Judy Brugh seconded the motion. Vote: 3-0-0. Motion Carried.

V. NEW BUSINESS:

A. Assistance – B. W. (LT)

Lexi Taft presented. \$14,905 collection bill. Exceeds the \$5,000. Was referred out by EMHC.

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

B. Hearing Aids – M. S.

Has a bill for husband, BC/BS will not cover hearing aids. He is under Life & Limb already for his kidney, won't cover hearing aids. He lives in North Segment, Councilwoman Monica Mayer states North Segment office will handle it.

C. Medical Bill – K. W.

K. W's daughter is a full time student, has an overdue medical bill. Bill is past due and collections keeps calling her. Total is \$2,900. Boon staff told her they need her class schedule and acceptance letter. She never brought/sent it in. Councilwoman Monica Mayer told K. to have student send in the information to Boon (Fawn), and told Boon to take care of it ASAP. Have 5 business days to take care of this.

D. Home Care Services – F. J-A. [See Closed Session]

Item deferred.



E. Dental – B. J. [See Closed Session]

F. Medical – R. J.

Item deferred.

G. Medical Bill – S. H.

Item deferred.

H. Medical Bill – S. H-B.

Total medical bills are around \$12,000 total. Pam Lewis will look at it in private with S. H-B.

I. Elbowoods Issue – Q. B.

Has concerns about health care

1. Insurance
2. Providers
3. Long term home health care

She is uninformed about the Tribes Budget. We should have premier health care. It's in our treaty. Plea to change minds on this issue. Feels we need a long term budget for health care. Q. B was asked for her Social Security card, at EMHC, she doesn't feel this should be required. EMHC staff stated soon Social Security cards will not be required after a template is done.

VI. PROGRAM UPDATES:

A. Social Services – Nicole Poitra, LSW

1 action item, intergovernmental agreement with the ND human services for children. Sept 6 will need to be signed. Stella and Nichole will work on getting this taken care of. Will do an EA. Have 4 vacancies in Social Services. Councilwoman Monica Mayer asked Nicole to come to the Health work sessions.

B. Elbowoods Memorial Health Center (EMHC) – Kathryn R. Eagle-Williams, MD, MPH

Melissa Brady presented the report in absence of the CEO. QPC Health Education Event for professionals: "Pregnancy Concerns in Our Community" Workshop. August 27, 2019. Field Clinics will not have clinic as providers and nurses will be attending this local workshop which will be used to identify our concerns, provide training and information regarding the impacts of Opioid Addiction in Pregnancy. 19 Budgets sent to Federal Programs Manager-awaiting approvals for budget approval process. 8 Grants: IHS (1), SAMHSA (2), Robert Wood Johnson Foundation (1), NDHHS Hep C Grant (1), GPTCHB Grants (2) The Gardening Project, and the Flu fit Colorectal Cancer Screening Grant, March Of Dimes Rotary Grant (1), Navigant Pharmacy Systems Review Completed, follow up conference call scheduled for 8/22/2019 Awaiting final report and corrective action plan will ensue. TAT Special Diabetes Program was funded for the CDC Good Health and Wellness 5 year grant. Region 2,6, and 8 (1st Tri-Region) Tribal Consultation-8/20-22/2019 One on one Tribal Consultation-Discussion Points Access to Medicaid for eligible tribal members Upon completion of the meeting, will provide a written summary to Health Committee/TBC (Monthly Report for August). Dental Expansion: Final



phase of design-8/20/2019 meeting at Elbowoods with EAPC, action items-construction management contract awaiting draft for legal review, waiting for announcement of SAP IHS Award estimated announcements will be beginning of 2020. Establish Musculoskeletal Clinic-Negotiation with McKenzie County Medical Center: Discussion Ortho/DO Sports Medicine Meeting scheduled for August 28, 2019 in Watford City. Annual Funding Agreement Contract Negotiations-would like to request guidance on reprogramming estimated \$300,000.00 of Carry-over to purchase a modular (considered equipment) for Community Health Program/Public Health Nursing Program-date to be scheduled. Zero Suicide Collaborative per recommendations partner with a tribe that was awarded the Zero Suicide Funding. EMHC team will attend the WMAT Tribe.

1) Request for Letter of Support for Perinatal Care Collaborative

(Associated with March of Dimes Rotary Grant) Need a letter of support from Chairman Mark N. Fox.

2) Contract-Lori Jepsin

(Mandaree Provider-still in negotiations, but would like Health Committee to review in hopes of presenting to full TBC) Still under Legal review.

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

3) Upper Missouri Health District MOU.

“Memorandum of Agreement Between the Upper Missouri District Health Unit First District Health Unit Southwestern District Health Unit AND Elbowoods Memorial Health Center” Need a resolution

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

C. Community Health Representative (CHR) – Jodi Simpson, Director

Report submitted for the record. Listed vacancies include Mandaree CHR, Parshall CHR, Four Bears CHR, New Town CHR. CHR staff up-dated ISSA and NT. CHR Finished CHR Training Modules. Up-dated for another year for RPMS and PCC'S. July 2, 2019 4 Bears 4th of July Celebration. Was asked to be at the event for safety, also the SC and MDY had a Booth up with information about the program and handed them out, also did B/ P. 6/11/19 to 6/ 14/19 W.S Powwow SC and MDY had Booth up with information and promoted safety during the weekend and also did b/ p throughout the weekend. CHR's had a walk on 6/13/19 Also was down at the Softball field promoting Safety. Care Seats and Cribs for Kids are every Wednesday or if other arrangements are made **Shipment of car seats came I for the year. 7/ 25/19 SC Accompanied WS elders to the NDSF. White Shield CHR- 45 Home Visits , 1 Medical Supply Deliveries No ER/ TP 2 TP 1 off the Reservation 1 on the Reservation. Parshall CHR- 40 Home Visits 5 Medical Supply Deliveries, 15 Car seats and 3 Kids for Cribs. 3 Transports 1 off the Reservation 2 on the Reservation New Town CHR- 20 Home Visits 5 Medical Supply Deliveries No ER/ TP



22 off the Reservation and 0 on the Reservation. 105 Home Visits total; 11 Total Medical Supply Delivery; 0 Total Emergency Transport ; 7 Total Transport ; 4 Total OFF Reservation Transport ; 3 Total ON Reservation Transport ; 15 Car Seats ; 3 Kids for Cribs.

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

Item deferred.

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

Item deferred.

F. Good Road Recovery – Ty Thompson

Holiday working pay.

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

Permission to submit grants. Submit and bring back. Money that was going to Boon Insurance. Allow amount, trying to negotiate. Councilwoman Monica Mayer asked to have them at the Working session.

G. Fitness & Recreation – Mel Four Bear

Item deferred.

H. Vocational Rehabilitation – Jamie Hall, Director

Item deferred³

I. Safe Haven Homes – Marilyn Young Bird

Councilwoman Monica Mayer wants Safe Haven Homes removed from the standing agenda.

J. Aging Services – Polly Chase

Item deferred.

K. LIHEAP – Rose Crow Flies High, Director

Resolution for services block grant submitted for Committee review along with Policies & Procedures.

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



#2 Resolution. Energy assistance program, royalties.

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

Update for income for the states. Resolution.

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

L. Grants & Donations/Life & Limb – Alva Irwin, Grants Manager

- 1) [A.J.H.] Person requesting to be on Life & Limb. 23 year old female. Needs \$3,960 to move. She is going through chemo. Doesn't have insurance now, but will when she gets moved.

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

- 2) [A.W.O.] Person requesting assistance with Dental work. 14 year old needs dental work. North Segment will take care of assisting with dental work needed.
- 3) [R.W.O.] Minor. \$1,000. Has to go through surgery.
- 4) [K.L.] Person requesting \$3,500 for medical equipment. Has a Muscle Deficiency.

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

- 5) [F.F.]Liver Transplant patient.

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

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

- 6) Person has a as on uterus. \$26,717 bill. Paid \$11,500, \$2,280 remaining balance.

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

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



Alva Irwin updated the Committee, there are 768 patients utilizing KDU currently.

M. Tribal Health – Red Fox Sanchez, Director

Report submitted for the record. Meetings/Travel/Training: USET Conference August 13-15, 2019, Nashville, 1N. Presented the Central Intake Model. Birth and Deaths: July Births 15 (4 Mandaree; 6 New Town; 1 Ward County-Minot; 2 Parshall; 1 Surrey; 1Donnybrook) ; July Deaths 8 (5 Mountrail; 1 Dunn; 2 McKenzie) ; Average Age of Death 50.

N. Home Health

Item deferred.

VII. CLOSED SESSION:

A. Boon Insurance

- 1) [XXXXXX]
- 2) [XXXXXXXX]
- 3) [Billings MT]

B. Dental – B.J.

C. Home Care Services – J. F-A.

XIV. ADJOURNMENT:

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

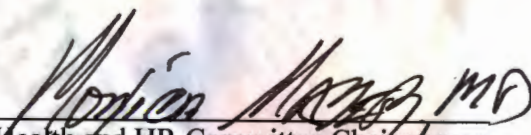


CERTIFICATION

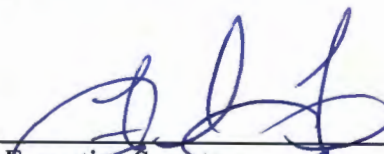
I, the undersigned, as Chairman for the Tribal Business Council 's Health and Human Resource Committee of the of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council's Health and Human Resource Committee is composed of three [3] members 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 5th day of November, 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 5th day of November, 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