



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
HEALTH COMMITTEE MEETING 10-03-VJB
MARCH 03, 2010, 11:00 A.M**

CALL TO ORDER:

Committee Chairwoman V. Judy Brugh opened the meeting at 11:30 a.m.

MOMENT OF SILENCE:

Jean Baker gave the invocation.

ROLL CALL:

Members present: Committee Chairperson, V. Judy Brugh, Committee member, Arnie Strahs, and Committee member Scott Eagle.

Staff present: Mark Little Owl,

01. APPROVAL OF AGENDA:

Councilman Arnie Strahs moved for approval of the agenda as presented.
Councilman Eagle seconded the motion.

VOTE: 3 Ayes 0 Nays. Motion carried.

02. APPROVAL OF MINUTES:

Councilman Scott Eagle moved to adjourn the Health Meeting of January 7, 2010,
Councilman Strahs seconded the motion.

Discussion: January 8, 2010 Health Committee convened in an informal session.

VOTE: 3 Ayes 0 Nays. Motion carried.

03. MENTAL HEALTH DEPARTMENT UPDATE:

Dr. McDonald Contract:

Councilman Strahs moved for approval of Dr. McDonalds Contract with amendments as noted. Councilman Eagle seconded the motion.

VOTE: 3 Ayes 0 Nays. Motion carried.

Summary: (For you to understand what happened.)

Gave to him and he made one small change template of all contracts from Legal. Change to March 1, 2010. Gave him an extension letter, talked to Dr, McDonald and told him that it would “up to but not to exceed”. Renewal Stella Berquist will be presented to respective all committees No. 4 needs to be changed to Health Committee.

Chairman Levings said Health Committee has the right to hire employees for the Clinic. (5) will be providing all services to all reservations. For reference; Template created to be used in the near future. (SE) As long as they take care of employees. (6) Hire a consultant Page (2) (8) NTE 8 hrs per wk.

Discussion regarding the employment hours of consultant responsible for own travel and own taxes as well. Budget could afford only 2 days a week and the rate of pay

Would stay the same. Although he did say he would be willing to work. When is admin time started?

Third Party Billing: Can be done in group sessions also working for people finding Jamie Hall is taking that on herself and it can be third party billable. On line as of yesterday. Have to have licensed people

in order to be billable. Problems could escalating don't understand third party billing and heard it for years but it's never been done have to have something to compensate us.
Program is going to be sustained through third party billing. Judy: We need to talk to Finance people it seems like we have to depend on Finance we need to close the doors and have a meeting to find out where this money is coming from. No specifics we should sit down with HR and Finance and work out.

- (12) Legality language? Scott carries own insurance how are we cover as far as our own insurance,
- (13) Funding availability new clause
- (19) Insurance and Indemnification: Ask Jennifer Fyten

ELDERS(?) Work out a plan for elders when we who know he's not coming back. Mark Little Owl was directed to come up with a plan.

Patricia Blake for Office Manager hired for 90 days passed and she does a great job and we agree on total points.

04. MENTAL HEALTH DEPARTMENT: Benjamin Poitra Turtle Mountain Carolyn Bird Bear

Gerald Fox Mental Health Counselor Taking is license next month and will make LPC. License girl from Montana intention is to get everyone licensed.

Closed Session: [Kandi Burr-Selle], Placement Students Medical Intern:

NOTE: Councilman Packineau arrived at meeting 2:12 p.m.

- 05.** Councilman Strahs moved for approval to support the recommendation of the Mental Health Administrator not to extend the contract of _____; and to direct the Legal Dept to bring forth a legal opinion on the Contract's validity from October 1, 2009-September 30, 2010 signed by Chairman Levings.

VOTE: 3 Ayes 0 Nays. Motion carried.

- 06.** Councilman Strahs moved for approval "To extend Jennifer Shorts contract for an additional 90 days with the additional change that she work 8:00 a.m. through 5:00 p.m. schedule and to adhere to the chain of command. Councilman Eagle seconded the motion.

VOTE: 3 Ayes 0 Nays. Motion carried.

07. INTERPERSONAL ACT: Karmen Taft:

- Glasses
- Teeth
- Behavioral Health
- Mental Health Testing
- Consistent services
- Need community based services

For the Record: Councilman Packineau's position he is in favor of renewing IPA Contracts in view of the opening of Elbowoods Memorial Hospital which will need additional staff. Councilman Eagle's said his position was to sit down with both sides and to hear comments from them. It was concurrence by members there was no committee action taken and the letter shouldn't have been sent out to Aberdeen Area Office and retract the letters until the tribe decides to retain them or not— also, for them to keep their civil service status.

Councilman Eagle moved to direct Federal Programs Manager to address the IPA issue with the clinic's CEO Stella Berquist and on further review of IPA rift that it be placed on hold and to forward this issue on to full council on March 11, 2010 for further discussion. Councilman Strahs seconded the motion.

VOTE: 4 Ayes 0 Nays Motion Carried.

Discussion: Terry Red Fox said he met with Sheila Many Ribs who said Stella gave a written letter to her staff. He was directed to research who initiated the letter. Councilmember Brugh rebutted the letter saying that it was not approved by full council. Reason why voted still getting money and I thought that we could finance the money can't count on can't project 3rd party money, don't collect anything if we need more money for a certain area, as third Party Billing is within a business itself

09. Lenny Finance: ☹(CLINIC?)

Third Party billing trying to proceed with paper work and process according to them 100% collections problem 2 fold: There down 4Mil in the discussion (He will give breakdown) billing process is not keeping up with expenditures, Mr. Olson from Minne-Tohe Clinic accumulation of over 3-4 years. [Judy was thinking of hiring somebody in her community to go door to door and see if somebody knows how to do that.]

Arnie Strahs received from Lovette Veach a list of IPA Employees: You can do an IPA just for the benefits package for the Federal Government, that's part of the clinics costs. That's a reimbursable cost for fringe benefits. We need to invite them over and somebody from AAO.

Referred to the TBA Meeting on March 11, 2010.

10. Laurie Alberts – Aberdeen Area Tribal Health Cancer Summit

AA Tribal Health Cancer Summit Training Request. Kevin Finley from CHR nominated her to attend a workshop on cancer coalition. AAO will pay for the costs and it was scheduled for April. Rec'd a phone call regarding a conference in Pierre. Both

Councilman Packineau moved for approval to send Laurie to, second by Councilman Eagle.

VOTE: 4 Ayes. Motion carried.

11. KANDI BURR SELLE

12. FILE OF LIFE:

Minnetohe Clinic:

1. **Clinical Nurse: Susie Methlesis vj**
- 2.

Next Health Meeting: First Wednesday of each month.
April 7, 2010.

ADJOURNMENT:

Councilman Strahs moved to adjourn. Councilman Eagle seconded the motion. The meeting adjourned at 5:27 p.m.

CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council's Health Committee is composed of three (3) members and whom three (3) constitute a quorum, and _____ were present at the meeting thereof duly called, notice, convened and held on the ____ day of _____, 2011; that the foregoing Minutes were duly adopted at such meeting by the affirmative vote of ____ members; _____ members opposed; _____ members abstained; _____ members not voting.

Dated this _____ day of _____, 2011.

ATTEST:

Ardel Jean Baker, Recorder
Three Affiliated Tribes - Health Committee

V. Judy Brugh-Chairperson
Three Affiliated Tribes - Health Committee