



**THREE AFFILIATED TRIBES  
HEALTH COMMITTEE  
NOVEMBER 06, 2013**

**CALL TO ORDER:**

Committee Chairman, Councilman Ken Hall called the meeting to order

**PRAYER:** Councilman Randy Phelan said the invocation.

**ROLL CALL:**

**PRESENT:** Councilman Ken Hall, Councilman Randy Phelan, and Councilwoman Judy Brugh.

**01. APPROVAL OF THE AGENDA**

Councilman Randy Phelan moved to approve the agenda as amended. Councilwoman Judy Brugh seconded the motion.

VOTE: 3 Ayes. Motion carried.

**02. APPROVAL OF MINUTES:**

Councilman Randy Phelan moved to approve the Minutes as presented. Councilwoman Judy Brugh seconded the motion.

NOTE: The committee discussed Elbowoods Memorial Health center's housing projects. Jim Foote was unavailable so he will be required to attend the next meeting.

VOTE: 3 Ayes. Motion carried.

**NEW BUSINESS:**

**03. SCONIC DATA BASE:**

Sconic creates a series of data bases on behalf of Indian Country recognized by Law Enforcement and Federal Government. Border Patrol questions tribal members don't accept birth certificates. Sconic has only one data base for all US Recognized Tribes.

MOTION Councilman Randy Phelan moved to send this agenda item to the Regular TBC Meeting

**DEPRESSION/SUICIDAL IDENTION SCREENING GRANT:**

Kathy Eagle and Donna Coffey quarterly reporting use to track and data within the first two months suicidal. Nice to help get some funding CHS Mandate

**04. SADIE YOUNG BIRD HEALTH REFERRAL:**

- Get referral



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- Sanford Clinic reported that they don't take Elbowoods referrals because they won't pay for it.
  - Credit good don't let them ruin my credit.

**05.** Marie Enney responsible for Contract Health Bone and Joint refuse to see our patients. On-going issue Medicare and Medicaid rates two part thing. Internal

CONTRACT HEALTH DEPARTMENT WILL BE INVITED TO THE NEXT TRIBAL COUNCIL MEETING. DISCUSSION: Elbowoods didn't keep up with various vendors entities. Very serious and make sure it gets to the Tribal Business Council meeting. Our people are suffering. A lot of Issues are all fixable. CEO needs to report to you billing dept Medicaid and Medicare. Scott Baker will follow up on behalf of Sadie Young Bird.

**06. MARILYN YOUNG BIRD:**

- Safe Haven location by FBCC 5 bedroom home working with Lawrence Baker. Looking for someone to dig a crawl space. Also the water line needs to be dealt with.
- Acupuncture Clinic
- Stats show
- Update Drug Task Force Committee Report (99 pages)
- Elders 7th Generation for Ingenious people. "How are the children." 2,000 grant
- Gang and Drug start to give it to the schools and they can start training.
- Reservation wide Tribal School versus Very troubled youth
- Mandaree has started a Domestic Violence House.

**07. THREE AFFILIATED TRIBES FITNESS/RECREATION DEPARTMENT:**

- Melichi Four Bear recently hired as Program Administrator
- Schedule of six Games and one week-end give each community the opportunity
- Jr. High Basketball Tournament attracts attention and work towards the tournament. Kids played under the lights. Other things besides sports get them moving.

**08. ALCOHOL AND DRUG PROGRAM**

- Possible use of "Gevings Ranch" for our patients
- 3.5 Levels of Treatment
- Volunteers of In-patient Treatment
- US Probation
- Tribal members no treatment? Access to Treatment money follows tribal member having difficulty getting money from Great Plains Health Board.



**09. ELBOWOODS RESIDENTIAL HOUSING:**

- Monday Housing will be moving in.
- Why is there a rush on house to Mandaree \$54,000 (in budget)
- House is below Spencer Wilkinson will be moved to lot.
- Officer Cruz family
- Phase two: Water and sewer.
- Phase One 50 units
  
- Housing Review Board
- Depends on salary and how many members in family
- Number of bedrooms higher two/two bedrooms
- Two handicap houses
- Methodology they use

**CLOSED SESSIONS:**

**09. DR. CORY ARSLEY:**

**10. TRIBAL HEALTH: closed session**

**11. KIDNEY DIALYSIS UNIT:**