

# Mandan, Hidatsa & Arikara Nation Three Affiliated Tribes Fort Berthold Reservation Tribal Business Council

## HEALTH and HUMAN RESOURCE COMMITTEE MEETING AGENDA

Wednesday, November 3, 2021 at 10:00 a.m.

Monica Mayer MD, Chairwoman | Cory Spotted Bear | Fred Fox

I. CALL TO ORDER:

II. PRAYER:

III. ROLL CALL:

IV. APPROVAL OF AGENDA:V. APPROVAL OF MINUTES:

### HEALTH

VI. NEW BUSINESS:

Medical Request - D.E.

#### PROGRAM REPORTS:

- 1. EMHC Dr. Kathy Eagle\*
- 2. CHR Jodi Simpson\*
- 3. Circle of Life Nellie Boyd\*
- 4. Good Road Recovery Dr. Joy Froelich\*
- 5. Fitness & Recreation Russel Young Bird\*
- 6. Vocational Rehabilitation Jamie Hall\*
- 7. Aging Services Polly Chase\*
- 8. LIHEAP Rose Crow Flies High\*
- Grants & Donations/Life & Limb Request Trudy OldCrane\*
- 10. Tribal Health Jared Eagle\*
- 11. Home Health Jared Eagle\*
- 12. KDU Elizabeth Bluestone\*
- 13. Child Safety Center Vincent Roehr\*
- 14. Tribal Insurance Department Charity Yessilth\*
- 15. Social Services Nicole Poitra, MSW\*

#### **HUMAN RESOURCE**

VII. NEW BUSINESS:

#### **PROGRAM UPDATE:**

Human Resources – Melissa Brady\*

#### **CLOSED**

VIII. ADJOURNMENT: