



CALL TO ORDER:

Councilman Frank Grady called the meeting to order at 10:54AM.

PRAYER:

Prayer by Councilman Fred Fox.

I. ROLL CALL:

Present: Councilwoman Monica Mayer, Councilman Fred Fox, Councilman Frank Grady. *Quorum established.*

II. APPROVAL OF AGENDA:

Motion: Councilwoman Monica Mayer moved to approve the agenda. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

III. APPROVAL OF MINUTES:

- **5/8/2017 Health Committee Minutes**

Item deferred.

IV. NEW BUSINESS:

A. Customer Care Risk – Jake Harrison
Addressed

B. Dental Bill – Brandi Fox
Addressed

C. Dental Bill for Audrey Thorton – Ashley Thorton
Addressed

TAT_20170531-1126_01d2da00d1234bc0.mp3

D. Community Health Center Assistance – Cheryl Kary
Sacred Pipe Circle program seeking \$50,000 in assistance for start up costs to provide health and mental services in the Bismarck/Mandan area primarily to Native community members. Have received an Otto Bremmer grant for operating for three years. No other tribes are providing assistance.

Motion: Councilwoman Monica Mayer moved to forward to the June Tribal Business Council. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

E. Medicinal Proposal Request – Kasey Hosie
Addressed



F. Dental Bill for Devon Headdress – Juanita Helphrey
Addressed

TAT_20170531-1106_01d2d9fe04239186.mp3

G. Naloxone Rescue Kits for Law Enforcement - Holly Taft & Officer Dustin Krueger

Hollie Taft provided a statistical introduction Rescue Kits. We want the quickest access to the medication. 58 over doses in 1 year in 2016 were Narcan was used in 11 cases to save lives. Seeking to provide Naloxone and training and its use for law enforcement. The MOU is under legal review and policies and procedures have been a reviewed and approved by the committee. The program could offer 1 year supply during which time a grant will be to sought to continue the service.

Motion: Councilwoman Monica Mayer moved to forward Naloxone Rescue Kits for Law Enforcement pending legal review to the Tribal Business Council. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

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H. Tri-City Care Bill for Sonja Berget - Renita Howling Wolf.

Presented a request for her mom and sister. Asking for assistance to pay for half of the bill in the amount of \$24,895.14. May qualify for Medicaid.

Motion: Councilman Fred Fox moved to execute an executive order for the balance after Medicaid for \$13,000. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

Discussion: Medicaid goes back three months leaving about two months to be paid for the extended care for about \$13,000. Al Nygard will process the Executive Order. I have another family member needs a medical referral from 2015 and another family member that has a life threatening issue 2016 and never notified until three weeks ago. Councilwoman Monica Mayer the issue at hand is there was blood work drawn and there wasn't follow up with the patient and now its life threatening. Councilwoman Monica Mayer asked Melissa Brady to look into this.

I. Community Health Center – Kimberly Fox
Addressed

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J. Paychecks for two Employees and Unpaid Vendors on NSCDC– Danielle Rivera

Request to be paid for the work we did for NSCDC before it dissolved. We almost had 2 weeks' worth of hours built up, myself and two others. We also had comp time built up. There are vendors still emailing us about paying old bills. I was told to email them and I don't work there anymore and leave it at that. I have been off work since March 9th, Elgin Crows Breast hired me. I was paid out of NSCDC funds. Councilwoman Monica Mayer said this is an issue where NSCDC didn't pay them their last 2 weeks. We are going to send you to the North Segment Alliance Board and pay you out for your work. June 13th is the meeting. Let the vendors know



we will take care of the bills if they email you. Get a list of the unpaid Vendors to my staff and we will get those paid.

V. REPORTS/PROGRAM UPDATES:

A. Acupuncture Treatment & Massage Therapy Clinics/Safe Haven Homes - Marilyn Young Bird
Item deferred.

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B. Home Health – Gabriell Petri

Presented the May 2017 Report to the Committee. We are holding off on getting two LPN's due to budget limitations. Discussion of upcoming training. Consultant Contract between the Three Affiliated Tribes and North American Tribal Organization (Rapid City for CMS Accreditation) for program review. Submitted QSP revision to the State on May 19th with expected approval within 1-2 weeks. Native Elder Caregiver Curriculum. Update provided concerning RPMS and MOU. 35 active patients currently.

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C. Elbowoods Clinic – Dr. Kathy Eagle

Melissa Brady presented for the CEO. Kathy Eagle is working with April Wilkinson on the 638 contract. Resolving IT problems that when complete will allow third party billing for dental. MEDICUS contract negotiations to bring in more providers. The Great Plains Tribal Health Board contract is still under Legal review but should be ready for TBC.

Motion: Councilman Fred Fox moved to forward the Great Plains Tribal Health Board Contract subject to Legal review to the June TBC. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

TAT_20170531-1006_01d2d9f599fb9c7a.mp3

D. Recreation and Fitness – Kevin Finley

Sheldon Rush and Cash Pourier provided the May report. We have a lot of events coming up in White Shield 3on3 League, Teen Boys Camps and Horse Shoe leagues. North Segment is having Little League baseball, horse shoes, and basketball activities for the summer. Horse shoe leagues in all the segments. Recent collaboration on 50 & Over Basketball Tourney in Parshall.

E. Awatii Wellness Center
Item deferred.

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F. Circle of Life – Bruce Gillette

Mr. Gillette notified the Committee that there are 3 applicants for the Director's position. Budget for the year stayed the same. We have 4 tribal members in treatment at Native American Connections and 6 in the referral process. There is a 3 week wait because they are full. We have 7 tribal members that completed treatment so far. We have had 20 referrals since November 2016. The travel comes out of the Chairman's budget for the applicants for the 45 day treatment services. Since November, Chairman has payed around \$68,000 for Nov.- Mar. Boon Insurance



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[CLOSED SESSION CONTENT EXCLUDED]

is starting to help with cost. \$195.00/day for a 45 day treatment. Mr. Gillette recommended securing services from Volunteers of America (WY.) for the 90-day treatment. The Circle of Life gets an IHS budget (\$415,404) and hasn't received funding from the tribe in two years. The Committee emphasized the need to support the Circle of Life program. Mr. Gillette will notify Boon Insurance that Volunteers of America is the cheapest. \$150,750 for 10 people to the end of budget year. Al Nygard will try and move some budget funds for this. Councilman Fred Fox expressed the need for additional data collection and patient tracking to verify what works. Bruce Gillette noted that if they don't seek after-care the program loses the ability to track their progress. It's up to the individual whether they want to continue further after treatment. Councilwoman Monica Mayer said there is a 15% chance of success after treatment, we need after care and not just a focus on treatment and requested continued data collection. Al Nygard said it was the prioritization of the budget cuts. They come out of recommendations from the committees, and the tribal council. Bruce Gillette noted that when dealing with mental illness we have no teeth to help them to change their lives and without additional budget & staff we can't track them. We have overdoses all the time and there is nothing we can do. Councilwoman Monica Mayer states we just need to give Boon/Tribal Care Insurance a directive to assist with this along with the courts or judges to mandate. The health care cost is exponential and I would be willing to sit on a committee for treatment after care. Mr. Gillette not that probation is shorthanded so there are problems with follow up there. Councilwoman Monica Mayer recommended a task force and develop a strategic plan. Mr. Gillette noted that there has to be collaboration within the various agencies.

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G. KDU - Callie Baker

May 2017 Report submitted. We are still looking for another nurse but have an applicant. They are starting repairs on the basement at the KDU building. We have been getting reimbursements from Boon. Housing is still an issue for staff. I need a house for our social worker. Maintenance Dept. has received a number of directives to rehabilitate the three houses. Al Nygard discussed the insubordination, suspension and termination problems and revisiting 93-033- JJR. Of the 10 units at the Minni Tohe, 7 are currently occupied. Councilwoman Monica Mayer believes health care workers should have those houses not tribal workers. Mr. Nygard has requested additional funding without reply. Callie Baker noted that there is \$90,000 in our budget for this and nothing has happened. I have worked on getting the bids to get the house done since last September. Mr. Nygard recommended polling the federal and indirect funds and secure a bid with a contract. Councilwoman Monica Mayer asked Mr. Nygard to draft a letter of request for the I.H.S. maintenance funding for the Council to sign. Callie Baker and Al Nygard to select a bid.

