



CALL TO ORDER:

Councilwoman Monica Mayer called the meeting to order at 1:16 PM.

I. ROLL CALL:

Present: Councilwoman V. Judy Brugh, Councilman Fred Fox, & Councilwoman Monica Mayer. *Quorum established.*

II. APPROVAL OF AGENDA:

Motion: Councilman Fred Fox moved to approve the agenda. Councilwoman V. Judy Brugh seconded the motion. Vote: 3-0-0. Motion carried.

III. APPROVAL OF MINUTES:

- **March 23rd, 2022 Health & Human Resource Committee Minutes.**

Motion: Councilwoman V. Judy Brugh moved to approve the March 23rd, 2022 Health & Human Resource Committee Minutes subject to minor corrections. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

IV. NEW BUSINESS:

A. Next Health Committee Meeting

May 19th, 2022.

B. Medication Assisted Treatment – Missy Tillman

Ms. Tillman spoke on alternative medicines (Suboxone) to help with drug addiction. Williston is closest. Have clinics in Minot, Bismarck that use suboxone use aboxotrol injections, don't use Antabuse anymore. Alcohol is treated as any other type of disease. Everyone that leaves the treatment place are giving their last dose. She stated addicts go back to what they know. We as a community, reservation and state need to figure out how to do better. Ms. Tillman has information that she will share with the committee. An ideal thing to do is start giving the clients doses thirty days prior to their release from treatment. They are followed closely by a nurse via phone. There is a grant that they use to help those who cannot afford treatment. Ms. Tillman stated she is here as a resource to the MHA Nation.

C. Medical Request – Joyce Yellow Bird

Item deferred.

V. PROGRAM REPORTS:

A. Elbowoods Memorial Health Center (EMHC) - Kathryn R. Eagle-Williams, MD MPH, CEO



Item deferred to Executive Committee.

B. Community Health Representative (CHR) – Jodi Simpson, Director

Item deferred.

C. Circle of Life – Nelly Boyd, Director

Item deferred.

D. Good Road Recovery Center – Dr. Joy Frolich, Director

Currently there are twenty clients in Aftercare and 56 clients in treatment. We will open the Center in Twin Buttes May 9th with Mandaree to follow. Seeking approval of the Healing Hearts policies and procedures, requirement to be completion of treatment. After treatment then to sober living and then onto a half-way house. The policy and procedure is only for Healing Hearts. Need to add a protocol for what happens for a client to be re-admitted. Councilman Fred Fox would like Sahnish Healing Lodge to have the same policies and services.

Motion: Councilman Fred Fox moved to forward Healing Hearts Policies and Procedures to TBC subject to changes discussed. Councilwoman V. Judy Brugh seconded the motion. Vote: 3-0-0. Motion carried.

Good Road Recovery has separate Security Services but would to match MHA Security pay.

Motion: Councilman Fred Fox moved to forward Security Pay Scale to Executive Committee for further discussion. Councilwoman V. Judy Brugh seconded the motion. Vote: 3-0-0. Motion carried.

E. Fitness & Recreation – Russell Young Bird, Director

Item deferred.

F. Vocational Rehabilitation – Jamie Hall, Director

Item deferred.

G. Aging Services – Polly Chase, Director

Item deferred.

H. LIHEAP – Rose Crow Flies High, Director



Item deferred to Executive Committee.

I. Grants & Donations / Life & Limb – Trudy Old Crane Interim Director.

Item deferred.

J. Tribal Health – Jared Eagle, Administrator

Report submitted for the record. GMP will be presented at Executive Committee and TBC. Would like this approved so it can start in June. Gwen Davis from the Diabetes Program presented an issue that needs to be addressed. The Diabetes Program is sending staff to a training in May, and related issues with the Federal Programs Manager will not approve due to the worker's title and won't sign until all the extra paperwork is turned in. Is there way to get approval for Zack Stewart (Program Attendant) to go to the training. May 23rd-26th in Minnesota. Need to change the title to Fitness Specialist. HR Director will bring it forth to TBC.

Motion: Councilman Fred Fox moved to check the motion for the name change. Councilwoman V. Judy Brugh seconded the motion. Vote: 3-0-0. Motion carried.

