



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
HEALTH COMMITTEE
MEETING NO. 12-05-VJB
AUGUST 08, 2012**

CALL TO ORDER:

Committee Chairwoman V. Judy Brugh called the meeting to order at 12:15 pm.

INVOCATION:

There was a moment of silence by all attending the meeting.

ROLL CALL: Present) Committee Chair V. Judy Brugh, Committee-member Arnie Strahs and Committee-member Scott Eagle. Others present: Elbowoods Memorial Health Centers' staff.

01. MOTION ONE: APPROVAL OF AGENDA:

Council member Strahs moved to add to the agenda, Council member Eagle seconded the motion.

VOTE: 3 Ayes. Motion carried.-

02. MOTION TWO: APPROVAL OF MINUTES OF JUNE 12, 2012

Council member Strahs moved to approve the Minutes as presented. Council member Eagle seconded the motion.

VOTE: 3 Ayes. Motion carried.

03. MOTION THREE: ENDODONIST AGREEMENT—ELBOWOODS MEMORIAL HEALTH CENTER

Council member Eagle moved to hire and obtain a staff endodontist and approve the contract between Dr. Marvin Zerr, a Rootcanel Specialist, for a total Annual Cost \$100,548.50. Councilman Strahs seconded the motion.

VOTE: 3 Ayes. Motion carried.

04. MOTION FOUR: MANDAREE ENTERPRISES PROPOSAL:

Council member moved to hire Mandaree Electronics

05. MOTION FIVE FINANCE REPORT:

06. CHS UPDATE:

07. SPACE – PHYSICAL THERAPY AND HOME HEALTH HOSPICES:

Programs were added to staffing profile through funding but we do need space.

1:16 Timelines that we could wonder if that was possible. No walk-ins after 2:00 pm.



08. HOUSING: JIM FOOTE

- Easement mistake \$6,600. Councilwoman Brugh said it should be the surveyors to pay for his mistake. Public works as far as a the size of the lot 50' 75' by 125'

09. AUDIOLOGY SERVICES – LEE GRANHOVD:

Discussion only.

10. VETERAN AFFAIRS MOA:

This item will be referred to proper personnel.

11. DIRECTORS UPDATES/

12. CHIEF MEDICAL OFFICER: ZANE RISING SUN

Councilman Eagle moved to pay off Dr. Rising Sun educational loan of \$162,000, if he will sign a commitment to stay with the Elbowoods Memorial Health Center for five years. Councilman Strahs seconded the motion.

VOTE: 3 Ayes. Motion carried.

13. KIDNEY DIALYSIS UNIT:

Councilman Strahs moved to purchase 12 KDU Machines for a total of \$183,600, and for Vision @ 660.00 a month \$7,920, a year imaging to set up the Electronic files. Councilman Eagle seconded the motion,

VOTE: 3 Ayes. Motion carried.

14. CHR PROGRAM:

- » On call week-ends Little Shell Pow-wow all CHRs will be on call.
- » Four Bears Casino did a walk in the White Shield community.
- » EED MACHINES
- » ALCOHOL AND DRUG WALK
- » WALK IN JUNE WHITE SHIELD DAYS
- » Emt class within a month then certified.
- » Health Promotions - Arbor set up at Little Shell
- » CHR going into schools head checks and lice awareness
- » Good Touches Bad touches
- » Daily home visits
- » Home Visits. Recorded down interesting to know can schedule with Elders Program. They worked out a schedule with them
- » Telemedicine otherwise we have a lost generation we really do have to think of our kids. Build little homes and look at lease a year or so.

18. ALCOHOL AND DRUG:

- » GEVINGS RANCH Alcohol & Drug treatment. Horse Therapy
- » New Office Buildings needed for Alcohol and Drug Programs.



19. SOCIAL SERVICES REPORT:

- » Supervised IIM Accounts
- » Children in Foster Care (75)
- » 15 infants guardianship straight from the hospital
- » 60 active ICWA Cases
- » 23 GA Case number is way down from 100-200 on average over the years.
- » 3 Adult Social Security Survivor Benefit Case that a child is in Foster Care
- » Acting Office Administrator
- » On-call schedule with the police department
- » Need to train additional staff for the LIEHP. Contract with propane vendors
- » Personnel needed averages
- » Signature card system includes 7 signatures
- » Disagree with purchase order system has to be revamped. There is no reason for 7 signatures. Can only help so much helping a little bit but cannot help what your asking for. Some of those repeat clients! Familiar with that.

20. TAT USDA FOOD DISTRIBUTION PROGRAM:

- » 250 household are based on income
- » Regulations and rules that we have to go by.
- » Issue with outside people coming up from the lake.
- » Exempt status – *problem is have to use royalty checks*
Legal Department/ Chairman writes a letter because of our sovereignty

21. WIC PROGRAM: Unavailable

There was no participation from the WIC Program

22. AGING SERVICES: Polly Chase

- » Life alert monitors use funding from the Tribe to pay for that.
- » Low charge \$20 per month
- » Annual report New Town-Mandaree served elder meals
- » Senior companion Program
- » Meal Van thanks to Councilman Eagle
- » Annual Elder Fair 100 participation Elder Abuse
- » August 10, 2012 “Honor the Elders Picnic.”
- » Working on grant with Twyla Baker “Elder Justice.”

23. TELEMEDICINE: DR. BAKER

- » Dr. Baker wants our staff to use his software system which could open up to malpractice issues.
- » Understanding was his bill was already paid.

24. TAT WELLNESS PROGRAM: 4:30:06

25. CAROLYN LEACH (CLOSED SESSION)

26. MENTAL HEALTH ADMINISTRATOR RESIGNATION:

Mark Little Owl has resigned his position to be effective Friday August 09, 2012 and to request that the house he occupies be assigned to a Mental Health provider.



27. ADJOURNMENT

Councilman Eagle moved to adjourn the meeting at 6:32 pm. Councilman Strahs seconded the motion.

VOTE: 3 Ayes. Motion carried.

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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 of whom three (3) constitutes a quorum _____ were present at the meeting thereof duly called, notice, convened and held on the _____ day of _____, 2012; 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 _____, 2012.

V. Judy Brugh-Chairperson

Three Affiliated Tribes - Health Committee

ATTEST:

Member, TAT Health Committee

Tribal Business Council

THREE AFFILIATED TRIBES

Member, TAT Health Committee

Tribal Business Council

THREE AFFILIATED TRIBES