THREE AFFILIATED TRIBES
HEALTH and HUMAN RESOURCE COMMITTEE
MEETING AGENDA
June 23, 2020 at 10:00 a.m.
Monica Mayer MD, Chairwoman| V. Judy Brugh | Fred Fox

I. Call to Order:
II. Prayer:
III. Roll Call:
IV. Approval of Agenda:
V. Approval of Minutes:

HEALTH

VI. Old Business:
VII. New Business:
   1. Medical Bill – G.B.
   2. Medical Bill—L.D, -701-421-****
   3. Dental Bill—T.H.
   4. NAFFA Training—Monte Fox Casey Family
   5. LeeAnn Beardt—Nursing Home Bill L.W.

Reports/Program Updates:
1. EMHC — Dr. Kathy Eagle
2. Tribal Health—Red Fox Sanchez
3. CHR— Jodi Simpson
4. KDU — Callie Baker
5. Circle of Life — Nellie Boyd
6. Home Health—Red Fox Sanchez
7. Tribal Care—Pam Lewis
8. Grants & Donations/Life & Limb Requests—Alva Irwin
9. Good Road Recovery - Ty Thompson
10. Social Services—Nicole Poltra, LSW
11. Child Safety Center-Vincent Roehr
12. Fitness & Recreation – Russell Young Bird
13. Vocational Rehabilitation - Jamie Hall
14. Aging Services - Polly Chase
15. LIHEAP - Rose Crow Flies High
16. Tribal Safety Regulatory Compliance Division (TSRC) – Harriet Good Iron

Closed Session
   1. V.G.— M.V. presenting for V.G.
   2. S.B.—Nursing Home Bill

HUMAN RESOURCE

VIII. Old Business:
   1. Update on new HR handbook- Acting, Melissa Brady

IX. New Business:
X. Adjournment