



Mandan, Hidatsa & Arikara Nation
Three Affiliated Tribes
Fort Berthold Reservation
Tribal Business Council

HEALTH and HUMAN RESOURCE COMMITTEE
MEETING AGENDA

Tuesday, January 26, 2021 at 10:00 a.m.
Monica Mayer MD, Chairwoman | Cory Spotted Bear | Fred Fox

- I. CALL TO ORDER:
- II. PRAYER:
- III. ROLL CALL:
- IV. APPROVAL OF AGENDA:
- V. APPROVAL OF MINUTES:

HEALTH

VI. NEW BUSINESS:

PROGRAM REPORTS:

1. EMHC – Dr. Kathy Eagle ***will present**
2. CHR – Jodi Simpson ***will email report**
3. Circle of Life – Nellie Boyd ***will email report**
4. Good Road Recovery – Dash Thunder ***will present**
5. Fitness & Recreation – Russel Young Bird ***will email report**
6. Vocational Rehabilitation – Jamie Hall ***will present**
7. Aging Services – Polly Chase ***will email report**
8. LIHEAP – Rose Crow Flies High ***will email report**
9. Grants & Donations/Life & Limb Request – Alva Irwin ***no action items**
10. Tribal Health – Mariah Antell ***will email report**
11. Home Health – Mariah Antell ***will email report**
12. KDU – Elizabeth Bluestone ***no known action items**
13. Child Safety Center – ***will email report**
14. TribalCare - ***will present**
15. Tribal Safety Regulatory Compliance Division – Harriet Good Iron ***will email report**
16. Social Services – Nicole Poitra, MSW ***will present**

HUMAN RESOURCE

VII. NEW BUSINESS:

1. Medical Bills – C.A.
2. Medical – T.A.

PROGRAM UPDATE:

1. Human Resources – Melissa Brady ***report sent via email/will be present**

CLOSED

1. Social Services – Data Report
2. Tribalcare
3. Request for Proposals
4. Insurance Dept Org Chart

VIII. ADJOURNMENT: