



CALL TO ORDER:

Councilman Frank Grady called the meeting to order at 10:30AM.

ROLL CALL:

Present: Councilwoman Monica Mayer, Councilman Cory Spotted Bear (For Councilman Fred Fox), Councilman Frank Grady. *Quorum established.*

PRAYER:

Marilyn Youngbird provided the prayer.

I. APPROVAL OF AGENDA:

Motion: Councilwoman Monica Mayer moved to approve the agenda. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0-0. Motion carried.

II. APPROVAL OF MINUTES:

a) August 1st, 2017 Health & Human Services Committee

Motion: Councilwoman Monica Mayer moved to approve the August 1st, 2017 Health & Human Services Committee subject to corrections. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0-0. Motion carried.

III. HEALTH:

A. Old Business

Edward “Tyke” Danks

Previously addressed by the Tribal Business Council by directing EMHC to pay the medical bills that Mr. Danks brought forward. Mr. Danks informed the Tribal Business Council that he is still receiving collection notices for the services for his son.

Motion: Councilman Cory Spotted Bear moved to direct EMHC to address. Councilman Fred Fox seconded the motion.

Discussion: EMHC noted that bills will be addressed by the end of the month. Mr. Danks will need to allow the collection agency permission to work with EMHC.

FTR: Councilman Fred Fox joined the meeting at 10:46AM.

B. New Business

1. Nursing Home Bill - Arnie Sorenson

Mr. Sorenson is seeking financial assistance for nursing home services for his mother, Eleanor Sorenson.

FTR: Councilwoman Monica Mayer left the meeting at 10:55AM



Motion: Councilman Cory Spotted Bear moved to forward with a recommendation of approval to the Tribal Business Council under the policy. Councilman Fred Fox seconded the motion. Vote: 3-0-0-0. Motion carried.

Directive: Councilman Fred Fox moved to direct EMHC to address the Arnie Sorenson Medical bill for \$597. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0-0. Motion carried.

2. Medical Bills BC/BS - Terry Lee (Conference Call)

3. Medical Bills - Shelly Harvey

Melissa Brady clarified the procedure for referrals and getting medical bills paid. Not eligible for Contract Health due to living out of the area. They could pay with federal funds or through Boon Insurance. Councilman Frank Grady will contact the family to find out.

Motion: Councilman Fred Fox moved to forward to the Tribal Business Council. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0-0. Motion carried.

4. Life and Limb - Tamara Halvorson/Valerie Halvorson

Tamara Halvorson is seeking Life & Limb assistance for medical trips to Mayo Clinic

Motion: Councilman Cory Spotted Bear moved to forward a recommendation of approval for Tamara Halvorson to the September Tribal Business Council meeting. Councilman Fred Fox seconded the motion. Vote: 3-0-0-0. Motion carried.

Discussion: Carmen Halvorson & Judy Danks will present for her, due to appointment conflict.

5. J.D. Old Mouse – Tracy Burr, TB Segment

Request for assistance to purchase handicap equipment for his home; circulation chair, ergonomic bed, exercise bike. Councilman Cory Spotted Bear requested assistance from each segment and permission to help from his Twin Buttes budget. Total request is 8300.

Motion: Councilman Fred Fox moved to approve \$500 of financial assistance from each segment and permission to help from his Twin Buttes budget for the remainder. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0-0. Motion carried.

Discussion: Discussed problems with getting assistance from I.H.S. and Boon Insurance.

6. Sakakawea Support Center – Tracy Burr Segment

Outpatient facility request for \$30K for the year and \$18k for the remaining year and seeking approval for South Segment to assist from their budget.



Motion: Councilman Fred Fox moved to forward recommendation of approval to the September Tribal Business Council meeting. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0-0. Motion carried.

7. Public Works Org Chart – Justin Spotted Bear

AN updated organizational chart was presented. Currently finalizing the budget with the CEO with the implementation of the org chart in FY2018.

Motion: Councilman Fred Fox moved to forward to the September Tribal Business Council meeting. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0-0. Motion carried.

8. Solid Waste Budget Approval & Staff Raises– Pat Dubois

a) Discussed problems that the dept. is experiencing with the budget approval process. Mr. DuBois informed the Committee that the CEO not signing and to proceed to HR.

