



**CALL TO ORDER:**

**ROLL CALL:**

- I. APPROVAL OF AGENDA:**
- II. APPROVAL OF MINUTES:**
- January 7<sup>th</sup>, 2020 Health & Human Resource Committee Minutes
- III. NEW BUSINESS:**
- A. Medical Bill – *Melissa Young Bird*
  - B. Medical Concern – *James Brugh [See Closed Session].*
  - C. Medical Bill – *Tamara Torres*
  - D. Medical Bill – *Jennifer Whiteman*
  - E. Dental – *Joseph Chase*
  - F. Dental – *Carol Seeba*
  - G. Clinic for Twin Buttes – *Tracy Burr*
- IV. PROGRAM UPDATES:**
- A. Social Services – *Nicole Poitra, LSW, Director*
  - B. Elbowoods Memorial Health Center (EMHC) – *Dr. Kathy Eagle, CEO*
    - 1) Request for a motion to utilize the Medicus Group to hire a Psychiatrist.
    - 2) Contract for Anita Martin
    - 3) Contract for Connie Ebach
    - 4) Contract for DT-Trak for the coding.
    - 5) Resolution
  - C. Community Health Representative (CHR) – *Jodi Simson, Director*
  - D. Kidney Dialysis Unit (KDU) – *Callie Baker, Director*
  - E. Circle of Life – *Nelly Boyd, Director*
  - F. Good Road Recovery – *Ty Thompson, Director*
  - G. Fitness & Recreation
  - H. Vocational Rehabilitation – *Jamie Hall, Director*
  - I. Aging Services – *Polly Chase, Director*
  - J. LIHEAP – *Rose Crow Flies High, Director*
  - K. Grants & Donations/Life & Limb – *Alva Irwin, Director*
  - L. Tribal Health – *Red Fox Sanchez, Director*
  - M. Home Health – *Sunny Hall*
  - N. Child Safety Center – *Vincent Roehr*
  - O. Tribal Care [*See Closed Session.*]
  - P. Tribal Safety Regulatory Compliance Division – *Harriet Good Iron*
- V. CLOSED SESSION:**
- A. Medical Financial Request – *Terry Eagle*
  - B. Tribal Care Special Cases
  - C. James Brugh



- D. Social Services
- E. Fitness & Recreation
- F. Update on new HR Handbook – *Acting, Melissa Brady*

**XIV. ADJOURNMENT:**

