



CALL TO ORDER:

Councilman Frank Grady called the meeting to order at 10:55AM.

PRAYER:

Prayer by Kevin Finley.

I. ROLL CALL:

Present: Councilwoman Monica Mayer, Councilman Mervin Packineau(for Councilman Fred Fox), Councilman Frank Grady. *Quorum established.*

II. APPROVAL OF AGENDA:

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

III. APPROVAL OF MINUTES:

Motion: Councilwoman Monica Mayer moved to approve the September 13th, 2017 minutes. Councilman Mervin Packineau seconded the motion. Vote: 3-0-0-0. Motion carried.

HEALTH:

IV. Old Business:

A. Medical Bills - Shelly Harvey

Tex Hall addressed the Committee for his sister-in-law concerning medical bills and collections judgements from Burleigh County. The County is trying to take her two vehicles and personal belongings. Ms. Harvey works full time and is on dialysis. Most of the bills are from Sanford in Bismarck. Concerns expressed about overcharging on the state Medicare/Medicaid rates for Native Americans. Has gone through Grants & Donations. Total owed is \$59,837.28 and a judgement of \$15,422.08 with interest. Councilwoman Monica Mayer recommended taking care of the judgement first. Sanford Health as primary, Medicare, IDDW, and applied for Boon Insurance. Jerry Fozzer will meet with Sanford next week and will need a copy of all the paperwork. Hehe Judgement. Also confirmed that she is not on Boon Insurance yet. Councilwoman Monica Mayer recommended that the Chairman's Office help. Al Nygard recommended forwarding to Life and Limb for the judgement.

Motion: Councilwoman Monica Mayer moved to approve CEO's Office to work with Shelly Harvey and consult with Boon Insurance with Legal to follow-up, and add to Boon Insurance for the balance. Councilman Mervin Packineau seconded the motion.

Discussion: Al Nygard noted that IIM targeting from Social Services is occurring from the State. Tex Hall also commented about HHS and using a Statute of Limitations of 30 years to take IIM money even from estates. Eligible for \$25,000 from Life and Limb.



V. **NEW BUSINESS:**

A. **Dental - Sandra Black Hawk**
Item deferred.

B. **Joint Orientation Brief-Department of Veterans Affairs - Bruce Nagel & Bill Hale**
Health services to see veterans and reimbursement that they see with referrals. Would help out with transportation. Elbowoods (EMHC) could get reimbursed from the Veterans Administrations. Receiving requests for transport but need referrals through Bismarck. Kathy Eagle noted that there is a previous resolution and there are questions as to what is reimbursable from the Veterans Administration (VA) to EMHC and believes it would be in place this year. This item would certify EMHC through the VA. Kathy Eagle noted that it would require the EMHC to provide services to non-tribal member veterans.

Motion: Councilwoman Monica Mayer moved to forward to the Tribal Business Council. Councilman Mervin Packineau seconded the motion. Vote:

C. **Dental - Brandi Fox**
Item deferred.

D. **Life & Limb - Kaidyn Fox/Lyn Fox**
Have used up Grants and Donations for her child's medical. Seeking assistance with getting a car to travel to appoints for her sons appointments in Bismarck and she also has medical issues herself. Under Medicaid for her son and is from North Segment. Al Nygard noted that she should be eligible as we are in a new fiscal. Her car has problems with the front end and she needs help to get her car fixed. Councilman Mervin Packineau recommended getting an estimate to the CEO's office and check made out to the vender.

Motion: Councilwoman Monica Mayer moved to approve Life & Limb according to policy. Councilman Mervin Packineau seconded the motion. Vote: 3-0-0. Motion carried.

E. **Dental - Vonica LaPlante/Vonnie Alberts**
Seeking assistance for braces for her oldest daughter. \$1,500 covered by insurance. Balance of \$4,940. Councilwoman Monica Mayer noted that I.H.S will pay down to Priority 3 and very concerned with the dental services at EMHC

Motion: Councilwoman Monica Mayer moved to approve orthodontic assistance according to precedence. Councilman Mervin Packineau seconded the motion. Vote: 3-0-0. Motion carried.

