

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

HEALTH and HUMAN RESOURCE COMMITTEE MEETING AGENDA Wednesday, February 2, 2022 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:

<u>HEALTH</u>

VI. NEW BUSINESS:

Medical Request – Dominick Sillitti Medical Request – Morgan Fettig Medical Request – Sheldon Houle (CLOSED)

PROGRAM REPORTS:

- 1. Tribal Health Jared Eagle*
- 2. Home Health Jared Eagle*
- 3. EMHC Dr. Kathy Eagle*
- 4. CHR Jodi Simpson*
- 5. Circle of Life Nellie Boyd*
- 6. Good Road Recovery Dr. Joy Froelich*
- 7. Fitness & Recreation Russel Young Bird*
- 8. Vocational Rehabilitation Jamie Hall*
- 9. Aging Services Polly Chase*
- 10. LIHEAP Rose Crow Flies High*
- 11. Grants & Donations/Life & Limb Request Trudy OldCrane*
- 12. KDU Elizabeth Bluestone*
- 13. Child Safety Center Vincent Roehr*
- 14. Tribal Insurance Department Charity Yessilth*
- 15. Social Services Nicole Poitra, MSW*

HUMAN RESOURCE

VII. NEW BUSINESS:

PROGRAM UPDATE:

1. Human Resources – Melissa Brady*

CLOSED

VIII. ADJOURNMENT: