



THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
HEALTH & HUMAN RESOURCE COMMITTEE SPECIAL MEETING
NOVEMBER 16th, 2016 MINUTES
[CLOSED SESSION CONTENT EXCLUDED]

I. CALL TO ORDER:

Councilman Frank Grady called the meeting to order at 10:46AM.

II. PRAYER:

Councilman Fred Fox

III. ROLL CALL:

Present: Councilwoman Monica Mayer, Councilman Fred Fox, Councilman Frank Grady. *Quorum established.*

IV. APPROVAL OF AGENDA:

Motion: Councilman Fred Fox moved to approve the agenda. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

V. APPROVAL OF MINUTES:

- 4/21/2016 Health Committee meeting minutes
- 5/19/2016 Health Committee meeting minutes
- 6/16/2016 Health Committee meeting minutes
- 7/21/2016 Health Committee meeting minutes
- 8/17/2016 Health Committee meeting minutes
- 9/13/2016 Health Committee meeting minutes
- 9/19/2016 Health Committee meeting minutes
- 11/3/2016 Health Committee meeting minutes

Item deferred.

HEALTH:

FTR: Health Committee on December 19th at 10am & Judicial Committee at 1:00pm.

VI. NEW BUSINESS:

1. Fort Berthold Rural Water (FBRW) - Camila Gosnelle, Director
Item deferred.

2. Dental Clinic – Dr. Kathy Eagle, CEO

Provided EMHC update. Requesting A&E from I.H.S. for Dental Clinic and carry over information. Awatti moved to new proposed Wellness Center facilities. Land issues to be discussed due to Veterans. Third Party IT with the clinic at this time and seeking extension. Summary of Mental Health initiative provided with details; such as telemedicine. Other information concerning; VA agreement for services, HR issues, billing, segregated EMHC bank account, Health IQ Consultation Agreement to add \$80,000 to costs for recruitment, New Health



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Director, working on Mental Health & Nurse Practitioner Training program. RFP for Dental Facility A&E (2-3 million tribal funds). HHHC Survey coming soon. EMHC staff requested the clinic close on the 25th after the holiday.

Motion: Councilman Fred Fox moved to forward VA Reimbursement Agreement to the September 22nd, 2016 Tribal Business Council. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

Discussion: Veterans Affairs to be in attendance. Provides Veterans Care and that gets reimbursed. Councilwoman Monica Mayer requested statistics to track veterans and a strategy to bring more veteran

Motion: Councilman Fred Fox moved to forward Deep Tree Contract (IT Support-Health Care IQ) to the September 22nd, 2016 Tribal Business Council. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

Discussion: Contract is with Legal (Jen Cross). RPMS in 2008 and spent close to 7 million to change system to Intergy. Issue is a non-functional system to generate GIPRA reports that cost the clinic data to seek grants and provide third party billing. To cost an additional \$80,000 for one year and is in the budget.

Motion: Councilman Fred Fox moved to forward Behavior Health Director to the September 22nd, 2016 Tribal Business Council. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

Motion: Councilman Fred Fox moved to approve A&E for the Dental Facility with I.H.S funding. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

Discussion: Councilwoman Monica Mayer suggests the building should be at no cost. Currently receive about \$900,000 for dental services. Councilwoman Monica Mayer would like to see the consolidation of Awatii Wellness Center and Dental and EMHC consolidation and expressed concerns over the quality and access to services. IPC issue with wait times of three months, recommendation add another dentist and expanded hours for all medical & dental hours, and not closing over the lunch hour. Kauffman & Associates MOU for mental health program improvement (SAMSA grant) through Region 8.

Motion: Councilman Fred Fox moved to forward MOU for Kauffman and Associates to the September 22nd, 2016 Tribal Business Council. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

Motion: Councilman Fred Fox moved to forward approval of a segregated EMHC Bank Account for third party billing to the September 22nd, 2016 Tribal Business Council. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

3. Unpaid Medical Bills - Randy Deserly[Closed Session]



4. **Unpaid Medical Bills - *Fay Abe Box***[Closed Session]
5. **Life and Limb for Anthony Halvorson - *Valerie Halvorson***[Closed Session]
6. **Health and Human Concerns - *Normal Wolf***[Closed Session]
7. **Unpaid Medical Bills - *Pricilla YoungBird***[Closed Session]
8. **Dental Bill for child - *Valeri Fastdog-Hoise***[Closed Session]
9. **Life and Limb - *Joni Ann Foote***[Closed Session]
10. **Life and Limb Continued Assistance - *Jill Gillette***[Closed Session]
11. **Life and Limb - *Leonard Blake*** [Closed Session]
12. **Dental Bill - *Tina Finley***[Closed Session]
13. **Dental Bill - *Dawn M Johnson***[Closed Session]
14. **Prescription Bill for Barb YoungBird - *Stacey Driver***[Closed Session]
15. **Life and Limb - *Darryl Baker***[Closed Session]
16. **Dental Bill - *Hans Young Bird Bradley*** [Closed Session]
17. **Dental Bill - *Angela Hinojsa*** [Closed Session]
18. **Life and Limb Continued Assistance - *Evangeline Monogram*** [Closed Session]
19. **Dental Bill - *Ramona Pond*** [Closed Session]

Reports/Program Updates:

1. **Acupuncture Treatment & Massage Therapy Clinics/Safe Haven Homes - *Marilyn Young Bird***
2. **Home Health – *Gabrielle Pietre***
Provided a report with such item as; accreditation process, working on accreditation waiver in the interim, discussion of state jurisdiction over Home Health Program, CMS (Federal) is asking the State to review procedures before the Federal Government accredits us. Seeking Qualified Service Party Agency status.
3. **Tribal Health – *Red Fox Sanchez, Director***
Provided an update of activities, staff needs, seeking RPMS access, HIV Awareness activities, Home Health Care accreditation, housing repairs, instituting a billing office.
4. **Elbowoods Memorial Health Center (EMHC)– *Dr. Kathy Eagle, CEO***
Addressed above.
5. **Recreation and Fitness - *Kevin Finley***
Provided a program report.
6. **Awatii Wellness Center**
Item deferred.
7. **Circle of Life - *Bruce Gillette, Director***
Item deferred.
8. **Kidney Dialysis Unit (KDU)- *Callie Baker, Director***



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Provided a report of activities such as; staffed positions, ACLS Certification, housing needs, maxed out at 21 clients with additional shift needed, roof repair, \$90,000 in quarters funding to maintain housing at the Elbowoods complex. Councilwoman Monica Mayer recommends notifying the Federal government to fix the buildings or tear them down because they are responsible for them.

Motion: Councilman Fred Fox moved to forward MHA Office Complex & Housing Concerns to the September 22nd, 2016 Tribal Business Council. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

9. **Community Health Representative (CHR) – Jodi Simpson, Director**
Provided a program report.

10. **LIHEAP - Charmaine Driver/Rebecca Cronis**
Item deferred.

11. **Tribal Insurance Update - Daryl Bearstail**
Item deferred.

12. **Vocational Rehabilitation - Jamie Hall, Director**
Item deferred.

13. **White Shield Safe Haven Update - Kelsey Peltier**
Provided a report on policies & procedures.

Motion: Councilman Fred Fox moved to forward P&P to the September 22nd, 2016 Tribal Business Council. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

HUMANRESOURCES:

VII. NEW BUSINESS:

1. Child Protection Services

Report/Program Updates:

1. **Social Services - Kathy Felix, Director**
Item deferred.

2. **Aging Services - Polly Chase, Director**
Item deferred.

- **Dr. Johnson Contract. – Dr. Kathy Eagle**
Contract ends 11/17/2016. Discussion of back log of charting.



VIII. ADJOURNMENT:

Motion: Councilman Fred Fox moved to adjourn the meeting. Councilwoman Monica Mayer seconded the motion. Vote: 4-0-0. Meeting adjourned at 2:10PM.





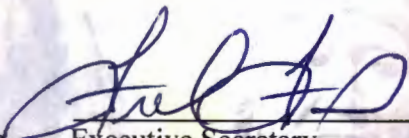
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CERTIFICATION

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 16th day of November 2016; 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.

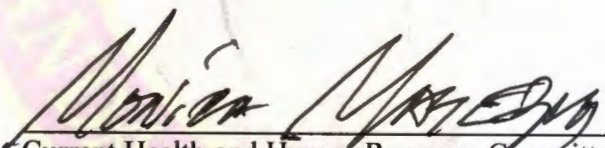
Dated this 9th day of January, 2017.

ATTEST:



Health and Human Resource Committee Chairman,
Councilman Frank Grady
Tribal Business Council
Three Affiliated Tribes

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



Current Health and Human Resource Committee Chairman,
Councilwoman Monica Mayer
Tribal Business Council
Three Affiliated Tribes