

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
HEALTH MEETING
AGENDA

JULY 20, 2022

9:00 AM

TRIBAL OFFICE
RALSTON, NEBRASKA

- 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-Dinar

Approval: 

AGENDA ITEM REQUEST

(for employees only)

DATE SUBMITTED: 7/12/2022

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Meeting of: X Tribal Council
 Executive Committee

Meeting Date: 7/20/2022Subject: Ponca Health Services Compliance & Ethics Program

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

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| Motion to approve Compliance and Ethics Program Policy. |
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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 DinarApproval: 

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

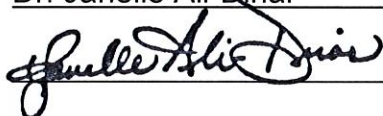
ACTION REQUEST: (Please describe request in the form of a motion)

Motion to approve Ponca Health Services' **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:



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: 

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: 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 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: 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 programming progress and federal grant 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, CEO

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED:

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Meeting of: 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? Yes No
(If there are support materials, one copy must be attached)

Submitted by: Janelle Ali-Dinar, PhD

Approval:



Janelle Ali-Dinar, CEO