



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

HEALTH and HUMAN RESOURCE COMMITTEE
MEETING AGENDA

Wednesday, February 23, 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:

HEALTH

- VI. NEW BUSINESS:
 - Next Committee Meeting
 - Medical Request – Stacey Driver (CLOSED)

PROGRAM REPORTS:

1. EMHC – Dr. Kathy Eagle*
2. CHR – Jodi Simpson*
3. Circle of Life – Nellie Boyd
4. Good Road Recovery – Dr. Joy Froelich
5. Fitness & Recreation – Russel Young Bird
6. Vocational Rehabilitation – Jamie Hall*
7. Aging Services – Polly Chase*
8. LIHEAP – Rose Crow Flies High
9. Grants & Donations/Life & Limb Request – Trudy OldCrane
10. Tribal Health – Jared Eagle*
11. Home Health – Jared Eagle*
12. KDU – Elizabeth Lone Bear*
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: