



**THREE AFFILIATED TRIBES
HEALTH HUMAN RESOURCES
COMMITTEE MEETING
06-04-NH
AUGUST 28, 2006**

CALL TO ORDER:

The meeting was called to order at by Committee Chairman, Nathan Hale.

ROLL CALL:

Members present: Councilman Nathan Hale, Councilman Daylon Spotted Bear, Councilman Marcus D. Wells, Jr., Councilman Malcolm Wolf,

01. NEW HEALTH CARE FACILITY UPDATE:

- Northern Lights See if it will work out because lack of sewer and water
- Go to the full senate late fall get
- Working on floor plans STA did a good job 100,000 sq. ft, put all the program s
- Will that be going through the Committee and forward on to full Council.
- Indian Health Service wants to cut back on square footage because of cost
- Thursday we'll have justification next meeting
- Another note rural health concept research on rural health could be political
- Council by motion to do research UND will do it for \$100,000. A lot has their own insurance. The tribe did a motion to have Jim Foote explore the areas come back and report. Clinic/Hospital could open up to non-members. Possibility that we will get \$300,000 by the end of the week - has some concerns hoping committee will help us. Anything purchased. Bonnie is asking permission to pay for the PO in \$40,000
- \$28,000 will be reimbursable after July 1, 2006. Don't want jeopardize. Meet with the Treasurer
- That was being revised Indirect Cost
- Recommend that Jim be put in a consultant line item
- IPA funding him 100%. Reimbursement line item projected numbers. Cost assessments bills that we are getting additional costs. Was set at \$117,000 and now it is pushed up to \$120,000. Year end ask for more money to cover us.

Councilman Wells moved to authorize Federal Contracts Officer to work with the Treasurer and Chief Financial Officer to see if there are any funds available to pay for expenditures. Councilman Spotted Bear seconded the motion.

VOTE: 4 Ayes, 0 Nays. Motion carried.

INDIAN HEALTH SERVICES

- Evening Clinics poor show rate
- 50% show rate – staff we have about 9 or 10 appointment slots
- Physician, Nurse, Receptionist, Pharmacy. People are only picking up meds. Been doing this since April and doesn't seem to get any better. Drop to every two weeks slowly take away and they will put out the notices. Don't want to

just drop next meeting provide the data. Look at that clinic 1:00 p.m. to 8:00 p.m.

- Contract Health is not paying. Mr. Lee sent out letter. Bottom line is that we don't have enough money. Still provide services –
- Third Party Billing – not as maximized as we could
- Tribe or Indian Health Third Party Recipient Liability \$5000-\$10,000 per month. Medicaid doesn't kick in. Pretty chronic have the final reports been initiated from the system. Only North Dakota doesn't have a recipient liability. Camarilla is helping people. I talked to Troy Bad Moccasin and he said the CEO decision was supposed to be made. The council endorsed an applicant but he withdrew his application.

TRIBAL UTILITIES: SAL BESTON

Councilman Wells moved for approval to forward Sal Beston's grievance to the full council for action on September 14, 2006. Councilman Wolf seconded the motion.

VOTE: 4 Ayes. Motion carried.

CONTRACTING SPECIALIST GRIEVANCE – LISA YOUNG BEAR:

Councilman Wells moved for approval to grant 80 hours of administrative leave to Lisa Young Bird, Jessica Grinnell, and Richard White Tail.

Motion and second were withdrawn after discussing the right to grieve their request for administrative leave. They can use annual leave for that period of time. Lisa stated, she will file a grievance.

HIRE OF ALYSSA DECOTEAU-NURSE PRACTITIONER:

Councilman Wells moved for approval to hire Alyssa DeCoteau at \$63,000 as a Family Nurse Practitioner for the tribal outlying clinics. Councilman Packineau seconded the motion.

Terry Braasch FNP salary of \$63,000 will be paid from the White Shield Field Clinic budget. Alyssa DeCoteau's salary will be paid from the 638 Contract.

VOTE: 3 Ayes. Motion carried.

ADJOURNMENT

Meeting adjourned @

CERTIFICATION

Dated this 21 day of December, 2006

ATTEST:

Brifnee J. Fox
Brifnee J. Fox/Committee Secretary

Nathan Hale
Nathan Hale, Chairman of Health, Human & Education Committee

