

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
HEALTH MEETING
AGENDA

NOVEMBER 2, 2022
LINCOLN CLINIC
1600 WINDHOEK DRIVE
CONFERENCE ROOM 1090
LINCOLN, NEBRASKA

- I. CALL TO ORDER
 - a. Invocation
 - b. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
 - a. Extension of Eagle Rhodd Contract
 - b. RFP to Purchase Ultrasound Equipment
- IV. DR. JANELLE ALI-DINAR, CEO – PONCA HEALTH SERVICES
 - a. JV Update
 - b. Health Services JV Shelter Plan & Costs
 - c. JV Project Budget – DISCUSSION (Jessica Gadeken/Greg Gunderson, CFO/Janelle)
 - d. Lincoln Health Center Update
 - e. Tribal Home Visiting Update
 - f. Community Health Worker Update
 - g. Health Services Clinic COVID
 - h. MEDICA Health Services Food Security Mobile Unit Status
 - i. Invisalign Dental
 - j. Sioux City Office Dr. Even Services
- V. OTHER BUSINESS
- VI. ADJOURN

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 10/20/22

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: Tribal Council
 Executive Committee

Meeting Date: 10/26/22

Subject: Extension of Eagle Rhodd Contract

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

Motion to approve the extension of the Eagle Rhodd contract through November 30, 2022.

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

Submitted By: *Ricky Wright*

APPROVED *Janelle Di Inai*
Executive Management

AGENDA ITEM REQUEST

(for employees only)

DATE SUBMITTED: 10 / 18 / 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: 11 / 2 / 2022

Subject: Approval of ultrasound equipment purchase for all PHS clinics

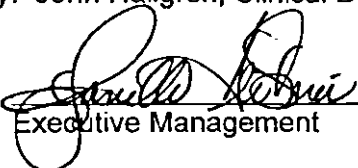
ACTION REQUEST: (Please describe request in the form of a motion)

Purchase new ultrasound machine and 3 ultrasound probes with printer for Lincoln clinic. Purchase new linear probe for existing equipment in Omaha. Purchase hand-held ultrasound for Norfolk. This will allow us to add point-of-care ultrasound assessments in Lincoln and Norfolk and expand existing capability in Omaha. Total cost is \$53,303.00 (exclusive of tribal tax), which is fully funded by Title X Women's Fund grant. Two quotes were obtained, the one from GE being less expensive with more equipment an already compatible with our existing equipment. A third bid was sought without bid submitted by vendor (see attached supporting materials). I seek a motion to approve the accompanying request for purchase.

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:

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Meeting of: Tribal Council
 Executive Committee

Meeting Date: 11/3/2022

Subject: JV

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

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

Forthcoming Summaries

Submitted by: Janelle Ate Guian, PhD, CEO

Approval: Janelle Ate Guian, PhD, CEO

AGENDA ITEM REQUEST

(for employees only)

DATE SUBMITTED:

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Meeting of: Tribal Council
 Executive Committee

Meeting Date: 11/3/2022

Subject: Health Services JV Shelter Plan + Costs

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

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

Attachments forthcoming
Submitted by: Jonelle Ali Saari, PhD, CEO

Approval: Jonelle Ali Saari, PhD, CEO

AGENDA ITEM REQUEST

(For employees only)

DATE SUBMITTED: 10/19/2022

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: 11/2/2022

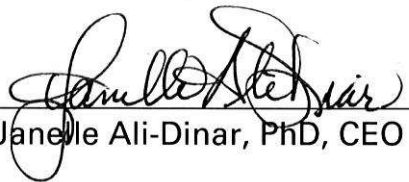
Subject: Lincoln Health Center Update

ACTION REQUEST: No motion requested. Request for Tribal Council discussion regarding Lincoln Health Center services and productivity update.

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: 10/19/2022

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Meeting of: Tribal Council

Meeting Date: 11/2/2022


Subject: Tribal Home Visiting Update

ACTION REQUEST: No motion requested. Request for Tribal Council discussion regarding Tribal Home Visiting and Planned Resource Mapping with Tribal Affairs and Health.

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: 10/20/2022

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: 11/2/2022

Subject: Community Health Worker Update

ACTION REQUEST: Request for Tribal Council discussion re: Community Health Advocate Update. No motion requested.

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:

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Meeting of: Tribal Council
 Executive Committee

Meeting Date: 11/3/2022

Subject: Health Services Clinic COVID

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

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-Suar, PhD, CEO

Approval: Janelle Ali-Suar, PhD, CEO

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED:

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Meeting of: Tribal Council
 Executive Committee

Meeting Date: 11/3/2022

Subject: MEDICA - Health Services Food Security
Mobile Unit Status

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

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

Information Forthcoming

Submitted by: Janelle Ali Sani, PhD, CEO

Approval: Janelle Ali Sani, PhD, CEO

AGENDA ITEM REQUEST
(for employees only)

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Meeting of: Tribal Council
 Executive Committee

Meeting Date: 11/3/2022

Subject: Intisalign Dental - Dr. Bober

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

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

Forthcoming via Dr. Bober

Submitted by: *Shelli Ali Snair, PhD, CEO*

Approval: *Shelli Ali Snair, PhD, CEO*

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED:

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Meeting of: Tribal Council
 Executive Committee

Meeting Date: 11/3/2022

Subject: Sioux City Office - Dr. Even
Services

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

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

Materials forthcoming

Submitted by: Janelle Ali Snar, PhD, CEO

Approval: Janelle Ali Snar, PhD, CEO