



I. CALL TO ORDER:

Councilwoman Monica Mayer called the meeting called to order at 1:35PM.

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:

- **April 3, 2019 Health & Human Resource Committee Minutes**

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

V. NEW BUSINESS:

A. A.S. – Orthodontic

Requesting assistance with 824 months of orthodontic treatment for 10 years old girl that was referred through Dakota Kids dentistry. The Standing policy is 50%. \$7,480 payment in full or option B, pay 25% down payment and set up a dental payment plan.

Motion: Councilman Fred Fox moved to forward to the TBC for approval of 50% as per policy. Councilwoman V. Judy Brugh seconded the motion. Vote: 3-0-0. Motion carried.

B. A.V. – Medical

Item deferred.

VI. PROGRAM UPDATES:

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

Melissa Brady reported for the CEO who is currently in training. Action item is Patient Referred Care Policy & Procedures.

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

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

No action items. CHR position's in New Town and one in White Shield has been filled. The wage increase went through for all hires. CNA classes to be offered in New Town. Activities included; home visits, vitals, snow removal, health promotions, car seats, transportation (have 3rd party billing) to doctor appointments, and medicine pick-ups from New Town to Twin Buttes.



Councilwoman requested the program to work with North Segment Home Health workers so services aren't duplicated.

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. Fitness & Recreation – *Mel Four Bear [See Closed Session, Also]*
Provided a program update that included youth activities and exercise gave an update. Been working with the youth in the communities. Holding exercise classes in the communities. Took the elders to the circus.

G. Vocational Rehabilitation – *Jamie Hall, Director*
Item deferred.

H. Social Services – *Kathy Felix, Director [See Closed Session, Also]*
Need to fill the Red Berry Foster Home. Have 6-8 spots open.

I. Aging Services – *Polly Chase*
Item deferred.

J. LIHEAP – *Rose Crow Flies High*
Item deferred.

K. Grants & Donations/Life & Limb – *Alva Irwin, Director*
Alva Irwin noted that there is a resolution in place that hasn't been signed yet. Working on a policy and procedure manual. Working off of guidelines right now. 52 active Life & Limb currently with 4 in the nursing homes. Spoke about options for Life & Limb patients that go into nursing home eventually. Funeral assistance was provided 315 times in this fiscal year. Orthodontic requests came in (A, B and C). Kathy Johnson is still working under the Grants and Donations and is handling education grants. Councilwoman Monica Mayer would like to have a work sessions on dental on treatment costs. Grants and Donations will be added to the Budget meeting list. The committee was asked about the possibility of approving "lifelong" Life & Limb grants so the people don't have to keep returning. The committees noted that Life & Limb can only be approved for a year due to the funds being tribal and annual audits can only go year by year.

- 1) Person requesting to be on Life & Limb that lives in Atlanta, children are taking care of her. Appointments will be set up in Atlanta from now on. Family is asking for assistance with the cost of medicine and getting to her appointments.



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

- 2) Person requesting to be on Life & Limb for end renal disease. The person is on dialysis until she gets a transplant. Requesting assistance to go to appointments from Chamberlin to Sioux Falls.

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

- 3) Person requesting to be on Life & Limb due to complications of head trauma. Has been in and out of the hospital and sometimes can't make it to work. He is looking into workman's comp.

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

- 4) Person requesting to be on Life & Limb. Requesting to have cataract surgery paid for. Grants & Donation office will contact the Optometrist's office to find out further information about the request.
- 5) Person requesting to be on Life & Limb. Request to help with costs to get to dialysis treatments from Parshall to Bismarck.

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

- 6) Person requesting to be on Life & Limb for a child with a head injury & in therapy. Travels to Bismarck 3 times a week.

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

L. Tribal Health – Red Fox Sanchez, Director
Item deferred.

M. Home Health
Item deferred.

N. New HR Handbook Update– Barlow Wells, Director
The Director would like to add a couple more stipulations & present to TBC. The handbook is current under Legal review.



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

O. Retirement – Darlene Finley

Requesting the pay out of her retirement. She was paid out leave and severance. Dorothy Packineau in Payroll knows the issue and how to take care of it. Barlow Wells will work with Darlene Finley to get her retirement paid out.

P. Richard Hall

Received a court judgment for an old hospital bill of \$12,000 (\$9,000 originally) that Elbowoods never paid. Mr. Hall was referred out by EMHC. He also had and still has BC/BS. Committee asked Charity to follow up with BC/BS and then check with Elbowoods.

VII. CLOSED SESSION:

A. Mel Four Bear

B. Social Services – Kathy Felix, Director

C. Disenrollment

XIV. ADJOURNMENT:

Motion: Councilman Fred Fox moved to adjourn the meeting. Councilwoman V. Judy Brugh seconded the motion. Meeting adjourned at 4:00PM.



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 June, 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 6th day of June, 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



CERTIFICATION

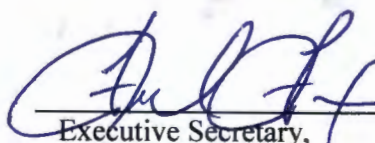
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