



**I. CALL TO ORDER:**

Councilwoman Monica Mayer called to order at 11:15 AM.

**II. ROLL CALL:**

*Present:* Councilman Cory Spotted Bear, Councilman Fred Fox (*via conference call*), Councilwoman Monica Mayer. *Quorum established.*

**III. APPROVAL OF AGENDA:**

*Motion:* Councilman Cory Spotted Bear moved to approve the agenda. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

**IV. APPROVAL OF MINUTES:**

- **4/27/2021 Health & Human Resources Committee Minutes.**
- **6/3/2021 Health & Human Resources Committee Minutes.**

*Item deferred.*

**V. NEW BUSINESS:**

**A. Request Follow-up - Sheldon Houle**

Sheldon has surgery scheduled in the fall for excess skin removal. He was at committee before. He has 3 consultations so far. 3 quotes.

*Motion:* Councilman Cory Spotted Bear moved to forward to Executive Committee in Closed Session. Councilwoman Sherry Turner-Lone Fight seconded the motion. Vote: 3-0-0. Motion carried.

**B. Insurance Reimbursement – Verdell Thunderhorse**

Requesting for Insurance reimbursement for and old medical bill, he has been paying \$100.00 per month. \$1,287.10 remaining balance. Councilwoman Monica Mayer the segment offices Councilman Cory Spotted Bear, Councilman Fred Fox, and Councilwoman Monica Mayer can split the bill. \$429.00 each. Councilwoman Monica Mayer’s staff will route the paper work. AUDIO Parshall Resource Center can assist with wellness court and recovery.

*FTR: Councilwoman Sherry Turner-Lone Fight joined the meeting 11:22 AM.*

**C. Tribal-Care RFP – Charity Yessilth**  
*See Closed Session.*

**VI. PROGRAM UPDATES**

**A. Elbowoods Memorial Health Center (EMHC) - Kathryn R. Eagle-Williams, MD MPH, CEO**



**B. Community Health Representative (CHR) – Jodi Simpson, Director**  
No report submitted.

*Item deferred.*

**C. Circle of Life – Nellie Boyd, Director**  
No report submitted.

*Item deferred.*

**D. Good Road Recovery Center (GRRC) – Dr. Joy Froelich, Director**

Current Census: Residential 16 Clients (Women: 8/ Men: 8). Outpatient (ASAM Level 2.5, 2.1, and 1.0 - 32 clients in outpatient and aftercare programming). Total clients receiving services(48 total clients/ 4 incoming). Moving up to 32 clients residential per legal recommendation. Staffing: Open positions for Security, Admin Assistant, Food Service Assistant, LAC's and Residential Technicians. Recruitment: Need 2 LAC's to move up to 32 residential clients. Financials: Current Budget as of 6/30/21 = \$1,248,833 remaining of \$3,275,000. Future Plans: Implement new EHR. Work together with All MHA recovery services: Web site/ Brochures.

- **LAC, Brandi Delorme back pay to 3/10/2021**

4-15-21 there was approval for lac salary to go from \$35-\$45 she was at \$26.30, we did the paper work and salary authorization, but there was an issue with the SAR date, can't go back. Councilwoman Monica Mayer bring to EXEC tomorrow. She is at 40 now

**Motion:** Councilman Cory Spotted Bear forward to Executive Committee with recommendation to back date the SAR date. Councilwoman Sherry Turner-Lone Fight second the motion. Vote: 3-0-0. Motion carried.

- **EHR Contracts**

Legal is currently reviewing. TriZetto, EZClaim, BestNotes

**Motion:** Councilman Cory Spotted Bear forward HER Contract to TBC. Councilwoman Sherry Turner-Lone Fight second the motion. Vote: 3-0-0. Motion carried.

**Discussion:** Regarding Boon insurance, we would like to direct bill the Tribe. It's costing the Tribe more money by going this route.

**FTR:** Councilwoman V. Judy Brugh joined the meeting at 1:31 PM.

**E. Fitness & Recreation – Russell Young Bird, Director**  
No report submitted.

*Item deferred.*



**F. Vocational Rehabilitation** – *Jamie Hall, Director*

No report submitted.