Motion: Councilwoman Monica Mayer moved to forward I.H.S Housing Rehabilitation Contract to the June Tribal Business Council subject to legal review. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

Discussion: We have 20 patients and have 10 chairs. We hired 10 out of 11 nurses. Councilman Frank Grady offered use of one of his emergency housing trailers as temporary housing for the staff. Have met with the Chairman's planning work group for the new KDU facility.



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H. Tribal Health – Red Fox Sanchez

Submitted monthly report for May. Attended Region 8 Tribal Consultation meeting in Denver. Garden collaboration with the college. GSA training on June 8th at the TERO building from 10-12. Rapid HIV screening to be in place in the next couple of weeks. Circle of Life Director interviews on Monday and ready for the next TBC. Meeting with the State for non-medical emergency inclusion for medical transport.

I. LIHEAP - Charmaine Driver/Rebecca Cronis
Item deferred.

J. Tribal Insurance Update
Item deferred.

K. Vocational Rehabilitation - Jamie Hall
Item deferred

L. White Shield Safe Haven Update – Kelsey Peltier
Item deferred.

TAT_20170531-1147_01d2da039f32b5a8.mp3

M. Grants and Donations – Barb Miller

Jody Deane is seeking up to \$8000 of additional assistance for daughters medical appointments.

Motion: Councilman Fred Fox moved to approve an additional \$8000. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

Jessica Howling Wolf seeking \$3,500 for upcoming appointments for her son.

Motion: Councilman Fred Fox moved to approve \$3,500 additional assistance for Jessica Howling Wolf for upcoming appointments. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

Another individual received \$4,000 of Life & Limb for medical bills but we haven't received any documentation from him yet. He lives in Sydney Montana. Move with documentation.

Motion: Councilman Fred Fox moved to approve \$4,000 with documentation. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

Grants and Donations currently for this fiscal year have used \$149,168 on Medical, \$257,961 on Funeral, \$267,570 on Life and Limb, and \$792,766 on Education. Education is the only one not in the red. The Health Committee thinks they should split tuition (Pipeline school & Grants and donation Education). Councilwoman Monica Mayer suggested wouldn't it be better if we move



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Grants and Donations Education out from under Barb Miller and put it with Collette Berg. Al Nygard noted that they are looking into that. We should have a working session with the Council. Barb and Al Nygard will set up a time and date to meet with council on this.

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N. Social Services - Kathy Felix

4-E Agreement needs to go thru Council. It went thru legal.

Motion: Councilwoman Monica Mayer moved to forward the 4-E agreement to the June 2017 Tribal Business Council. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

Discussion: Kathy Felix noted that they still need more CPS workers.

O. Aging Services – Polly Chase

Item deferred.

P. Infant and Toddler Program – Tana Fox

Item deferred.

VI. HUMAN RESOURCE:

A. Retro Active Inquiry – Richard Moran

Item deferred.

XII. CLOSED SESSION:

A. Pay Issue – Colleen Halvorson/Richard Moran

B. Concerns with Community Members – Katherine Felix

C. Boys & Girls Club Issue – Bernadette Jackson

XIII. ADJOURNMENT:

Motion: Councilman Fred Fox moved to adjourn the meeting. Councilwoman Monica Mayer seconded the motion. Meeting adjourned at 1:00PM. Vote: 3-0-0. Motion carried.



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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 31st day of May 2017; 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 1st day of August, 2017.

ATTEST:

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

Executive Secretary,
Councilman Fred W. Fox
Tribal Business Council
Three Affiliated Tribes