



I. CALL TO ORDER:

Councilwoman Monica Mayer called the meeting to order at 1:52 PM.

II. ROLL CALL:

Present: Councilwoman V. Judy Brugh, Councilman Fred Fox, Councilwoman Monica Mayer.
Quorum established.

III. APPROVAL OF AGENDA:

Motion: Councilman Fred Fox moved to approve the agenda. Councilwoman V. Judy Brugh seconded the motion. Vote: 3-0-0. Motion carried.

IV. APPROVAL OF MINUTES:

- **January 16, 2019 Health & Human Resource Committee Meeting minutes.**

Motion: Councilman Fred Fox moved to approve the January 16, 2019 Health & Human Resource Committee minutes subject to minor corrections. Councilwoman V. Judy Brugh seconded the motion. Vote: 3-0-0. Motion Carried.

V. NEW BUSINESS:

A. N. LB. - Dental

Patient requested assistance with dental work. Had a crown done and need more work. Boon Insurance covered some of the bill. Patient owes \$1,974.50. Councilwoman Monica Mayer asked if she went to TAT Dental. They don't work with partials, and they didn't refer out. Pam states, Boon Insurance only covers dental if it is an injury. Major services is 50/50. Councilwoman Monica Mayer suggested having Pam and patient work with FLC Dental. Need to negotiate the bill down. Will need to forward to TBC.

Motion: Councilman Fred Fox moved to forward to TBC. Councilwoman V. Judy Brugh seconded the motion. Vote: 3-0-0. Motion carried.

B. S.BH. – Dental

Lexi Taft spoke on behalf of patient and states it was an emergency surgery for her son. He is an enrolled member. The bill has been in collections. \$3,262 total, which is in collections. Had and appendicitis. Patient has insurance.

Motion: Councilman Fred Fox moved to forward to TBC. Councilwoman V. Judy Brugh seconded the motion. Vote: 3-0-0. Motion carried.

C. K. GB. - Dental

Item deferred.

D. H. K. - Dental



\$4,185 total to Garrison Dental. Needs to pay this amount after BC/BS insurance assists.

Motion: Councilman Fred Fox moved to forward to TBC. Councilwoman V. Judy Brugh seconded the motion. Vote: 3-0-0. Motion carried.

E. R. H. - Dental

Request for granddaughter's dental bill. Need to have a co-pay of \$2,000. Total bill is \$3,064. Segments could do a match, or could go to TBC. Will need find out when it has to be paid.

Motion: Councilman Fred Fox moved to forward to TBC. Councilwoman V. Judy Brugh seconded the motion. Vote: 3-0-0. Motion carried.

F. H. F. – Bill Reimbursement

Lexi Taft spoke to Patricia about this woman's bill. Patient would like to be reimbursed. She paid it already because it was going into collection. Boon Insurance was supposed to assist with \$2,364.17. She is an elder and resides in Mandan, ND. She signed up for Seniors Choice which made her ineligible for Boon Insurance.

Motion: Councilman Fred Fox moved to forward to TBC. Councilwoman V. Judy Brugh seconded the motion. Vote: 3-0-0. Motion carried.

G. Q. B. – Letter of Concern

She could not make the meeting due to health issue. Submitted a letter, which Councilwoman Monica Mayer read to Committee. Her letter touched on 3 issues. Health Insurance, Elbowoods staffing and Long Term Care.

H. Colorectal Screening Project Update – Lila Wells

Would like support from each community (to sponsor) to move forward with some projects. Will be going to all communities and the satellite offices. February 28, 2019 will have a "Go Red" event.

I. Sahnish Healing Lodge Update – Jessie Yellow Bird

Program update. Policies and procedures hand book update. Served 584 individuals so far. Working with other programs. We are certified to do drug and alcohol testing. Have some clients currently, and have some applicants who just applied.

Motion: Councilman Fred Fox moved to approve the Policy and Procedures. Councilwoman V. Judy Brugh seconded the motion. Vote: 3-0-0. Motion carried.

J. Life & Limb Request – F. K.

He is looking for financial assistance for upcoming surgery in Minnesota.

Motion: Councilman Fred Fox moved to assist immediately with \$3,500 and forward to TBC for \$25,000. Councilwoman V. Judy Brugh seconded the motion. Vote: 3-0-0. Motion carried.



K. Salary Increase – S. YB.

Issue regarding the 5% pay increase.

Motion: Councilman Fred Fox moved to forward to TBC. Councilwoman V. Judy Brugh seconded the motion. Vote: 3-0-0. Motion carried.

VI. PROGRAM UPDATES:

A. Elbowoods Memorial Health Center (EMHC) – Dr. Kathy Eagle, CEO

- 1) Dr. Rising Suns contract wasn't presented at Council. Had a laps in contract. He has accrued hours and leave.

Motion: Councilman Fred Fox moved to forward to TBC. Councilwoman V. Judy Brugh seconded the motion. Vote: 3-0-0. Motion carried.

- 2) Scull Construction Resolution. Needs no motion, already went through TBC.
- 3) New Town Ambulance agreement. Would like to re-establish and retro the contract for non-transport. Committee suggest to bring item to the next Health work session for in depth discussion.
- 4) ND Pediatric Mental Health Care Access Program. Would like to put people in training as a recruitment tool.

Motion: Councilman Fred Fox moved to forward Memorandum of agreement to TBC. Councilwoman V. Judy Brugh seconded the motion. Vote: 3-0-0. Motion carried.

B. Community Health Representative (CHR) – Jodi Simson, Director
Item deferred.

C. Kidney Dialysis Unit (KDU) – Callie Baker, Director
Item deferred.

D. Circle of Life – Dr. Ah Quin, Director
Item deferred.

E. Good Road Recovery – Ty Thompson
Item deferred.

F. Awatii Wellness Center/Diabetes Program – Jared Baker
Item deferred.

G. Fitness & Recreation – Kevin Finley, Director
Item deferred.

H. Vocational Rehabilitation – Jamie Hall, Director
Item deferred.



I. Safe Haven Homes – Marilyn Young Bird
Item deferred.

J. Social Services – Kathy Felix, Director
Item deferred.

K. Aging Services – Polly Chase, Director
Karen Walks is retiring. Need vehicles for Aging Services. We have 2 already. New Town and Mandaree need vehicles to deliver meals.

Motion: Councilman Fred Fox moved to forward to TBC for segments to come out of General Fund. Councilwoman V. Judy Brugh seconded the motion. Vote: 3-0-0. Motion carried.

L. LIHEAP – Charmaine Driver
Item deferred.

M. Grants & Donations/Life & Limb – Alva Irwin, Director

- 1) Person requesting assistance, recovering from breast cancer, will be out of work for 4-6 weeks.

Motion: Councilwoman V. Judy Brugh moved to have all segments assist with \$500. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

- 2) Person requesting wheelchair and medical needs. Councilwoman Monica Mayer suggested to check with Boon Insurance, they assist with wheelchairs. Give Pam the information and she can research.

Motion: Councilman Fred Fox moved to forward to TBC for Life & Limb. Councilwoman V. Judy Brugh seconded the motion. Vote: 3-0-0. Motion carried.

- 3) Person requesting to be on Life & Limb. She is a cancer patient.

Motion: Councilman Fred Fox moved to forward to TBC for Life & Limb. Councilwoman V. Judy Brugh seconded the motion. Vote: 3-0-0. Motion carried.

- 4) Person requesting 2 hospital beds, and to be on Life & Limb. Councilwoman Monica Mayer suggested calling case management Rosie Davis, she can contact Sanford and they will rent or lease hospital bed.

Motion: Councilman Fred Fox moved to forward to TBC for Life & Limb. Councilwoman V. Judy Brugh seconded the motion. Vote: 3-0-0. Motion carried.

- 5) Person requesting to be on Life & Limb. Patient has to go to the hospital 3 times a week.



Motion: Councilman Fred Fox moved to forward to TBC for Life & Limb. Councilwoman V. Judy Brugh seconded the motion. Vote: 3-0-0. Motion carried.

- 6) Person requesting to be on Life & Limb. Patient has heart issues, already had open heart surgery once.

Motion: Councilman Fred Fox moved to forward to TBC for Life & Limb. Councilwoman V. Judy Brugh seconded the motion. Vote: 3-0-0. Motion carried.

N. Tribal Health – *Red Fox Sanchez, Director*
Item deferred.

O. Home Health
Item deferred.

VII. CLOSED SESSION:

A. Dr. Kathy Eagle, EMHC CEO

XIV. ADJOURNMENT:

Motion: Councilman Fred Fox moved to adjourn the meeting. Councilwoman V. Judy Brugh seconded the motion. Meeting adjourned at 4:05 PM.



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 3rd day of April, 2019 ; 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 3rd day of April, 2019.

ATTEST:

Health and HR Committee Chairwoman,
Councilwoman Monica Mayer, M.D.
Tribal Business Council
Three Affiliated Tribes

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

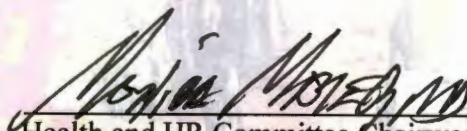


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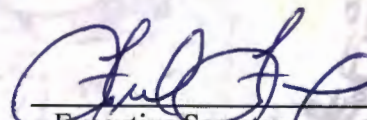
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