Discussion: Dr. Kathy Eagle recommends establishment of a policy and a cap for the clinic. Councilwoman Monica Mayer wants EMHC to return with a plan to improve services. Dr. Kathy Eagle noted that Dental will start Third Party Billing soon with the help from IT support from the area office. Councilwoman Monica Mayer recommended hiring more dentists. Councilwoman Monica Mayer reminded the EMHC CEO of the four accreditation reports that need to be presented to the Health Committee regularly.



F. Ambulance Bill for Orville Mandan - *Thomasina Mandan*

Had heart attack in July and got a bill for \$2,270.01 for an ambulance bill.

Motion: Councilwoman Monica Mayer moved to approve sending the bill to Grants & Donations and a back-up plan as Boon Insurance. CEO recommended having Boon Insurance negotiating the price and to be put on the Senior Choice Program. Councilman Mervin Packineau seconded the motion. Vote: 3-0-0. Motion carried.

G. Life & Limb for Lester Lone Bear - *Judith Danks or Conference call*
Item deferred.

H. Avalon Hale for Brandon Hand – *Judith Danks & Avalon Hale*

Motion: Councilwoman Monica Mayer moved to approve Brandon Ryan Hand for Life & Limb. Councilman Mervin Packineau seconded the motion. Vote: 3-0-0. Motion carried.

I. Life & Limb - *Henry Young Bird*
Item deferred

J. Life & Limb for Felicia Reed - *Shawna Reed*

Seeking Life & Limb services for appointments at Mayo in Rochester. The family lives in Williston and doesn't go through EMHC. Has Medicare/Medicaid.

Motion: Councilwoman Monica Mayer moved to approve Life & Limb for travel to Mayo in Rochester. Councilman Mervin Packineau seconded the motion. Vote: 3-0-0. Motion carried.

K. Medical Housing & Health for Janis Freeman - *Judith Yeslith*

Currently lives in a Ft. Berthold Housing home on Dakota Drive and needs a handicap accessible home. The home is also in bad shape and will be out of the hospital in 5 weeks. Seeking an elder home to meet her needs. Councilwoman Monica Mayer may have a home in Hawk Estates soon. She also has no income.

L. Dental - *Cavrina Point Feather*
Item deferred.

M. Charles Hall Home Request - *Gayle Klopp, Gayla Sherman, Co-Directors*

Charles Hall Youth Services from Bismarck is requesting a grant to cover expenses for 18 months before the State funding takes over. Seeking a total grant of \$567,203.00. Shakopee Casino (\$5000 for cultural advisor position) and Ft. Totten have contributed. Serves 60-70 kids a year. Length of stay about 6 months for the foster children. About 18 TAT members. 45-47 total staff. \$2.5 million budget with the State contributing \$1.5 million with the rest from contributions.



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

Discussion: Councilwoman Monica Mayer recommended bringing back a budget, daily rate, Medicaid information. Also worked with the Bismarck Satellite Office.

N. Life & Limb - Kelly Hosie
Item deferred

VII. REPORTS/PROGRAM UPDATES:

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

B. Home Health – Gabriell Petri, Director
Director & Staff Nurse positions have been filled. Director attended Spirit of Eagle "Changing Patterns of Cancer in Native Communities" on a scholarship at Seneca Casino and Resort, Niagara Falls, NY. Observed the models of delivering Palliative Care other tribal communities are using. Working on a strategic plan to implement a "Palliative Response Team" for Fort Berthold. Attended the mandatory training for directors presented by Bill Helmich and Assoc. on the 638 contract and budgeting. Victim Services started a new team, "Elder Protection Team", and appointed the HHC director to serve on the board. Will be meeting weekly with Victim services, Social services, Aging Services, Tribal and BIA investigators to manage high risk/vulnerable adults/elders that reside in Fort Berthold. First meeting was 10/ 4/ 17. Submitted a budget of \$432,000 for FY18 for current (4) positions and operations. Yearly disbursement is \$136,000. HHC has not yet received back the figure of carryover dollars. HHC has an unmet need of another RN to better serve the Western side of the reservation, a MSW, and a restorative aid. Unmet need totals. Continuing to collaborate with MFTPI to access the grant funds. Will be meeting with the MFTPI Tribal Coordinator regularly over the next several weeks to roll out the service expansion projects. NO State has approved the application for a QSP Agency to be operated by MHA Nation HHC. UMHA Nation Home and Community Based Services" Discussed with Legal Services contracting community members to deliver care as Qualified Service Providers under the direction of the Agency/HHC.

