

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

FEBRUARY 20, 2024
4:00 PM
LOCAL OFFICE SITES/LIFESIZE

- I. CALL TO ORDER
 - a. Invocation/Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
 - a. February 13, 2024 Minutes
 - b. February 17, 2024 Minutes
 - c. Patrick Jennings, CEO Tribal Affairs – December 2023 Monthly Report
 - d. Jonathan Robinson, HR Director – January 2024 Monthly Report
 - e. Ratifications
- IV. PATRICK JENNINGS, CEO – TRIBAL AFFAIRS
 - a. ICWA Advisory Board FY24 Budget (Courtney Chavez/Stephanie Pospisil)
 - b. Talking Trails Contract and RFP (Courtney Chavez)
 - c. Storage Units Update
 - d. Quarterly Report – October through December 2023
- V. JONATHAN ROBINSON, HUMAN RESOURCES DIRECTOR
 - a. Behavioral Health Restructure
 - b. Behavioral Health Job Descriptions
 - i. Chief Behavioral Health Officer Revised
 - ii. Behavioral Health Administrative Medical Assistant
 - iii. Director of Behavioral Health Operations (New)
 - iv. Peer Support Specialist Revised
 - v. Director of Integrated Health Care Revised
 - vi. Behavioral Health Transporter Revised
 - vii. Behavioral Health Data Coordinator Revised
 - viii. Behavioral Health Response Manager Revised to Behavioral Health Grants Program Manager I
 - ix. Behavioral Health Response Manager Revised to Behavioral Health Grants Program Manager II
 - x. Integrated Health Youth Supervisor (New)
 - xi. Integrated Youth Specialist Revised to Integrated Health Youth Specialist
 - xii. Integrate Health Case Manager Supervisor Revised
 - xiii. Integrated Health Case Manager I Revised
 - xiv. Licensed Child/Adolescent Therapist Revised
 - xv. Licensed Mental Health & Substance Use Therapist Revised
 - xvi. Behavioral Health Coordinator revised to Integrated Health Care Therapist
 - xvii. Clinical Lead Licensed Mental Health Substance Abuse Therapist (New)
- VI. OTHER BUSINESS
- VII. EXECUTIVE SESSION
 - a. Personnel Action Requests (Jonathan Robinson, HR)
 - i. Employees #1355, 1953, 1961, 1866, 1896, 1867, 1300
 - ii. Employee #1471
 - iii. Confidential Matter
- VIII. ADJOURN

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 2/13/2024

All Agenda Item Requests must be approved and submitted with all supporting documents to Jan Colwell, Executive Assistant to Tribal Council by 10 AM the Wednesday prior to the Tuesday Council Meeting.

Tribal Council Meeting Date: 2/20/2024

Regular Session Executive Session

Subject: ICWA Advisory Board FY24 budget

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

Motion to approve the ICWA Advisory Board budget for FY24.

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

Submitted By: Stephanie Pospisil, Social Services Director

APPROVED 
Executive Management

Who will be present at the TC Mtg. in regards to this Agenda Item? Stephanie Pospisil

Revised 1/24/23

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 02/08/2024

All Agenda Item Requests must be approved and submitted with all supporting documents to Jan Colwell, Executive Assistant to Tribal Council by 10 AM the Wednesday prior to the Tuesday Council Meeting.

Tribal Council Meeting Date: 02/13/2024

Regular Session Executive Session

Subject: Talking Trails Contract & RFP

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

Motion to approve the Talking Trail contract in the amount of \$22,250.00 plus \$1,557.50 in tribal tax for 40 QR reader icons on the educational trail. An annual fee of \$1,200/year will be due each January for site maintenance and software updates. Contract has been reviewed by Brad Jolly.

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

Submitted By: William Yunker _____

APPROVED _____
Executive Management

Who will be present at the TC Mtg. in regards to this Agenda Item? _____

Revised 1/24/23

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 02/14/2024

All Agenda Item Requests must be approved and submitted with all supporting documents to Jan Colwell, Executive Assistant to Tribal Council by 10 AM the Wednesday prior to the Tuesday Council Meeting.

Tribal Council Meeting Date: 02/20/2024

Regular Session Executive Session

Subject: Behavioral Health Restructure

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

- **Motion to approve the proposed Behavioral Health Restructure**

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

Submitted By: Jonathan Robinson

APPROVED


Executive Management

Who will be present at the TC Mtg. in regards to this Agenda Item? Jonathan Robinson, Luanne Even, Penny Lingle

Revised 1/24/23

AGENDA ITEM REQUEST

(for employees only)

DATE SUBMITTED: 02/14/2024

All Agenda Item Requests must be approved and submitted with all supporting documents to Jan Colwell, Executive Assistant to Tribal Council by 10 AM the Wednesday prior to the Tuesday Council Meeting.

Tribal Council Meeting Date: 02/20/2024

Regular Session Executive Session

Subject: Behavioral Health Job Descriptions

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

- **Motion to approve the Behavioral Health Job Descriptions:**
 - Chief Behavioral Health Officer (Revised)
 - Behavioral Health Administrative Medical Assistant (Revised)
 - Director of Behavioral Health Operations (New)
 - Peer Support Specialist (Revised)
 - Director of Integrated Health Care (Revised)
 - Behavioral Health Transporter (Revised)
 - Behavioral Health Data Coordinator (Revised)
 - Behavioral Health Grant Program Manager I (Revised)
 - Behavioral Health Grant Program Manager II (Revised)
 - Integrated Health Youth Program Supervisor (New)
 - Integrated Health Youth Specialist (Revised)
 - Integrated Health Case Manager Supervisor (Revised)
 - Integrated Health Case Manager (Revised)
 - Licensed Child/Adolescent Therapist (Revised)
 - Licensed Mental Health & Substance Use Therapist (Revised)
 - Integrated Health Care Therapist (Revised)
 - Clinical Lead Licensed Mental Health/Substance Abuse Therapist (New)

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

Submitted By: Jonathan Robinson

APPROVED 
Executive Management

Who will be present at the TC Mtg. in regards to this Agenda Item? Jonathan Robinson, Luanne Even, Penny Lingle

Revised 1/24/23