



CALL TO ORDER:

Councilwoman Monica Mayer called the meeting to order at 1:13 PM.

I. ROLL CALL:

Present: Councilwoman Sherry Turner-Lone Fight, Councilman Fred Fox, Councilwoman Monica Mayer. *Quorum established.*

II. APPROVAL OF AGENDA:

Motion: Councilman Fred Fox moved to approve the agenda. Councilwoman Sherry Turner-Lone Fight seconded the motion. Vote: 3-0-0. Motion carried.

III. APPROVAL OF MINUTES:

- August 4th, 2021 Health Committee minutes
- November 3rd, 2021 Health Committee minutes.

Motion: Councilwoman Sherry Turner-Lone Fight moved to approve November 3rd, 2021 Health & Human Committee Minutes. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

IV. NEW BUSINESS:

A. Health Insurance – B.F.

B.F. has health insurance issues. Has 2 dental bills for children. She worked at WSRC and they did not have any a record and told her it was not active anymore. Paid for insurance 2017 and the children was from 2019. The employer was not communicating with BC/BS. And the other issue is, she has a bill in collections for a dental bill for children, \$984.00 bill. Councilwoman Monica Mayer asked to have this forwarded to TBC.

Motion: Councilman Fred Fox moved to forward to TBC. Councilwoman Sherry Turner-Lone Fight seconded the motion. Vote: 3-0-0. Motion carried.

B. Dental Request - R. D.

R.D. has a request for dental work in Minot. Was in a car wreck and had teeth knocked out. Have been working with a dentist and have insurance. The dentist in Minot is having issues with workman's comp. Russel applied for a credit card to pay the bill (Credit Care) \$13,800 was approve from credit care. WSI to see if they will pay, they won't. He is seeking assistance, request to be forwarded to TBC. Trying to keep up on other bills. \$51,950 is the total bill. The accident fractured and broke bones throughout his body. Councilwoman Monica Mayer states she can see how much weight he lost due to having no teeth. This is not cosmetic anymore. He paid some on the ambulance. Councilwoman Monica Mayer's recommendation is this is not cosmetic if he has lost 40 pounds so far. We have very little dental.



Councilwoman Monica Mayer would like to forward to Grants and Donation and bring it to TBC.

Motion: Councilman Fred Fox moved to forward to TBC. Councilwoman Sherry Turner-Lone Fight seconded the motion. Vote: 3-0-0. Motion carried.

V. PROGRAM REPORTS:

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

Kathy has no action items at this time, she gave an oral report. Requesting closed session for issues. Vaccinations are being demanded, there are around 15,000 TAT employees. HR will need to send list of vaccinated and non-vaccinated. HR needs to have a list by December 15. HR will work with EMHC to get a more accurate number.

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

LAC works 32 hours, participants are exceeding. Advertised for a LAC and a Social Worker. There were no applicants for a LAC. LAC is requesting a tribal vehicle, they are using their personal vehicles. Councilwoman Monica Mayer states, if we do for this program we will have other programs requesting. Has there been a budget (tribal supplement) put together and could have it approved by TBC. Councilwoman Monica Mayer suggested spend down the Federal monies first. Nelly Boyd states the Federal carry over monies are going into a new or different building and some remodeling. This went to TBC (building request), she was supposed to work with Jarred and Iva on getting the monies spent down. She did a supplemental budget last year. Councilwoman Monica Mayer asked Jarred for a total number of LAC's currently that work on Fort Berthold.

C. Good Road Recovery Center – Dr. Joy Frolich, Director

Item deferred.

D. Fitness & Recreation – Russell Young Bird, Director

Item deferred.

E. Vocational Rehabilitation – Jamie Hall, Director

Item deferred.

F. Aging Services – Polly Chase, Director

Item deferred.



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

Item deferred.

H. Grants & Donations / Life & Limb – *Trudy Old Crane*

A-F applicants. C is maxed out in the segment and Grants & Donations. She is a diabetic and has insurance. She should have a provider in Minot if that is where she lives.

Motion: Councilman Fred Fox moved to approve and forward to TBC items: A, B, D and E. Councilwoman Sherry Turner-Lone Fight seconded the motion. Vote: 3-0-0. Motion carried.

Item F is a finance request. Items C & F require additional information. There is case (R.D.), Councilwoman Monica Mayer would like for Trudy to add him to the Life & Limb list. Need to work on Policy & Procedures for all Segments and TBC for Medical.

I. Tribal Health – *Jared Eagle, Administrator*

Request for Approval for Amendment to Administrative Services Agreement for the MHA nation Health & Welfare Plan. Boon Administrative Services Inc.

Motion: Councilman Fred Fox moved to forward agreement to TBC. Councilwoman Sherry Turner-Lone Fight seconded the motion. Vote: 3-0-0. Motion carried.

Met with a speech therapist and want to get coordinated with a PT program in Bismarck. There is a large amount of member who don't know about services they can utilize. Councilwoman Monica Mayer feels the need to have a Health Committee work session after the holidays. Should have a meeting with different health programs/departments. 4 KDU people have to drive off the reservation to get KDU services and there are 3 in Mandaree. The software contract is still in legal. The data for capacity for great plains data, work on getting this data and how to use it. Been working on the Opioid litigations, trying to work on getting these dollars, just need the data to get monies. 86% rate of vaccinations for employees.

J. Home Health – *Jared Eagle, Administrator*

Item deferred.

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

See Closed Session.

L. Child Safety Center *Vincent Roehr, Director*



Item deferred.

M. Tribal Insurance Department – Charity Yessilth

Item deferred.

N. Social Service – Nicole Poitra, LSW, Director

Safety Center coverage and OT, they are closed sometimes, should be open 24 hours. Foster families are hard to find. Send some to the Safety Center. The employees lose flex time and have to work the Safety Center. How do we compensate the employees who are losing flex time, could they get paid time and a half? Councilwoman Monica Mayer would like their data from the Safety Center. The Safety Center is the Chairman's project. Councilwoman Monica Mayer asked Jarred to get with the CEO and check out the child safety center, and visit with Vincent and Nicole. Nicole is asking for OT for her workers. Will have to do a working session first. Nicole is asking the ranch in Arizona, a mom went to treatment with her 4-year-old son, she struggled before getting to treatment (detox), she went into withdrawal with her child. An issue with this facility with patients using fentanyl at the facility.

O. Human Resources – Melissa Brady, Director

Item deferred.

VI. CLOSED SESSION:

- A. Elbowoods Memorial Health Center (EMHC) - Kathryn R. Eagle-Williams, MD MPH, CEO**
- B. Kidney Dialysis Unit (KDU) – Elizabeth Bluestone**
- C. Social Services – Nicole Poitra, LSW, Director**

VII. ADJOURNMENT:

Motion: Councilman Fred Fox moved to adjourn the meeting. Councilwoman Sherry Turner-Lone Fight seconded the motion. Meeting adjourned at 3:57 PM.



THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
HEALTH & HUMAN RESOURCE COMMITTEE MEETING
DECEMBER 2nd, 2021 MINUTES
[CLOSED SESSION CONTENT EXCLUDED]

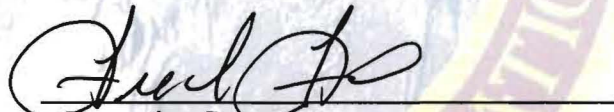
CERTIFICATION

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 10th day of January, 2022 ; 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 10th day of January, 2022.

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