



CALL TO ORDER:

Councilman Frank Grady called the meeting to order at 2:20pm.

ROLL CALL:

Present: Councilman Cory Spotted Bear, Councilman L. Kenneth Hall, And Councilman Frank Grady.
Quorum established.

PRAYER:

Prayer by Councilman Cory Spotted Bear.

I. APPROVAL OF AGENDA:

Motion: Councilman Cory Spotted Bear moved to approve the agenda. Councilman L. Kenneth Hall seconded the motion. Vote: 3-0-0-0. Motion approved.

II. APPROVAL OF MINUTES:

- April 7th, 2015 Health & Human Resource Committee Minutes.
- April 28th, 2015 Health & Human Resource Committee Minutes.
- May 5th, 2015 Health & Human Resource Committee Minutes.
- June 8th, 2015 Health & Human Resource Committee Minutes.
- July 7th, 2015 Health & Human Resource Committee Minutes.
- August 20th, 2015 Health & Human Resource Committee Minutes.
- September 17th, 2015 Health & Human Resource Committee Minutes.
- October 15th, 2015 Health & Human Resource Committee Minutes.

Motion: Councilman L. Kenneth Hall moved to approve with corrections. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0-0. Motion carried.

III. HEALTH:

A. Old Business

1) Homeless Shelter Update - Ruth Meyers

Jackie Hall presented an update for Ruth Meyers. 65% clients transfer to housing. 4 tribal members were of the 65%. Working with Indian Affairs to apply for housing off the reservation in lieu of Low Rent Housing. Homeless Apartment services to provide full time nutrition, day-care, 24-hour security, work force development, on site social services. Success rate for tribal members is much greater now. Kathy Eagle is researching some possible options through the Elbowoods clinics programs. About 150 car seats a year to tribal members.

FTR: Chairman Mark N. Fox joined the meeting at 2:29pm.

B. New Business



2) Unpaid Medical Bills - Francia White Body
Item deferred.

C. Car seats – Kristin Chase, Parshall CHR, Car Seat Technician.

Seeking a grant for car seats. Received a grant that was expended. Chairman Mark N. Fox asked for a projection of need and a budget.

FTR: Chairman Mark N. Fox stepped out of the meeting at 2:48pm.

D. Update on Safe Haven Homes and Acupuncture/Massage Clinics- Marilyn Youngbird
Item deferred.

E. Travel to California for Severe Medical Condition –Truby Stiffarm

Carmen Halvorson presented for Truby Stiffarm grand-daughter for a dermatologist for extreme skin. Appointment on the March 7th in San Bernardino, Calif. To see if the problem is something else.

Motion: Councilman L. Kenneth Hall moved to forward to the February 11th Tribal Business Council subject to Dr. Kathy Eagle review, consultation & budget. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0-0. Motion carried.

F. EMHC CEO Report, Provider Contract, Medicus Contract for Provider Recruitment, Sitnasuak Health Solutions – Kathryn R. Eagle

Summited monthly report. Having issue with clinics to officially budgeted. Third party billing deposit with proposed \$1.1 million. Below from last year but with consultant and change to RPMS is reflected on this. Still concerned on not having a governing body but accreditation org is fine with this at this point because we did have a Board meeting. Working on DUNNS numbers issues with grants. Needs support to move forward with the James filing proposal. Sitnasuak Health Solutions & James Filing submitted a Tier 1 & 2 RPMS proposal. Will be able to provide reports on suicide to meet the GPIA standard from the system and see revenue generation and patient complaints go down. Working on bring more staff on through Barton & Associates & the Echo Group Contract for supplemental staff and physicians. Fees range from \$14,000-16,000/hire. Councilman L. Kenneth Hall informed the audience that Dr. Mayer was also responsible for recruitment previously and could be a duplication of services. We could use 2 more providers to prove full service for patients/day. The field clinics are being covered but there is room for improvement. Discussion on 638 contract review and audits to attain mature status. The original contract was at hospital level service and this is being changed to a lower level to allow us to better meet the auditing requirements. Al Nygard recommends Medicas on a temporary basis for recruitment. Experience Health ND case management program such as pulmonary, asthma, business associate agreement to share patients to assist with preventative health care. Also request from the CDC and Great Plains Epicenter for prenatal mom and drug use for support letter from the tribe.



Motion: Councilman L. Kenneth Hall moved to forward Sitnasuak Health Solutions to the February 11th, 2016 Tribal Business Council with a recommendation for approval. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0-0. Motion carried.

Discussion: benefits will be training for staff. Madonna Azure stated that Government Performance Improvement Act (GPIA) and RPMS will be great for gathering data and grants. Discussed buy back shares that are not fulfilling our need and recommend we hold those back.

Motion: Councilman Cory Spotted Bear moved to forward MEDICUS for a three month trial with negotiation cost to the February 11th, 2016 Tribal Business Council and plan for an in-house recruiter. Councilman L. Kenneth Hall seconded the motion. Vote: 3-0-0. Motion carried.

G. Excessive Medicaid Costs – Beatrice Red Hawk

Item deferred. Tribal member seeking help for daughter in long term care at Garrison. Has Medicaid & Medicare.

H. Payment of Medical Bills - Clarice Heart

Item addressed.

I. Life and Limb

1) David Howling Wolf

To see Kari Mossett for paperwork.

2) Leonard Blake

Asking for help with kidney transplant at Mayo. Kari Mossett will run the paperwork.

J. KDU - Lovetta Fox

Motion: Councilman L. Kenneth Hall move to forward the Dr. Labeau Contract. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

Motion: Councilman L. Kenneth Hall moved to forward Nutrition agreement. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0-0. Motion carried.

K. Madonna Azure Report

Helping Hands Project for insurance community education through a navigator. Recommends the tribe explore alternate sources before enrolling in an insurance program to explore all the options. Submitted a program plan for Helping Hands. Also provided Managed Care program plan the wish to develop a more formal plan. Madonna Azure & Kathy Eagle will meet to re-establish a formal managed care system. Discussion of developing a compliance plan as was done before. CMS report from Cindy Smith will be out the end of the month and recommends the state remove the IAM information box on their forms for Medicaid. Madonna Azure provided an update for Elder Care services.



Motion: Councilman Cory Spotted Bear moved to direct Elbowoods Clinic to establish a formal managed care system. Councilman L. Kenneth Hall seconded the motion. Vote: 3-0-0-0. Motion carried.

L. Circle of Life - Bruce Gillette

Provided updates on budget, Mental Health Center location, Treatment Center design changes. Treatment levels and cost. Discussed bids for flooring at \$32,544 that is in the budget.

IV. HUMAN RESOURCES:

A. New Business

V. ADJOURNMENT:

Motion: Councilman L. Kenneth Hall moved to adjourn. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0-0. Meeting adjourned at 5:36pm.



CERTIFICATION

I, the undersigned, as Chairman for the Tribal Business Council 's Health and Human Resource Committee of the of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council's Health and Human Resource Committee is composed of three [3] members of whom [2] constitute a quorum; 3 were present at the Health and Human Resource Meeting thereof duly called, noticed, convened and held on the 25th day of January 2016; that the foregoing Minutes were duly adopted at such meeting by the affirmative vote of 3 members; 0 members opposed; 0 members abstained; 0 Members not voting.

Dated this 21st day of April, 2016.

ATTEST:

Health and Human Resource Committee Chairman,
Councilman Frank Grady
Tribal Business Council
Three Affiliated Tribes

Executive Secretary,
Councilman L. Kenneth Hall
Tribal Business Council
Three Affiliated Tribes