Motion: Councilman Fred Fox moved to forward to the September Tribal Business Council meeting. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0-0. Motion carried.

b) Utilities; Ronald Mann & Thomas Mandan raises discussed do to attaining CDL's

Motion: Councilman Cory Spotted Bear moved to forward to the September Tribal Business Council meeting. Councilman Fred Fox seconded the motion. Vote: 3-0-0-0. Motion carried.

9. Travel/Fuel Assistance – Chad Morsette

Seeking financial assistance to cover the cost of driving child to school.

Motion: Councilman Fred Fox moved to forward to the September Tribal Business Council meeting. Councilman Cory Spotted Bear seconded the motion.

Discussion: The Committee recommended that the Tribal Business Council follow the same action as previously approved.

10. Red Berries Foster Care Resolution

Former day care center in New Town to be converted to a foster care home. Presented a resolution entitled “Red Berries Foster Home”.

Motion: Councilman Cory Spotted Bear moved to forward with recommendation of a \$200K from the FY2018 budget to the September Tribal Business Council meeting. Councilwoman Monica Mayer seconded the motion. Vote: 4-0-0-0. Motion carried.

11. Law Enforcement Budget – Grace Her Many Horses

Seeking additional funding for the remainder of the fiscal and the new year.



Motion: Councilman Fred Fox moved to authorize the continued operation of the Law Enforcement budget under the deficit conditions until the new fiscal year. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0-0. Motion carried.

Tribal Health

A. REPORTS/PROGRAM UPDATES:

1. Elbowoods Memorial Health Center (EMHC)

Physician Contracts

Motion: Councilman Fred Fox moved to forward contracts for Aubrey Mowery MPH, Melland, Scott Mortenson DDS, James Jeskie OD to the September Tribal Business Council meeting. Councilman Cory Spotted Bear seconded the motion.

2. Safe Haven Homes & Acupuncture/Massage Therapy – Marilyn Youngbird

Working on Safe Haven Home in Twin Buttes. Land has been secured. Seeking to acquire budget. Also would like to expand role to transition services. Mandaree basement is complete but need funding for the flooring and finish work and deck repair. Seeking permission to use MHA letterhead to seek a grant

Motion: Councilman Fred Fox moved to allow the use of the MHA letterhead for Grant. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0-0. Motion carried.

3. TAT Fitness & Recreation – Steve Finley & Christine Miller

September Report presented with activities such as Men's Softball tournament results & Football schedule.

4. Kidney Dialysis Unit (KDU) Program Report – Callie Baker

Submitted report for August. Staffing consist of a Medical Director who is a Nephrologist, an administrator, Nurse Manager, LPN, RN, Renal Care Coordinator, MSW, dialysis technicians, two transporters, biomedical technician, accounts technician, housekeeping and maintenance. We now have a RN hired. We are still short 2 transporters. We will be losing a technician because she has to move home for family. We have already hired someone to train for her position. This individual is very eager to learn, he will also be helping bio med so that bio med can use some leave. KDU has one staff meeting per month where we discuss issues with staff or complaints. We also have an interdisciplinary meeting where the medical director, nurse manager, licensed dietician, and social worker address concerns and go over findings or trends, labs with the interdisciplinary team. There are also monthly meeting with all staff regarding infection control and other important topics we think are appropriate for our facility. Currently we have contracts with Foundations medical staffing for one technician, and a nurse with Dakota Travel. I am also reaching out to other agencies since we will need another RN since one staff member will be out on maternity leave in Sept and Oct. We also contract our licensed dietician from Mercy Medical in Williston. Our nephrologist is from Sanford. Currently we



have not received any applications for part time or PRN Nurse. Right now we have collected \$616997.87. Many of our patients had to fill out a form for coordination of benefits. We assisted them with this and are still waiting on Boon Insurance. Our 3rd party has been working very hard to get these bills updated. Boon Insurance is very behind and as of 8/24/2017 we have outstanding charges of 194,151.30. Still there has been no meeting planned regarding a new KDU building with Ms. Wells. Our census is now at 19. As stated before our LPN will be out on maternity leave but we accepted three in Aug and 2 new patients in September. There are currently two on the waiting list. Currently it's been 12 months and my housing unit is not finished. Currently our social worker is staying in a very small trailer provided by Circle of Life. CEO of Elbowoods and MHA Nation are aware. Last week I spoke to RJ Rabbithead and he said he is waiting for funds to fix my unit. He also said there would be a unit coming available for my Social Worker. Discussed issues with getting paid from Boon Insurance. Councilman Frank Grady asked that the program meet with Boon Insurance and work out the payment issues. Third Party Billing.

