



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
HEALTH COMMITTEE MEETING
10-04-VJB
MAY 12, 2010**

MINNE-TOHE CLINIC: Stella Berquist

- Install a Purchase Order Machine
- Lock Box -View only on access to Accufund
- Medcenter One Dr. LeBeau
- KDU Director – Date of Employment
- Emergency Clients
- Lab Results Time schedule
- Electronic purchase orders
- Cash flow problems - Clinic isn't getting supplies they need customize download purchase order form and it would make it easier and purchase orders shouldn't get lost. Cash Flow problems should be paying some of the bills caught up on contract health look at the oldest bills and try to pay them- use referral date as opposed to seen date.
- After Hour Services

COMPUTER BUDGET FOR MINNI-TOHE CLINIC:

- Facility design turnkey provide workstation network infrastructure was not included in initial budget
- Unmet need for computer dollars
- Trust Responsibility for support letter of request ask that they provide support cost savings should be used for funding IT Networking Support.
- Intrusion Alarm Systems
- Employee integrated system in new facilities. Since this was an Indian Health Service
- Things blow out of proportion Nurse Call system pull switch ask for 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 as well.
- List the items and don't know what the costs are
- Designing consultation presenting designs with Dennis Fox - integrate new MHA website based upon the willing to work with anybody make a report to the Chairman and a lot of stuff can be implemented. Design should be ready by the next meeting. Be as head of things instead of trying to catch up work and provide have a right to self governance and still provide IST services probably Chairman needs to involved and set them guys straight create their own integrated system
- Make recommendations and is my understanding only the 638 tribe in area
- Lac DuFlambeau, Wisconsin sister in 638 some of the problems firmed June 7, 2010 why reinvent the wheel. 5 or 6 of staff going and invite you to come along involvement with Tribal Council system is functioning very well using the same software
- Compatibility email and was incompatible look at it and fully capable of being compatible across the state.
- Trademarking of the MHA Health – Trademark incorporated with the tribe and register that as a copy write of the tribe. Application process to do a trademark. Legal could apply and register Legal to look into copywriter Elbowoods will be brought up at the TBA Mtg and have the council look at it.

I. CIRCLE OF LIFE UPDATE: Juanita Two Hearts

- **Tanya Fox Individual and Group Sessions**
 - **CHIPS Tribal Court**
 - **Court Referrals**
 - **People that should be at meeting aren't there**
 - **Pro-active even the pills that were out there that's its wrong**
 - **take other peoples pills out there.**
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- *Councilman Scott Eagle entered the meeting at 12:05 p.m*
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I. CALL TO ORDER:

Meeting called to order at 12:05 p.m. This meeting is informal due to lack of a quorum.

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

- 19 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
- Elementary students anyway we can try to slow them down
- Parents call in for a pick up and hold

IV. COMMUNITY HEALTH REPRESENTATIVE REPORT:

- RAMPORT WITH DIALYSIS
- KDU Drivers are funded

V. ELBOWOODS MEMORIAL HOSPITAL: (teleconference)

- Software Program \$750,000 Short in computer
- Quality Health Facility
- One-Half Million Deficit of Software
- IT Shortfall see if we can seek financial assistance from the CORP
- Access System Nurse Call System
- HDR PARTS THAT NOT AS PART OF THE SCOPE
- NEED QUOTES FOR THE FOLLOWING
- INTRUSION ALERT SYSTEM
- ACCESS CONTROL/TIMECARD SYSTEM
- IT INFRASTRUCTURE

- Getting reclose Indian Health Service has put up several buildings as in the United States. We should ring u other point equipment and be more specific we Can definitely make more recommendations and you going to be on over kill basically your own network. 638 we still have to meet the minimum requirements. That's the questions don't have to meet the requirements— Resolution, contract included in the contract cc Stella too and the Chair-lady Brugh. Email jbrugh@mhanation.com, Email Jim a copy of the 638 Contract that you have. Thank you very much looks forward to meeting with you. May 25-26, 2010. Prepare an agenda and to have Jim Foote email you a copy of the agenda.
- Any questions on that side look forward into meeting with you. The end of the meeting 2:35 p.m. We've got to run it where do we move on from here. This should really the breakdown an update on the equipment That would be included when we went to one million. That should be including surveillance and really doesn't meet our requirements but necessarily does not meet she should have sign off and like your system when you buy along with anything else. Try to pin them down.

Quick report on the site power permit

Renee Good Bird: Didn't sign continuance because of the treatment talked to Leanna and Shelly. I thought we were set up to fail. No administrative support and if they had to they finished up. I stayed there after hours and we provided by the regulations and policies. They matched the right now were paying 100% of what we're being billed. When we were going through transition because Aileen Jackson didn't want to work with Blue Cross Blue Shield. It was too overwhelming and we've trained 10 tribal employees and we had two that stayed six months. The volume of work was to much for them Michelle Cook and LuJuanna and they resigned they weren't going to be there and I was. Towards the end I couldn't leave my heart goes out to the people and our enrolled members. April 29, 2010 they wanted too give a report. Betty Young Bird came back to our department. When she did tell me that Stella did hire me we were all under stress and people actually medical staff and are invoked with Contract Health. We weren't even thanked by the administration but the medical department. I received a letter from Stella On May 3rd we asked for reprising and Shelly took the reprising outpatient and LaJuanna took for told him of our background Mr. Mahto text Stella back from Tuesday to Friday 6 employees transferred into doing CHS duties and we would be getting. We would be losing Shelley to reprising. It was a sad week end and the intent of reemployment what is it to take for you to come back and if Shelly and LaJuanna came back right now LaJuanna. We talked about and Truman on the regulations Management has the authority to hire..... Dr. McRill has been there after hours. Apologize that I didn't tell you that I appreciated you. I did give the other two they are still employed with the approval of the Health Committee. Nothing is confidential they say this one is making X amount of dollars and with the additional staff and when I had time it was just being at home didn't eat sometimes and just go to bed. I'm just tired and I know Angela Wilson and I'm not too fond of transfers. Things will work out with a promise. That reprising was your idea and it's good to hear that.

MENTL HEALTH:
BRIEF UPDATE OF OUR DEPARTMENT.