

**Karuk Tribe – Health Board Meeting
December 1, 2022 – Meeting Minutes**

Meeting called to order at 10am by Chairman Attebery.

Present:

Russell “Buster” Attebery, Chairman
Robert Super, Vice-Chairman
Michael Thom, Secretary/Treasurer
Arron “Troy” Hockaday, Member at Large
Kristen King, Member at Large
Jennifer Goodwin, Member at Large
Elizabeth “Liz” Bentley (Yreka site) – late
Arch Super, Member at Large

Absent:

Renee Stauffer, Member at Large

Arch provided a prayer for the audience and Buster read the Mission Statement of the Health Program.

Troy Hockaday moved and Robert Super seconded to approve the agenda, 6 haa, 0 puuhara, 0 pupitihara.

Minutes of November 3, 2022:

Arch Super moved and Michael Thom seconded to approve the meeting minutes, 4 haa, 0 puuhara, 2 pupitihara (Jennifer/Troy).

Guests:

1) Emma Lee Perez, Contract Compliance:

Emma Lee is present to seek approval of procurement and contract with C Karuk C for the wood cutting project.

Arch noted that he wants the Directors and Supervisors to put on why the items are late. It helps to understand why things are coming last minute.

Troy Hockaday moved and Robert Super seconded to approve procurement and authorize contract 23-C-027, 6 haa, 0 puuhara, 0 pupitihara.

She then presented procurement and sole source with DocuSign. It will authorize agreement 23-A-029.

Troy Hockaday moved and Kristen King seconded to approve procurement with sole source and authorize agreement 23-A-029, 6 haa, 0 puuhara, 0 pupitihara.

2) April Attebury, Judicial Systems:

Troy Hockaday moved and Kristen King seconded to approve modification (5) to contract 21-C-084, 5 haa, 0 puuhara, 1 pupitihara (Arch).

Troy asked when the new date for the grand opening is. April noted that it is soon. Bay Alarm is coming out and IT connections are being worked on as well.

Old Business:

Arch sent an email to Rondi requesting an update on the Planning Session for HHS. Ryan sent the Council a tracking sheet and follow up on those items.

Director Reports:

1) Dr. Vasquez, Medical Director:

Dr. Vasquez was not present, report provided.

Michael Thom moved and Arch Super seconded to approve Dr. Vasquez's report, 5 haa, 0 puuhara, 1 pupitihara (Robert).

Robert asked about the patient numbers and about the patients being seen. From reports it doesn't show that the providers are seeing too many patients.

2) Darryl McBride, Youth and Family Activities:

Not present, no report.

3) Ryan Hammer, Operations Manager:

Ryan is present, report submitted today. He provided a verbal report of his activities. Arch asked about the budgets getting into the system and how that is being reported on. Rondi noted that the budgets have been approved for the new fiscal year and some are not accessible in the system as of yet.

Kristen King moved and Robert Super seconded to approve Ryan's report, 5 haa, 0 puuhara, 1 pupitihara (Arch).

4) Krista Reynolds, RPMS Site Manager:

Krista is present, report provided.

Robert asked about the AOD numbers not showing a number count. Krista advised that the data may be incorrect but she will check on that and report back.

Buster asked about the number count for the clinic visits. The total number of home visits is not being reported accurately. Krista noted that after the meeting she will look into what is happening on the RPMS numbers and it will be updated.

Troy Hockaday moved and Kristen King seconded to approve Krista's report, 6 haa, 0 puuhara, 0 pupitihara.

Arch asked about the information gathered and asked what the best way is to meet with Krista. Barbara advised to meet with Amy Coapman as well since the provider indicators are a factor. Visits are important but patient care is important as well.

5) Cindy Hayes, Yreka Clinic Manager:

Not present, report provided.

Michael Thom moved and Robert Super seconded to approve Cindy's report, 6 haa, 0 puuhara, 0 pupitihara.

6) Dr. Lew, Dental Director:

Dr. Lew is not present, Nikki is present for her.

Nikki is present to review the dental report The Happy Camp Clinic is having emergency hours and is working really good. Yreka is staying with their current scheduling. There are issues with dental supplies for and that needs repaired. Michael asked that that be looked into ASAP.

Troy Hockaday moved and Jennifer Goodwin seconded to approve Dr. Lew's report, 6 haa, 0 puuhara, 0 pupitihara.

7) Susanna Greeno, Happy Camp Clinic Manager:

Susanna is present to review her report. She updated the patient count to include 415 patients since the report was submitted.

Liz arrived at 10:36am.

The ACQI Meeting was postponed again. The budget is not in the system as of yet. The Holiday Party will be tomorrow. Dr. Lee is a locum and has missed some time but that was due to several leave. Vaccines and training are coming up.

Arch Super moved and Robert Super seconded to approve Susanna's report, 5 haa, 0 puuhara, 0 pupitihara (Michael absent for vote).

8) Tonia Bergin, Orleans Clinic Manager:

Tonia is not present, report provided.

Arch Super moved and Michael Thom seconded to approve Tonia's report, 6 haa, 0 puuhara, 0 pupitihara (Robert absent for vote).

9) Rondi Johnson, HHS CEO:

Rondi is present to review her report. She updated that this month there has been a lot of HRSA budget meetings. Dr. Vasquez will be departing in one year so she is actively seeking a medial director. There is a residency program that could potentially provide some providers. The budget is up to date and looking ahead they are hoping to start 2023 with positivity. They are looking at new property in Yreka and Happy Camp for providers.

Rondi noted that the performance provider report was emailed to the Tribal Council.

Jennifer Goodwin moved and Troy Hockaday seconded to approve Rondi's report, 7 haa, 0 puuhara, 0 pupitihara.

10) Samala Maloney, Child Welfare Administrator:

Report is provided, not present.

Ryan did note that the there was a contract modification (3) to 21-C-035. This modification added activities and funding to the original contract.

Troy Hockaday moved and Kristen King seconded to approve modification (3) to contract 21-C-035, 6 haa, 0 puuhara, 1 pupitihara (Liz)

Arch Super moved and Kristen King seconded to approve Samala's report, 7 haa, 0 puuhara, 0 pupitihara.

11) Jodi Henderson, HRSA:

Jodi first updated the Health Board that the Senior Nutrition and CHR reports weren't received in time for the report.

She has discussed PSA II for funding for senior nutrition center for Yreka. She noted that a partnership can happen where meals can be delivered and be a part of the Madrone who currently provides services in Yreka. Robert asked what the cost was to operate the Happy Camp or the Orleans site. Rondi, Ryan, and Jodi discussed this but they aren't sure how to proceed with the direction the Council provided. They have had a brain storming discussion but she would need Council feedback because they would have to fund it, until data is collected. This could be a short-term project and have the Tribes clients sign up for home bound meals from Madone.

Troy noted that this is a project that the elders have identified as something they would like. There is funding availability but the Council will need to know the budget so they can assist in seeking funding.

Jodi advised that they hope to have some type of services and to coordinate some activities with KTHA to provide meals.

Michael commented that when the Chairman goes back to Washington that there is funding sought from Federal agencies and not just seek funding from State and County funding.

Consensus: the Council asked that Jodi continue to move forward with this option.

Michael Thom moved and Troy Hockaday seconded to approve Jodi's report, 7 haa, 0 puuhara, 0 pupitihara.

Closed Session: (In-person only)

Informational: Health CEO and Operations Manager updated the Health Board on recent issues. (Discussion was held virtually based on Chairman's direction.)

Informational: Discussion with the providers needs to happen. Ensure there is adequate community between the providers and the Health Board.

Arch left at 11:32am

Council caucus: no minutes recorded.

Troy Hockaday moved and Kristen King seconded to approve resolution 22-R-203 RRC Wells Fargo, 5 haa, 0 puuhara, 0 pupitihara.

Consensus: to allow the PR handoff of items as outlined.

Informational: Discussion on tasks not getting completed, staff capacity, Assistant positions, etc.

Troy Hockaday moved and Kristen King seconded to approve contract 23-C-030, 5 haa, 0 puuhara, 0 pupitihara.

Robert Super moved and Kristen King seconded to approve purchase of park model procurement from Anglers, 5 haa, 0 puuhara, 0 pupitihara.

Troy Hockaday moved and Robert Super seconded to approve Direct TV agreement 23-A-030, 5 haa, 0 puuhara, 0 pupitihara.

Troy Hockaday moved and Jennifer Goodwin seconded to approve waiver of TERO Deputy Director for in-house harassment training and take KTHA makeup training, 5 haa, 0 puuhara, 0 pupitihara.

Troy Hockaday moved and Kristen King seconded to approve contract 23-C-022, 5 haa, 0 puuhara, 0 pupitihara.

Informational: Tribal Council will not allow for backdating of PAN's; the Directors should be putting them in timely. Adjusted increase and allowed for processing.

Troy Hockaday moved and Robert Super seconded to approve TERO discretionary for the lost receipts of summer food program, 5 haa, 0 puuhara, 0 pupitihara.

Robert Super moved and Kristen King seconded to approve issuing trailer to Tribal Member #717, 4 haa, 0 puuhara, 1 pupitihara (Troy).

Informational: Tishaniik Farm shall be supported in contributing fresh vegetables to the Karuk Tribes areas, not selling and distributing first.

Informational: Standard contribution from Booster Club will be \$100 if the youth or a family representative contributes to fundraising for the Booster Club.

Informational: Equine Therapy should be led by the person wanting to conduct it in the community. They can complete a TANF project and develop a plan through communication with Lester and Rondi, or others.

Robert Super moved and Kristen King seconded to nominate Troy to the CDSS State ICWA Coalition, 4 haa, 0 puuhara, 1 pupitihara (Troy).

Informational: Extension for comments for Coquille Tribe EIS should be requested to the DOI from 45 days to 90 days, in order to have time and not submit comments within that timeframe. Public Hearing is 12/15 which would hopefully be extended.

Informational: incidents involving Tribal Member FT are ongoing. Next step of discipline shall be followed, if the previous notification went out from the Chairman. If not, Council will email notice and follow policy.

Troy Hockaday moved and Michael Thom seconded to adjourn at 2:36pm.

Next Meeting: January 12, 2023 at 10am.

Respectfully Submitted,

Russell "Buster" Attebery, Chairman

Recording Secretary, Barbara Snider