C. Elbowoods Clinic- Dr. Kathy Eagle
Summited monthly report to the committee.

Motion: Councilwoman Monica Mayer moved to approve report format. Councilman Mervin Packineau seconded the motion. Vote: 3-0-0. Motion carried.

FTR: Councilman Cory Spotted Bear joined the meeting.

To amended to Jeske Contract Leave allowance 10yrs at 8 hrs.



Motion: Councilwoman Monica Mayer moved to amend the Dr. Jeske Contract from 6-8 hrs./pay period from the TAT. Councilman Mervin Packineau seconded the motion. Vote: 4-0-0. Motion carried.

Motion: Councilman Mervin Packineau moved to forward the Zero Suicide HIS Grant Resolution to the Tribal Business Council. Councilman Cory Spotted Bear seconded the motion. Vote: 4-0-0. Motion carried.

Motion: Councilwoman Monica Mayer moved to forward the Provider Bonus bi-annually based on productivity 1.5%/encounter reimbursement rate. To Tribal Business Council. Councilman Mervin Packineau seconded the motion: Vote: 4-0-0. Motion carried.

Dr. Kathy Eagle was seeking permission to recruit a massage therapy provider. Councilman Mervin Packineau would like to see an optometry and dental office in Parshall. Massage therapy office would be established in Parshall.

D. Recreation and Fitness - Kevin Finley

Motion: Councilman Mervin Packineau moved to forward bus purchase request to Tribal Business Council. Councilman Cory Spotted Bear seconded the motion. Vote: 4-0-0. Motion carried.

Discussion: With a recommendation to be purchased from 380. New quotes from the Tribal Business Council meeting. Councilman Mervin Packineau noted that Par

Motion: Councilman Mervin Packineau moved to forward a request for 4 Activity Directors(Parshall, Twin Buttes, 1 more for New Town due to population) . Councilman Cory Spotted Bear seconded the motion. Vote: 4-0-0. Motion carried

E. Awatii Wellness Center

Item deferred.

F. Circle of Life – Royce Irwin

Item deferred.

G. KDU - Callie Baker

Item deferred.

H. CHR -

Item deferred.

I. LIHEAP - Charmaine Driver

Item deferred.



J. Tribal Insurance Update - Daryl Bearstail
See Closed Session

K. Vocational Rehabilitation - Jamie Hall
Item deferred.

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

M. Grants and Donations - Judith Danks

N. Home Health – Red Fox Sanchez

Seeking support for STD awareness activities. Councilwoman Monica Mayer recommended using EMHC dollars first and then come to the CEO's office

HUMAN RESOURCES

VI. NEW BUSINESS:

A. Retro Active Inquiry - Richard Moran

X. CLOSED SESSION:

A. Tribal Care/Boon Insurance – Jerry Fozzer & Daryl Bearstail

B. Special Employee Pool/Fit For Duty Issue - Al Nygard

Report/Program Updates:

- 1. Social Services - Kathy Felix**
- 2. Aging Services - Polly Chase**
- 3. Infant and Toddler Program - Tana Fox**

XI. ADJOURNMENT:

Motion: Councilwoman Monica Mayer moved to adjourn the meeting. Councilman Cory Spotted Bear seconded the motion. Meeting adjourned the meeting at 3:26pm.



THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
HEALTH & HUMAN RESOURCE COMMITTEE MEETING
OCTOBER 6th. 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 6th day of October 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 13th day of November, 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