

PONCA TRIBE OF NEBRASKA  
TRIBAL COUNCIL  
HEALTH MEETING  
AGENDA

JANUARY 4, 2023  
9:00 AM  
LIFESIZE

- I. CALL TO ORDER
  - a. Invocation
  - b. Roll Call
- II. APPROVAL OF AGENDA
- III. DR. JANELLE ALI-DINAR, CEO – PONCA HEALTH SERVICES
  - a. Update on Covid, Influenza, Vaccinations, RSV, Other Health Related Items (Dr. Hallgren)
  - b. JV Updates
  - c. St. Francis Presentation – Parenting Classes (10:00 AM)
  - d. Sioux City Lease Agreement & Program Update - MOTION
  - e. Behavioral Health Team – Services & Roles
  - f. Dr. King Service Update
  - g. Norfolk Space Discussion
  - h. Food Pantry Update
- IV. GREG GUNDERSON, CHIEF FINANCIAL OFFICER
  - a. Health Financial Report
- V. OTHER BUSINESS
- VI. ADJOURN

**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: Tribal Council  
Executive Session

Meeting Date: 1/4/2022

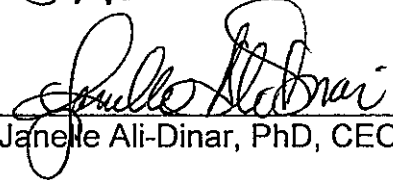
Subject: Health Update COVID, RSV, Influenza  
Dr. Hallgren

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

Requesting a motion for Tribal Council to

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

Submitted By: JAS PhD

APPROVED   
Janelle Ali-Dinar, PhD, CEO PHS

**AGENDA ITEM REQUEST**  
(For employees only)

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Meeting of: Tribal Council  
Executive Session

Meeting Date: 1/4/2022

Subject: JV Update

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

Requesting a motion for Tribal Council to

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

Report will be sent on 12/30/2022  
Submitted By: JAD, PhD

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

**AGENDA ITEM REQUEST**

(For employees only)

DATE SUBMITTED: 12/28/2022

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:           x Tribal Council  
                              Executive Session

Meeting Date: 01/04/2023

Subject:        Sioux City Lease Agreement and Program Update

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


Discussion on Sioux City property to include service initiation date, current services, projected expansion of services, projected new positions, and needs assessment review.

Motion requested to submit lease agreement for property at 1321 Nebraska St, Sioux City, IA

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

Submitted By: LuAnne M. Even, Psy.D.

APPROVED

  
\_\_\_\_\_  
Janelle Ali-Diner, Ph.D., CEO

**AGENDA ITEM REQUEST**

(For employees only)

DATE SUBMITTED: 12/30/2022

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Meeting of:           x Tribal Council  
                              Executive Session

Meeting Date: 01/04/23

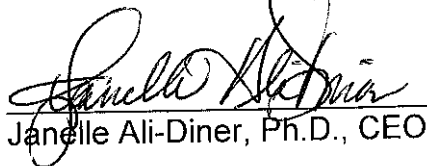
Subject: Behavioral Health Team Services and Roles

ACTION REQUEST: (Please describe request in the form of a motion)  
No motion requested-Discussion to provide update on the changing roles and services in the behavioral health department.

Will there be support materials for this agenda item?  Yes    \_\_\_ No  
(If there are support materials, one copy must be attached)  
Power point will be developed and shared during meeting

Submitted By: LuAnne M. Even, Psy.D.

APPROVED

  
\_\_\_\_\_  
Janelle Ali-Diner, Ph.D., CEO

**AGENDA ITEM REQUEST**

(For employees only)

DATE SUBMITTED: 12/28/2022

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Meeting of:           x Tribal Council  
                              Executive Session

Meeting Date: 01/04/2023

Subject:       Dr. King Service Update

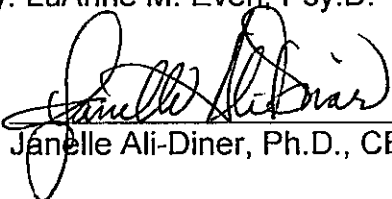
ACTION REQUEST: (Please describe request in the form of a motion)

No action requested-Providing an update Dr. Kings start date and change in psychiatry services across sites.

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

Submitted By: LuAnne M. Even, Psy.D.

APPROVED




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 Janelle Ali-Diner, Ph.D., CEO

**AGENDA ITEM REQUEST**  
(For employees only)

DATE SUBMITTED: 12/29/2022

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:           x Tribal Council  
                              Executive Session

Meeting Date: 01/04/22

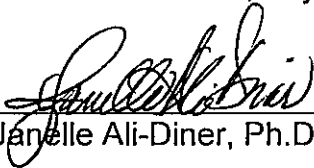
Subject: Norfolk Space Discussion

ACTION REQUEST: (Please describe request in the form of a motion)  
No motion requested—Requesting a discussion effective utilization of the current Behavioral Health space, projected build-out plans, and ongoing needs.

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

Submitted By: LuAnne M. Even, Psy.D.

APPROVED



\_\_\_\_\_  
Janelle Ali-Diner, Ph.D., CEO

**AGENDA ITEM REQUEST**  
(For employees only)

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Meeting of:           x Tribal Council  
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Meeting Date: 01/04/2023

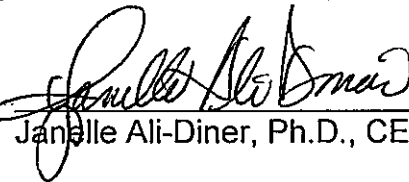
Subject:       Food pantry update

ACTION REQUEST: (Please describe request in the form of a motion)  
No action requested-Providing an update on the initiation of the food pantry across sites and plan to work with Social Services.

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

Submitted By: LuAnne M. Even, Psy.D.

APPROVED

  
\_\_\_\_\_  
Janelle Ali-Diner, Ph.D., CEO