



Sophie Trettevick Indian Health Center Health Board

December 4, 2019
Makah Marina

Board Members

Leanna Ray-Colby, Chairperson
Kim Kummer, Vice Chairperson
Vince Cooke, Board Member
Cory Johnson, Board Member
Alternate
Rachel Castaneda, Board Member (via phone)
Dr. Richard Ambler, Board Member (via phone)

STIHC Staff Members

Dr. Libby Cope, Health Director
Samantha Metcalf, Administrative Coordinator
Karen Tyler, Business Office Manager
Heather Greene, Administrative Manager

Elizabeth Buckingham, Behavioral Health and Wellness Manager
Glenda Butler, Community Health Nurse
Karen Tyler, Business Office Manager
Brian Bucher, Chief Dentist
Tracey Rascon, Clinic Practice Manager

Others Present

Kyme McGaw, Attorney for Makah Tribe
Nate Tyler, Council Member

Minutes

Samantha Metcalf, Administrative Coordinator

I. Call to order

Chairperson Leanna Ray-Colby called to order the regular meeting of the STIHC Health Board at 3:07 pm at Makah Marina.

II. Public Comment

- A public comment was made by Patti Conwell and Bernie Mack. They presented a letter to the Health Board for them to read about a recover meeting drop-in center.

III. Approval of Most Recent Health Board Meeting Minutes

MOTION: Chairperson Leanna Ray-Colby entertained a motion by Kim Kummer to approve the most recent Health Board Meeting Minutes as written. The motion was seconded by Leanna Ray-Colby and was unanimously approved.

IV. Correspondence

- a) Letter to DC
 - Chairperson Leanna Ray-Colby led a discussion about where the Health Board is in the process with this letter.
- b) Letter to Makah Tribal Council regarding Health Home
 - Chairperson Leanna Ray-Colby led a discussion about where the Health Board is in the process with this letter.

V. Old Business

- a) Corrective Action Summary and Accreditation Standards Review
 - There was a review of the handout in the agenda packet.
- b) STIHC Health Board Projects Timeline
 - Dr. Cope presented a document with the timeline of these projects.
 - The timeline document was reviewed by the Health Board.

VI. New Business

- a) STIHC Policy Approval Process **Requesting approval*
 - Dr. Cope led a discussion about how this process will work.
 - The Health Board reviewed this handout in the agenda packet.
 - There was a discussion about getting a policy software.

MOTION: Chairperson Leanna Ray-Colby entertained a motion by Kim Kummer to approve the STIHC Policy Approval Process. The motion was seconded by Vince Cooke and was unanimously approved.

- b) STIHC Policies **Requesting approval*
 - Review of the members of the STIHC Executive Committee.
 - Dr. Cope led a discussion about the Treatment of Minors proposed policy

-Suggestion: add consent details of preventative dental to the Treatment of Minors policy document.

-Suggestion: is it necessary to site WAC in these policies?

ACTION: Dr. Bucher will look into the necessary policies to determine if we need to add consent details for preventative dental treatment of minors to the policy document and will bring it back to the Health Board.

The Health Board has conditionally approved the implementation of the Treatment of Minors policy, as it is what is currently being practiced and nothing will change based on this conditional approval of implementation.

- Dr. Cope led a discussion about the Treatment of Incarcerated Persons proposed policy.

The Health Board has conditionally approved the implementation of the Treatment of Incarcerated Persons policy, as it is what is currently being practiced and nothing will change based on this conditional approval of implementation.

ACTION: Dr. Cope will get a copy of Neah Bay Public Safety's policy about treatment of incarcerated persons and will bring it to the next Health Board meeting.

c) Youth Center

- Dr. Cope led a discussion about the placement of the Youth Center on the organization chart, and where it would be best under.
- During discussion it was mentioned that years ago, the Boys and Girls Club came out to Neah Bay to see if we could get one started here and they said that the building that the Youth Center used to be in was deficient. This is not the current building that the Youth Center is now.
- The goal is for the Youth Center to be self-sufficient. Look for grants or other funding sources for this. Grants will also have better guidance for services offered at the Youth Center.

-Suggestion: Give a letter from the Health Board to the Grants Writer of the tribe to request that they look into possible funding options for the Youth Center.

ACTION: Dr. Cope will write a letter to the Grants Writer to request assistance in looking for grants or other possible funding options for the Youth Center and for the Community Gym. Dr. Cope will also look at the budget to see how much is currently being spent for both of these programs.

d) TORT presentation by Kyme McGaw

- Kyme McGaw gave a presentation about what TORT claims are, what types of TORT claims there are, and how they work.

VII. Adjournment of Public Meeting (for Executive Session)

Chairperson Leanna Ray-Colby adjourned the Public Meeting at 5:05 pm.

VIII. Executive Session

5:05 pm – 5:30 pm

IX. Adjournment of Meeting

Chairperson Leanna Ray-Colby adjourned the Health Board Meeting at 5:30 pm. The next Health Board meeting is on January 8th from 3:00 pm to 5:30 pm.