K. Kidney Dialysis Unit (KDU) – Elizabeth Lone Bear, Director

There are 21 patients at KDU. All a of them are MHA members except one but they are married to a MHA member. The Federal Funding does not discriminate against non-MHA members. Clients can be enrolled with any Federally Recognized Tribe. Requesting to set up patients at the casino to get across the street to go to dialysis on a grant, what will be covered and what wont. Jared states we want to get documentation for voting that it is approved.

Motion: Councilman Fred Fox moved to forward Approval for the KDU Administration to make a policy to be able to get rooms at the casino for dialysis clients in case of emergencies. (Storms) to Executive Committee. Councilwoman V. Judy Brugh seconded the motion. Vote: 3-0-0. Motion carried.

Discussion: (Approve KDU administration to make a policy to make a decision to get a room for dialysis patient). Work with Robert White on the rooms. For Twin Buttes patients that go to Dickinson would like to be dialyzed here, who pays for the rooms in this case? It comes out of the KDU budget. Councilwoman Monica Mayer states, seems that's the way it should be. Elizabeth will make sure the paperwork is in place to dialysis patients. Will need documentation from their dialysis facility before utilizing dialysis here.

L. Child Safety Center Vincent Roehr, Director

Item deferred.



M. Social Service – *Nicole Poitra, LSW, Director*

Item deferred.

N. Veterans Services – *Robert Hunter, Director*

VFW Post 9061 is requesting financial assistance for the upcoming fiscal year for events. Want to apply for funding. Veterans of Foreign Wars only. According to the resolution. \$19,588.00 request

Motion: Councilman Fred Fox moved to forward to Executive Committee.
Councilwoman V. Judy Brugh seconded the motion. Vote: 3-0-0. Motion carried.

Veterans affair email. Would like to move forward and work with, the phase II. We were told we would be getting a generator, garage and emergency supplies.
Councilwoman Monica Mayer asked Robert to come May 4th at 9AM., we are all meeting for the storms and safety of our people. There was damage to the building, there was leaking.

Motion: Councilman Fred Fox moved to forward to Executive Committee.
Councilwoman V. Judy Brugh seconded the motion. Vote: 3-0-0. Motion carried.

O. Tribal Insurance Department – *Charity Yessilth, Director*

Dental request for C.S. received a dental claim for child. Child was sent to hospital and Boon Insurance denied the claim of \$6,475. Child is not on Medicaid. Pam would like to have the claim brought down by Boon Insurance, would like to wait a couple weeks on this. Dental policy \$10,000 for the implants were put in there. Charity will send out the draft and will wait for word from what the Council would like. Jared states we have 3rd party billing now for our dental facility. Dental bill for C.S. dental bill went to small claims.

P. Human Resources – *Melissa Brady, Director*

Item deferred.

VI. CLOSED SESSION

A. Veterans Services – *Robert Hunter, Director*

B. 4 Bears Casino Report– *Spencer Wilkinson, Scott Wilson, General Manager*

VII. ADJOURNMENT

Motion: Councilman Fred Fox moved to adjourn the meeting. Councilwoman V. Judy Brugh seconded the motion. Meeting adjourned at 3:37 PM.

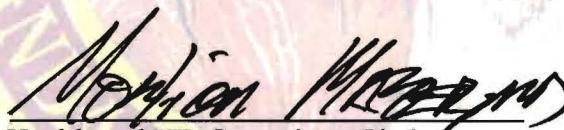


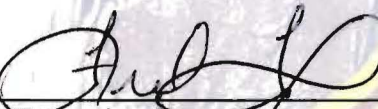
CERTIFICATION

I, the undersigned, as Chairman for the Tribal Business Council 's Health and Human Resource Committee of the of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council's Health and Human Resource Committee is composed of three [3] members of whom [2] constitute a quorum; 3 were present at the Health and Human Resource Meeting thereof duly called, noticed, convened and held on the 19th day of May, 2022 ; that the foregoing Minutes were duly adopted at such meeting by the affirmative vote of 3 members; 0 members opposed; 0 members abstained; 0 Members not voting.

Dated this 19th day of May, 2022.

ATTEST:


Health and HR Committee Chairwoman,
Councilwoman Monica Mayer, M.D.
Tribal Business Council
Three Affiliated Tribes


Executive Secretary,
Councilman Fred W. Fox
Tribal Business Council
Three Affiliated Tribes