



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
HEALTH COMMITTEE
MEETING
10-11-VJB
OCTOBER 6, 2010**

I. CALL TO ORDER:

Chairperson Councilwoman V. Judy Brugh calls the meeting to order at 12:30 p.m.

II. PRAYER: Moment of Silence was taken

III. ROLL CALL:

Chairwoman Councilwoman V. Judy Brugh, Councilman Scott Eagle, and Councilman Frank White Calfe are present, a quorum was established.

IV. APPROVAL OF AGENDA:

No motion made

V. APPROVAL OF MINUTES:

September 1, 2010

Councilman Eagle moved to approve the September 1, 2010 minutes, second by Councilman Frank White Calfe.

Discussion:

VOTE: 3 Ayes 0 Nays Motion Carried.

VI. Verlee White Calfe-Sayler- Rules & Regulations Meat Inspection Presentation

PowerPoint presentation overview of Federal Meat Inspection by Dr. Jon Owen. As stated in the power point the USDA has jurisdiction in meat, poultry, and egg products. The FDA has jurisdiction for most other food products. If food products contain about

Councilman Frank White Calfe moved to approve for the adoption of the Federal Regulations on meat inspection, second by Councilman Scott Eagle.

Discussion:

TBC on October 14, 2010.

VOTE:

To be forwarded to the next

3 Ayes 0 Nays Motion Carried.

VII. Kevin Finley- CHR Program Update

1. Drivers; Overtime/ Comp time/ Admin Leave

2. Salary Increases

Councilman Frank White Calfe moved to approve to reaffirm of the salary increase retroactive to March 9, 2010, second by Councilman Scott Eagle.

Discussion:

VOTE: 3 Ayes 0 Nays Motion Carried.

3. Administrative Leave

At the director's discretion, Elaine uses her VM every day.

VIII. Laurie Alberts- CHR Breast Cancer Recognition Day

Breast Cancer Awareness pins 100 per segment @ \$1.00 per pin for a total of \$600.00, check to be made out to Laurie Alberts

IX. Elbowoods Memorial Healthcare Center

Winona Bear presenting for James Foote

Handout presented by Winona Bear-
Putting more money into infrastructure

X. Mark Little Owl- Mental Health Program Update

1. Affiliation Agreement Clinical Psychology Training Program

2. Hire of temporary appointment- Phil Reeves

Sent text messages and late to work, had an understanding that he was in appointed position. Discretion of superiors or directors

Provider in need of home- Ben Poitra, Thunder Butte Area

Affecting his work

XI. Stella Berquist- Minne-Tohe Update

1. Public Health Nurse

Councilman Eagle moved for the approval for this to be referred back to Stella Berquist to investigate Holly Taft's agreement letter which had Council concurrence from Councilman Packineau and Councilman White Calfe, second by Councilman White Calfe.

Discussion:

It's requested that Holly Taft return to work out of the Minne Tohe Clinic and work together

with the staff. She is still under the supervision of Stella Berquist.

VOTE: 3 Ayes 0 Nays Motion Carried.

1. Re-establishment of Health Board & separation of Tribe

October 15, 2010 is the deadline

Dr. Biron Baker title is Chief Medical Officer, has administrative duties at this time and is only present in clinic once a week, still at Medcenter One, Bismarck remaining time.

2. 3:00 p.m. Dr. Biron Baker

Start out with 30 homes and then add on you will want to put doctors, nurse practitioners in homes along with MIS because without them the whole clinic shuts down

Communication is key

Guidelines for chronic pain and acute pain

Discrepancies in salary

Councilman Scott moved to approve the 3% COLA increases, second by Councilman Frank White Calfe.

Discussion: Is this COLA increase for everyone? Policy on this will be followed.

VOTE: 3 Ayes 0 Nays Motion Carried.

XII. ADJOURNMENT:

Councilman Scott Eagle moved to adjourn, second by Councilman Frank White Calfe.

Meeting adjourned at 7:07 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

Health Committee Meeting
October 6, 2010
Amanda Bracklin

ATTEST:

Amanda Bracklin/ Committee Secretary

V. Judy Brugh/ Chairwoman of
Health Committee

