

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
HEALTH AGENDA

JUNE 1, 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. Executive Session
 - i. Joint Venture Project Owners Rep Interview (9:15 AM to 11:00 AM)
 - b. Joint Venture Project Update (Darlene Lee, Consultant)
 - c. Minority Health Initiative Advancing Health Literacy Budget – RESOLUTION
 - d. Ponca Health Services Participation in Pride Events – DISCUSSION
- IV. OTHER BUSINESS
- V. ADJOURN

AGENDA ITEM REQUEST

(For employees only)

DATE SUBMITTED: 05/20/2022

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: x Tribal Council
 Executive Session

Meeting Date: 06/1/2022

Subject: Minority Health Initiative Advancing Health Literacy Budget

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

Requesting motion for Tribal Council to approve the Minority Health Initiative Advancing Health Literacy Budget partnership with Cultural Centers of Lincoln.

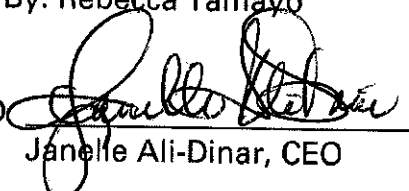
Primary activities supported:

- Community Advocate Position (Needs Assessment and Outreach)
- Grant Administration Activities, Cultural Centers of Lincoln
- Health Literacy Materials
- Lincoln Health Center Health Promotional Materials (Marketing)

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



Janelle Ali-Dinar, CEO

AGENDA ITEM REQUEST

(For employees only)

DATE SUBMITTED: 05/16/2022

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: x Tribal Council
 Executive Session

Meeting Date: 06/1/2022

Subject:

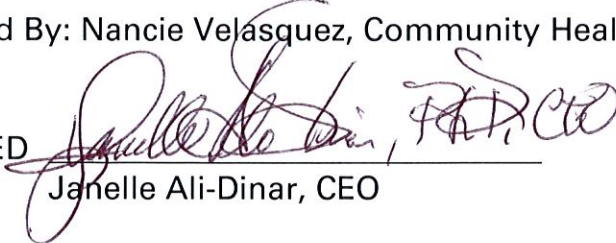
ACTION REQUEST: (Please describe request in the form of a motion)

Requesting discussion for Tribal Council regarding Ponca Health Services participation in Pride Events and associated marketing *to further promote equitable healthcare that is inviting and supportive of all tribal members.*

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

Submitted By: Nancie Velasquez, Community Health Manager

APPROVED



Janelle Ali-Dinar, CEO