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 Update (to be e-mailed separate)
   b. RFP and Agreement for QHA Cleaning – MOTION (p.2-19)
   c. 2022 Health Services Team Engagement Survey (Rhiannon Pitzl) (p.20-32)
   d. Mobile Unit Outreach Status & Presentation Update (Rhiannon Pitzl) (p.33-44)
   e. Compliance & Ethics Program Policy - MOTION (Elise Emanuel) (p.45-52)
   f. Ponca Health Services’ Code of Conduct – MOTION (Elise Emanuel) (p.53-71)
   g. Ponca Health Services Compliance & Ethics Committee Bylaws – MOTION (Elise Emanuel) (p.72-76)
   h. Review of COVID-19 and Monkeypox (transmission, prevention, immunization, treatment) (Dr. John Hallgren) (p.77)
   i. Tribal Home Visiting Program - DISCUSSION (Rebecca Tamayo) (p.78-93)
   j. Alzheimer’s-Dementia Roadmap Presentation – Dr. Patrick Johannson, University Washington/Ponca Tribe of Nebraska Partnership - MOTION (10:15 AM) (p.94-98)
      i. Overall Purpose, Scope, Key Takeaways, Proposed Next Steps
      ii. Brochure and Permission
      iii. Data Use Agreement Discussion
      iv. Provide Training Intervention
IV. OTHER BUSINESS
V. ADJOURN
AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 7/5/22

All agenda item requests must be approved by the Tribal Business Manager 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: 7/12/22

Subject: Motion to approve the Ponca Hills Health & Wellness Center's cleaning contract to QHA Cleaning. Staff have express several concerns with the current cleaning provider. If approved, notice will be given to Service Master. QHA’s fee for monthly cleaning is $1,500.00 plus tax.

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

Motion to approve the contract with QHA Cleaning at a cost of $1,500.00 per month to clean the PHHWC.

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

Submitted by: Dr. Janelle Ali-Diner

Approval: 

[Signature]
AGENDA ITEM REQUEST  
(for employees only)

DATE SUBMITTED: 7/12/2022

All agenda item requests must be approved by the Tribal Business Manager 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: 7/20/2022

Subject: Ponca Health Services Compliance & Ethics Program

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

Motion to approve Compliance and Ethics Program Policy.

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

Submitted By:  Dr. Janelle Ali-Dinar

Approval:  

__________________________
AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 7/12/2022

All agenda item requests must be approved by the Tribal Business Manager 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: **7/20/2022**

Subject: Ponca Health Services Compliance & Ethics Program

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

Motion to approve Ponca Health Services' **Code of Conduct.**

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

Submitted By:  Dr. Janelle Ali-Binar

Approval:  

[Signature]
AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 7/12/2022

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Meeting of:  X  Tribal Council
            _____ Executive Committee

Meeting Date: 7/20/2022

Subject: Ponca Health Services Compliance & Ethics Program

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

Motion to approve Ponca Health Services' Compliance & Ethics Committee Bylaws.

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

Submitted By:  Dr. Janelle Ali-Dinar

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

DATE SUBMITTED: __07__/__14__/__2022__

All agenda item requests must be approved by the Tribal Business Manager 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: _7___/__20_/__2022__

Subject: Review of COVID-19 and monkeypox (transmission, prevention, immunization, treatment).

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

Reserved time to discuss current status of COVID-19 and monkeypox.

Will there be support materials for this agenda item? _____Yes    __x___No
(If there are support materials, one copy must be attached)

Submitted By: John Hallgren, Clinical Director, Ponca Health Services

APPROVED ____________________________
Executive Management
AGENDA ITEM REQUEST
(For employees only)

DATE SUBMITTED: 07/13/2022

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:       _x_ Tribal Council
                   Executive Session

Meeting Date: 7/20/2022

Subject: Tribal Home Visiting Program

ACTION REQUEST: No action requested these items are for discussion and updates only. Tribal Home Visiting programing progress and federal grant timeline.

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, 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: ___X___ Tribal Council
________ Executive Committee

Meeting Date: 7/20/2022

Subject: Alzheimer's

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

Motion to approve presentation from Dr. Patrik Johannson of Washington University on Alzheimer’s – Dementia roadmap – overall purpose, scope, key takeaways, proposed next steps – brochure and permission – data usage agreement discussion – provider training intervention

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

Submitted by: Janelle Ali-Dinar, PhD

Approval:  Janelle Ali-Dinar, CEO