

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

# HEALTH and HUMAN RESOURCE COMMITTEE MEETING AGENDA Tuesday, August 23, 2022 10am 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:** 
  - Next meeting date Medical Request – Terrence Eagle

#### **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 Felicia Jimenez
- 10. Tribal Health Jared Eagle
- 11. KDU Elizabeth Lone Bear
- 12. Veterans Services Robert Hunter
- 13. Tribal Insurance Department Charity Yessilth
- 14. Food Distribution Program Lionel Chase
- 15. MEIP Lisa Yellow Bird-Chase
- 16. Child Safety Center
- 17. Social Services Nicole Poitra, MSW

### HUMAN RESOURCE

VII. NEW BUSINESS:

#### PROGRAM UPDATE:

1. Human Resources – Melissa Brady

## CLOSED

VIII. ADJOURNMENT: