



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

HEALTH and HUMAN RESOURCE COMMITTEE
MEETING AGENDA

Thursday, April 15, 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:

- Denial of Referral – V.M.
- Dental – M.T.F.
- Medical Request – M. W.O.
- Sanford Health

PROGRAM REPORTS:

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

HUMAN RESOURCE

VII. NEW BUSINESS:

PROGRAM UPDATE:

- 1. Human Resources – Melissa Brady ***emailing report**

CLOSED

VIII. ADJOURNMENT: