PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
HEALTH MEETING
AGENDA

APRIL 20, 2022
9:00 AM
LIFESIZE

I. CALL TO ORDER
   a. Invocation
   b. Roll Call
II. APPROVAL OF AGENDA
III. DR. JANELLE ALI-DINAR, CEO – PONCA HEALTH SERVICES
    a. Joint Venture Project Update (Darlene Lee, Consultant)
    b. Identify Funding to be Used for Permits – MOTION
    c. JV Known Technology List for 2022-2025 – DISCUSSION
    d. New Technologies for PTN - DISCUSSION
    e. Lancaster County Minority Health Needs Assessment Budget – MOTION
    f. COVID Mobile Unit - MOTION
    g. Healing Garden From Child Development to Dementia – DISCUSSION
IV. NEW BUSINESS
    a. USA Today National Parks Advertisement – DISCUSSION/MOTION (Vice Chair Sullivan)
V. OTHER BUSINESS
VI. EXECUTIVE SESSION
    a. Follow-up discussion from 4/6/22 Meeting (Dr. Ali-Dinar)
VII. ADJOURN
AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED:

All agenda item requests must be approved by Executive Management and forwarded to the Niobrara Office, Attn: Jan Colwell five (5) working days before the meeting.

Meeting of: __X__ Tribal Council
___ Executive Committee

Meeting Date: 04/20/22

Subject: JV known technology list for 2022-2025

ACTION REQUEST: (Please describe request in the form of a motion)

Motion to review what technology we know will be at JV.

Will there be support materials for this agenda item?  _X_ Yes  _ No
(If there are support materials, one copy must be attached)

Submitted by: Scott Ruehle

Approval: [Signature]
AGENDA ITEM REQUEST  
(for employees only)  

DATE SUBMITTED: 4/13/22  

All agenda item requests must be approved by Executive Management and forwarded to the Niobrara Office, Attn: Jan Colwell five (5) working days before the meeting.  

Meeting of: ___X___ Tribal Council  
______ Executive Committee  

Meeting Date: 4/20/22  

Subject: New technologies for PTN  

ACTION REQUEST: (Please describe request in the form of a motion)  

Motion to discuss new/updated technology  

Will there be support materials for this agenda item? ___X___ Yes  _ No  
(If there are support materials, one copy must be attached)  

Submitted by: Scott Ruehle  

Approval: [Signature]
AGENDA ITEM REQUEST
(For employees only)

DATE SUBMITTED: 4/13/2022
All agenda item requests must be approved by Executive Management and forwarded to the Niobrara Office, Attn: Jan Colwell five (5) working days before the meeting.

Meeting of: Tribal Council
Meeting Date: 4/20/2022
Subject: Lancaster County Minority Health Needs Assessment

ACTION REQUEST:
Requesting Tribal Council approval MHI Budget 2021-2022 in the sum of $92,853.67.

Minority Health Agreement was previously approved by TC on 3/2/2022.

Will there be support materials for this agenda item? _x_ Yes ___No
(If there are support materials, one copy must be attached)

Submitted By: Rebecca Tamayo

APPROVED  

Janelle Ali-Dinar, PhD, CEO
AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED:

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Meeting of:  
____ Tribal Council  
____ Executive Committee

Meeting Date: **4-20-2022**

Subject: **COVID Mobile Unit - RV for COVID testing, primary care, labs + dental Outreach**

ACTION REQUEST: (Please describe request in the form of a motion)

Will there be support materials for this agenda item?  
✓ Yes  No
(If there are support materials, one copy must be attached)

Submitted by:  

Approval:  

______________________________
AGENDA ITEM REQUEST
(For employees only)

DATE SUBMITTED:
All agenda item requests must be approved by Executive Management and forwarded to the Niobrara Office, Attn: Jan Colwell five (5) working days before the meeting.

Meeting of: Tribal Council

Meeting Date: 4/16/2022
Subject: Healing Garden - From Child Development to Dementia

ACTION REQUEST:
Discussion for
Requesting motion for Tribal Council to approve

Will there be support materials for this agenda item? Yes No
(If there are support materials, one copy must be attached)

Attached

Submitted By:

APPROVED Janelle Ali-Dinar, CEO
Janelle Ali-Dinar, PhD, CEO