

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: 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? Yes No
(If there are support materials, one copy must be attached)

Submitted by: Scott Ruehle

Approval: 

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: 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? Yes No
(If there are support materials, one copy must be attached)

Submitted by: Scott Ruehle

Approval:  _____

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? Yes No
(If there are support materials, one copy must be attached)

Submitted By: Rebecca Tamayo

APPROVED


Janele Ali-Dinar, PhD, CEO

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
 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: *Janellie Marie Jones*

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 xxxxx~~

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