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  Janeil 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: JV Update

ACTION REQUEST:

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

Submitted By: [Signature]

APPROVED: [Signature]

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: Mobile Unit Status

ACTION REQUEST:

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

Submitted By: Rhiannon Pitzl

APPROVED  Janele 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: 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?  x  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: 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? _x_ 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: Stone 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. LuAnne Ever

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: Sliding Fee Schedule

ACTION REQUEST:

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

Submitted By: Rhiannon Pitz

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: 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?  _x_ 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

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: 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

Canelle Ali-Dinar, PhD, CEO
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: St. Francis Services - Parenting, Sacred Skills Training + Classes

ACTION REQUEST:

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

APPROVED: 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: X Tribal Council

Meeting Date: 01/17/2023

Subject: 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? X 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