

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

DECEMBER 21, 2022

9:00 AM

TRIBAL HEADQUARTERS
2523 WOODBINE STREET
NIOBRARA, NEBRASKA

- I. CALL TO ORDER
 - a. Invocation
 - b. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR – MOTION
 - a. December 16, 2022 Minutes (to be e-mailed separate)
 - b. Minority Health Initiative Agreement – RESOLUTION (p.2-13)
 - c. Dr. Steve Weber, DDS Professional Services Agreement (p.14-24)
- IV. DR. JANELL ALI-DINAR, CEO – PONCA HEALTH SERVICES
 - a. Clinical Report (Dr. Hallgren) (p.25)
 - b. JV Updates (p.26-32)
 - c. Electronic Health Records Conversion - DISCUSSION (p.33-37)
 - d. Jillian Boldt, Milkworks - Malone Center Presentation (10:00 AM) (p.38-59)
- V. OTHER BUSINESS
- VI. EXECUTIVE SESSION
 - a. Confidential Matter
- VII. ADJOURN

Meeting of: Tribal Council

Meeting Date: 12/21/2022

Subject: MHI Agreement & Budget Renewal

ACTION REQUEST:

Requesting motion for Tribal Council to approve Minority Health Initiative Agreement with City of Lincoln and grant award July 1st 2022 through June 30th, 2024.

Additional Information:

This is a continuation grant.

Grant Award: \$54,650.00 per year x 2 years = \$109,300.00

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



PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL

RESOLUTION 22-_____

WHEREAS: The Ponca Tribe of Nebraska is a federally recognized Indian Tribe (P.L. 101-484) whose business affairs are conducted by the Ponca Tribal Council as defined in the Constitution approved July 22, 1994 by the Acting Deputy Commissioner of Indian Affairs; and

WHEREAS: Pursuant to the Constitution of the Ponca Tribe of Nebraska and the Ponca Tribe of Nebraska Law & Order Code, the Ponca Tribal Council exercises legislative powers to enact and promulgate resolutions and ordinances subject to all express restrictions upon such powers contained in the Constitution; and

WHEREAS: The Tribe has the authority to submit an application on behalf of the Native American individuals in the Tribe and to administer programs and activities under this program; and

WHEREAS: The purpose of this contract is to recognize the health disparities particular to the American Indian population and focus efforts to help address the underlying issue/barriers that “members” of federally recognized Native American tribes residing in Lincoln Lancaster County, Nebraska face in the area of health and limitations placed in receiving equitable services related to Type 2 Diabetes Control and Prevention. This opportunity could support Community Health Advocate staffing costs in Lincoln Lancaster County, Nebraska.

THEREFORE BE IT RESOLVED That the Ponca Tribal Council approves the Subaward Application Agreement with Lincoln Lancaster Health Department, Family-Centered Approaches to Improving Type-2 Diabetes Control and Prevention, Community Programs to Improve Minority Health Grant Program from July 1st, 2022 through June 30th, 2024.

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CERTIFICATION

THIS IS TO CERTIFY AND AFFIRM that the above and foregoing resolution was duly authorized and passed by the Tribal Council of the Ponca Tribe of Nebraska at a duly called meeting held in _____ on the _____ day of _____ 2022 by a vote of _____ Ayes; _____ Nays; _____ Abstained; _____ Absent. Chairperson _____ voting _____ not voting. A Quorum of _____ was present.

ATTEST

Rebecca Sullivan, Chairwoman
Ponca Tribe of Nebraska

Kyle Taylor, Secretary
Ponca Tribe of Nebraska

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: *Health Services*

Meeting Date: *12/21/2022*

Subject: *Clinical - Dr. Hallgren*

ACTION REQUEST: *Report*

Requesting motion for Tribal Council to approve

Additional Information: *COVID, RSV, Influenza*

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

Submitted By: *Janelle Ali-Dinar, PhD*

APPROVED *Janelle Ali-Dinar, PhD*
Janelle 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: *Health Services*

Meeting Date: *12/21/2022*

Subject: *JV update*

ACTION REQUEST: *Report*

Requesting motion for Tribal Council to approve

Additional Information: *Update*

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

Submitted By: *Janelle Ali-Dinar, PhD*

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

AGENDA ITEM REQUEST

(For employees only)

DATE SUBMITTED: 12/16/2022

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: Tribal Council

Meeting Date: 12/16/2022

Subject: EHR Conversion

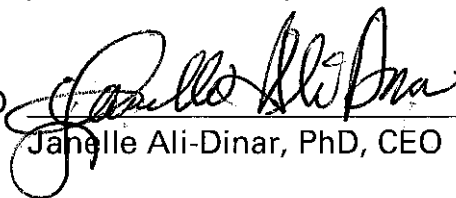
ACTION REQUEST: Requesting Tribal Council discussion regarding Electronic Health Request for Proposal update.

Review of Request for Proposal (RFP) EHR Conversion Vendor Review Question Set

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, PhD, CEO

AGENDA ITEM REQUEST

(For employees only)

DATE SUBMITTED: 12/06/2022

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:

Subject: Milk Share – Malone Center

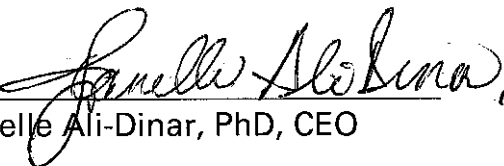
ACTION REQUEST:

Requesting Tribal Council discussion re: Malone Center Milk Share and collaboration with Ponca Health Services Lincoln

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

Submitted By: Suzanne Mealer

APPROVED


Janelle Ali-Dinar, PhD, CEO


CEO