



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
HEALTH COMMITTEE MEETING
10-07-VJB
MAY 11, 2010**

I. CALL TO ORDER:

The meeting is informal at this time due to lack of quorum.

II. ROLL CALL:

Councilwoman Brugh and Councilman Strahs are present.

III. MINNE-TOHE CLINIC: Stella Berquist

Discussion on:

- Electronic Purchase Orders
Clinic isn't getting supplies they need recommendation to customize purchase order form and it would make it easier and purchase orders wouldn't get lost, and Contract Health could get caught up on bills.
- Lock Box -View only access to Accufund
- Medcenter One Dr. LeBeau
- KDU Director – Date of Employment
- Emergency Clients
- Lab results- time schedule
- After Hour Services

IV. COMPUTER BUDGET FOR MINNI-TOHE CLINIC:

Discussion on:

- Facility design turnkey provided for workstation networking infrastructure was not included in initial budget an unmet need for computer funding.
- Trust Responsibility for a support letter of requesting that they provide support cost savings should be used for funding IT Networking Support. and Intrusion Alarm Systems
- Employee integrated system in new facilities.
- Nurse Call system pull switch & recommendation for access control system.
- Requesting TBC members to attend the meeting at 1:00 we need an intrusion alarm system and a call system
- Designing consultation presenting designs with Dennis Fox - integrate new MHA website based upon the willing to work & make a report to the Chairman for implementation. Design should be ready by the next meeting. Be ahead of things instead of trying to catch up work and provide a right to self governance and still provide IT services.
- Email should be fully capable of being compatible across the state.
- Trade marking of Tribal Health – Trademark incorporated with the tribe and register that as a copy write of the tribe, there is an application process. Legal could apply and register. Legal is to look into a copy write for Elbowoods and will be brought up at the TBC Meeting and have the Council look at it.

V. CIRCLE OF LIFE UPDATE: Juanita Two Hearts

Discussion on:

Tanya Fox, Individual and Group Sessions
CHIPS Tribal Court
Court Referrals
Personnel
Prescription pill abuse

Councilman Scott Eagle entered the meeting at 12:05 p.m

I. CALL TO ORDER:

The meeting was convened at 12:05 p.m. after a quorum was established.

II. ROLL CALL:

Present: Councilwoman V. Judy Brugh, Councilman Arnold Strahs, and Councilman Scott Eagle. For the record, a quorum was established with three members present.

III. CIRCLE OF LIFE: Cheryl Fox

Discussion on:

Referrals
960 Forms
Crises Intervention
DUI Offenders State only Court Ordered Check with Judge for
Parent Education Medical Assistance Payments Eligibility
Tougher DUI Tribal Laws

IV. COMMUNITY HEALTH REPRESENTATIVE REPORT:

Discussion on:

DIALYSIS/ KDU Personnel & Budgets

V. ELBOWOODS MEMORIAL HOSPITAL: (teleconference)

Discussion on:

Software Program \$750,000 Shortfall in computer technology
for a quality health facility
IT Shortfall and seeking financial assistance from the CORP
Access System Nurse Call System
NEED QUOTES FOR THE FOLLOWING

- Intrusion alert system
- Access control/timecard system
- IT Infrastructure

We can definitely make more recommendations to be on your own network. To 638 we still have to meet the minimum requirements. Email the contract to Councilwoman Brugh at jbrugh@mhanation.com, Email Jim a copy, and Cc Stella Berquist. Jim Foote is to email a copy of the agenda for May 25-26, 2010 meeting.

VI. MENTAL HEALTH- Mark Little Owl-

A brief update was given

VII. Tribal Health Clinic- (see attached Personnel Action Forms) - Heath Knight or/ and Human Resources

VIII. Adjournment

Councilman Eagle moved to adjourn, second by Councilman Strahs.

Meeting adjourned at 5:26 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 of whom three (3) constitute a quorum _____ were present at the Meeting there of duly called, notice, convened and held on the ____ day of _____, 2010; that the foregoing Minutes were amended and duly adopted at such meeting by the affirmative vote of ____ members; _____ members opposed; _____ members abstained; _____ members not voting.

Dated this _____ day of _____, 2010

ATTEST:

Amanda Bracklin/ Committee Secretary

V. Judy Brugh/ Chairwoman of
Health Committee