*Item deferred.*

**G. Aging Services** – *Polly Chase, Director*

No report submitted.

*Item deferred.*

**H. LIHEAP** – *Rose Crow Flies High, Director*

No report submitted.

*Item deferred.*

**I. Grants & Donations. Life & Limb** – *Alva Irwin, Director* [HIPAA Sensitive]

Report submitted for the record.

**Motion:** Councilman Cory Spotted Bear forward to A-D to the Executive Committee meeting:

- D.B.B. [XXXXXX] to be placed on Life & Limb Nursing Home program.
- V.L.W. [XXXXXX] to be placed on Life & Limb Nursing Home program.
- M.G.F. [XXXXXX] to be placed on Life & Limb.
- J.R.B. [XXXXXX] to be placed on Life & Limb.

Councilwoman Sherry Turner-Lone Fight second the motion. Vote: 3-0-0. Motion carried.

**Discussion:** Charity, Joan and Pam will look into – research into bill. For item E.

**Motion:** Councilman Cory Spotted Bear all other requested forward Financial Requests to Executive Committee. Councilwoman Sherry Turner-Lone Fight second the motion. Vote: 3-0-0. Motion carried.

**J. Tribal Health** – *Jared Eagle, Administrator*

Rental fees need to be pulled back, should be ready to go next month. Councilwoman Monica Mayer noted that we should be able to recover some dental costs. Dental bills, final approval though IHS needs the paperwork and they can process. Request for tomorrow for physical therapist Contract which starts in August. Home health the position is not filled yet, have had some applicants. Could contract it out also, there are RN's that will be here. Had a State site review last Friday, this is done twice a year. Deanna Rabbithead of Healing Hearts works with that.





Loan repayment for financial schooling and school retention. Found a grant and would like to apply for the money. There is no match required.

**Motion:** Councilman Cory Spotted Bear forward to Executive. Councilwoman Sherry Turner-Lone Fight second the motion. Vote: 3-0-0. Motion carried.

**K. Home Health – Jared Eagle, Administrator**

*Item deferred.*

**L. Kidney Dialysis Unit (KDU) – Elizabeth Bluestone**

*Item deferred.*

**M. Child Safety Center – Vincent Roehr, Director**

No report submitted.

*Item deferred.*

**N. Tribal-Care**

*Item deferred.*

**O. Tribal Safety Regulatory Compliance Division (TSRC) – Harriet Good Iron**

No report submitted.

*Item deferred*

**P. Social Services – Nicole Poitra, LSW, Director**

Working on hiring an Office Manager to meet reporting requirements. All reports that were on my desktop were lost during the computer issue. Jessica Alcon is helping to input data. Councilwoman Monica Mayer would like to bring to Executive Committee and meet with HR Director. Will do an emergency hire.

**Motion:** Councilman Cory Spotted Bear forward the Executive Committee Meeting in Closed Session. Councilwoman Sherry Turner-Lone Fight second the motion. Vote: 3-0-0. Motion carried.

Informed the Committee that the Dept. has received phone calls asking about medical marijuana and how it would affect family placement. Councilwoman Monica Mayer noted that there is no policy, Legal will need to draft a policy right away.

**Q. Self Insurance – Charity Yessilth**

*See Closed Session*



**R. Human Resources – Melissa Brady, Director**

*Item deferred.*

**XIV. CLOSED SESSION:**

- A. Tribal-Care RFP – Charity Yessilth**
- B. Social Services – Nicole Poitra, LSW, Director**

**XV. ADJOURNMENT:**

**Motion:** Councilman Cory Spotted Bear moved to adjourn. Councilwoman Sherry Turner-Lone Fight seconded the motion. Meeting adjourned at 2:14 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; 4 were present at the Health and Human Resource Meeting thereof duly called, noticed, convened and held on the 5<sup>th</sup> day of October, 2021 ; that the foregoing Minutes were duly adopted at such meeting by the affirmative vote of 4 members; 0 members opposed; 0 members abstained; 0 Members not voting.

Dated this 5<sup>th</sup> day of October, 2021.

**ATTEST:**

  
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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