5. Tribal Health – Red Fox Sanchez

Fully staffed with the exception of a housekeeper, Public Health Conference in Rapid City was very informative. March 20th HIV Awareness Day with April 10th youth awareness day. Little Shell Celebration Health Fair was very successful. Oct. 13th, Damsel in defense for training.

6. “Get Your Pink On” Cancer Awareness – Ramona Pond

Silent auction baskets for fundraising effort and asking each segment donate a basket or gift.

7. Home Health - Gabriell Petri

Serving 30 full time clients, plus additional foot and nail care/OM services. The two (2) LPN's in the department will be required to attend the Wound Care Education Institute (WCEI) training to sit for the national certification exam to be considered Wound Care Specialists. Both LPNs will be traveling in November for this class. Director received a scholarship to attend the "Spirit of Eagles National Conference 2017," presented by two Comprehensive Cancer Centers: Mayo Clinic and Roswell Park Cancer Institute. "Changing patterns of cancer in Native Communities." This includes a pre-conference "Palliative Care" teaching. The conference is being held at Seneca Niagara Casino. Staff completed RPMS training September 7 and 8 with EMHC staff. September 11, legal counsel stated the MOU with EMHC has been reviewed and they were going to ask clarification from the EMHC CEO on September 12th. The carryover has been decreased by 16,751, from 213,752.00 to 1.97 ,001..00 Current federal allotment to the program is 136K. Worked with tribal health director to determine unmet needs totaling 250,763.20. HHC current needs for the FY18 totals 423,630.40. QSP Agency Application has been approved by the state to provide personal care, respite, nurse education, and housekeeping. Met with Madonna Azure in regards to expansion of QSP services. She has a trainer that would be able to train independent QSP's in the community. The trainer has reservations about training individuals not associated with a program. Home Health Care would be interested in contracting those individuals to provide services. This would exponentially expand services rendered to the community. The training is called "Native Elder's Caregiver Curriculum". Would be interested in employing community members to work



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[CLOSED SESSION CONTENT EXCLUDED]

as QSP providers as contractors to expand services greatly in each segment. Meeting with legal counsel to determine how to proceed by contracting said community members. The goal is for them to work and bill independently under the care of the QSP Agency. North American Tribal Organization (NATO) surveyed the HHC site, in preparation for CMS accreditation, June 6-8. We have received JCHAO standard RFI's (Recommendations for Improvement) from NATO and we are working to implement into HHC policy and procedure.

Motion: Councilman Fred Fox moved to forward request to be designated as essential staff to the September Tribal Business Council meeting. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0-0. Motion carried.

8. **CHR – Jodi Simpson**

Presented a report of informational, car seat, medication delivery and CPR training availability.

9. **Circle of Life – Royce Irwin**

Program is now fully staff. Attended Behavior Health meeting Bismarck and State Governors meeting, MHA Treatment Center progress meeting, budget level to stay the same as last year. Will need two more LAC for New Town when Bruce & Linda Gillette transfer to the new Bismarck facility some time next summer.

III. **HUMAN RESOURCES:**

- A. Old Business
- B. New Business

IV. **CLOSED SESSION:**

- A. EMHC- *Melissa Brady*
- B. Law Enforcement Report–
- C. Daryl Knight Schaffer/Lisa Schaffer Tax Issue

FTR: Councilwoman Monica Mayer joined the meeting at 1:16PM

- C. Grants & Donations - *Judith Danks*

V. **ADJOURNMENT:**

Motion: Councilman Fred Fox moved to adjourn the meeting. Councilman Cory Spotted Bear seconded the motion. Meeting adjourned at 1:30pm.



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HEALTH & HUMAN RESOURCE COMMITTEE MEETING
SEPTEMBER 13th, 2017 MINUTES

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 13th day of September 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 6th day of October, 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