



- I. **CALL TO ORDER:**
- II. **ROLL CALL:**
- III. **APPROVAL OF AGENDA:**
- IV. **APPROVAL OF MINUTES:**
 - 2/11/2020 Health & Human Resource Committee Minutes
 - 6/23/2020 Health & Human Resource Committee Minutes
- V. **NEW BUSINESS:**
- VI. **PROGRAM UPDATES:**
 - A. **Elbowoods Memorial Health Center (EMHC)** - *Kathryn R. Eagle-Williams, MD MPH, CEO*
 - B. **Community Health Representative (CHR)** – *Jodi Simson, Director*
 - C. **Circle of Life** – *Nelly Boyd, Director*
 - D. **Good Road Recovery** – *Ty Thompson, MA, LAC, Director*
 - E. **Fitness & Recreation** – *Russell Young Bird*
 - F. **Vocational Rehabilitation** – *Jamie Hall, Director*
 - G. **Aging Services** – *Polly Chase, Director*
 - H. **LIHEAP** – *Rose Crow Flies High*
 - I. **Grants & Donations. Life & Limb** – *Alva Irwin, Director*
 - J. **Tribal Health** – *Red Fox Sanchez, Director*
 - Dr. Inna Malostrovker Contract.**
 - Dr. Guy Slann DPM, Podiatry Contract.**
 - K. **Kidney Dialysis Unit (KDU)** – *Red Fox Sanchez, Tribal Health Director*
 - L. **Home Health**
 - M. **Social Services** – *Nicole Poitra, LSW [See **Closed Session**].*
 - N. **Health Resources (HR) Department** – *Melissa Brady, Director*
- VII. **CLOSED SESSION:**
 - A. **Social Services** – *Nicole Poitra, LSW, Director*
- XIV. **ADJOURNMENT:**