

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
HEALTH AGENDA

JANUARY 18, 2022
9:00 AM
LIFESIZE

- I. CALL TO ORDER
 - a. Invocation
 - b. Roll Call
- II. APPROVAL OF AGENDA
- III. DR. JANELLE ALI-DINAR, CEO – TRIBAL HEALTH SERVICES
 - a. Medical Update (p.2)
 - b. JV Update (p.3-21)
 - c. Mobile Unit Status (22)
 - d. Lincoln Health Center Monthly Update (p.23-35)
 - e. PHS-EHR-Request for Proposals (p.36-51)
 - f. Sioux City Office (p.52)
 - g. Sliding Fee Schedule (p.53)
 - h. Tribal Home Visiting Update (p.54-58)
 - i. Indian Health Services Site Visit (p.59)
 - j. St. Francis Services – Parenting & Sacred Skills Training & Classes (p..60)
 - k. Security Contract – RFP – MOTION (p.61-75)
- IV. OTHER BUSINESS
- V. ADJOURN

AGENDA ITEM REQUEST
(For employees only)

DATE SUBMITTED: 1/13/2023

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: 1/18/2023

Subject: *Medical Update - COVID, Influenza.*

ACTION REQUEST:

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

Submitted By: *Dr. John Hallgren*

APPROVED

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

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Meeting Date: 1/18/2023

Subject: *JV Update*

ACTION REQUEST:

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

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Meeting of: Tribal Council

Meeting Date: 1/18/2023

Subject: *Mobile Unit Status*

ACTION REQUEST:

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

Submitted By: *Rhiannon Pitzl*

APPROVED

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

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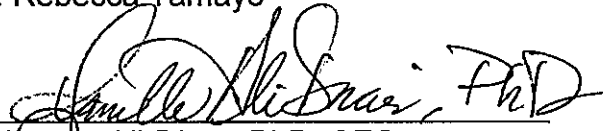
Subject: Lincoln Health Center Monthly Update

ACTION REQUEST: Requesting Tribal Council discussion regarding Lincoln Health Center monthly report.

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

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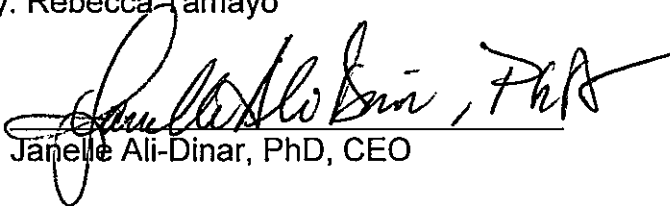
Subject: Electronic Health Record Conversion Request for Proposal Draft

ACTION REQUEST: Requesting Tribal Council discussion and review of Electronic Health Record (EHR) and Request for Proposal (RFP) draft documents and timeline.

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

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Meeting of: Tribal Council

Meeting Date: 1/18/2023

Subject: *Sioux City Office*

ACTION REQUEST:

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

Submitted By: *Elise Emanuel*
Dr. GuAnne Even

APPROVED

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

AGENDA ITEM REQUEST
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Meeting of: Tribal Council

Meeting Date: 1/18/2023

Subject: *Sliding Fee Schedule*

ACTION REQUEST:

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

Submitted By: *Rhiannon Pitzl*

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

AGENDA ITEM REQUEST
(For employees only)

DATE SUBMITTED: 1/13/2023

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Meeting of: Tribal Council

Meeting Date: 1/18/2023

Subject: Tribal Home Visiting Update

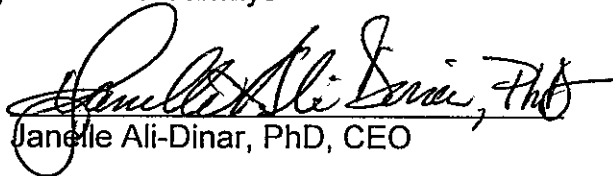
ACTION REQUEST: Requesting Tribal Council discussion regarding Tribal Home Visiting Program Update.

1. Site Visit with Tribal MIECHV Federal Project Officer and Team
(Attached Draft Agenda)
2. Culture Department Participation with Activities and Scope of Programming for Children and Families

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: 1/13/2023

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Meeting of: Tribal Council

Meeting Date: 1/18/2023

Subject: Indian Health Services Site Visit

ACTION REQUEST: Requesting Tribal Council discussion regarding upcoming Indian Health Services Site Visit.

1. RPMS Access
2. Server
3. IHS Network Environment
4. Electronic Health Record Modernization Update from IHS

Will there be support materials for this agenda item? ___ Yes ___x___ 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: 1/13/2023

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Meeting of: Tribal Council

Meeting Date: 1/18/2023

Subject: *Sf. Francis Services - Parenting + Sacred Skills Training + Classes*

ACTION REQUEST:

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: 01/12/2023

All agenda item requests must be submitted to Jan. Colwell and Beth Barger **five (5) working days before the meeting.**

Meeting of: Tribal Council
 Executive Committee

Meeting Date: 01/17/2023Subject: Security Contract -Fred Leroy

ACTION REQUEST: (A motion to approve Lions Gate Security Solutions to replace Frontline Security at the Fred LeRoy Health and Wellness Center. The total annual amount is \$43,200.00).

Motion to approve Tribal Resolution authorizing application.

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

- *Lions Gate Proposal
- *Securitas Proposal
- *Frontline Cost Increase (Email)
- *RFP (Lions Gate)
- *Proposed Resolution Attached

Submitted By: Amos Shepherd, Manager Security & Safety
