



# Council of the Cherokee Nation

Council House  
17763 S. Muskogee Ave.  
Tahlequah, OK 74464

## Meeting Minutes - Final HEALTH COMMITTEE

*Janelle Fullbright, Acting Chair*

*Recording Secretary, Shelli Brittain  
Phone: 1-800-995-9465,  
E-mail: council-public@cherokee.org*

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Monday, December 12, 2011

1:00 PM

Legislative Conference Room

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### CALL TO ORDER

**Chair Fullbright called the meeting to order at 1:20 p.m.**

### INVOCATION

**Councilor Snell gave the invocation.**

### ROLL CALL

**Present** 14 - Buel Anglen; Curtis Snell; David Thornton Sr.; Don Garvin; Jack D. Baker; Meredith Frailey; Janelle Fullbright; Jodie Fishinghawk; Tina Glory Jordan; Lee Keener Jr.; Dick Lay; David Walkingstick; Cara Cowan Watts and Chuck Hoskin, Jr.

**Absent** 1 - Julia Coates

### APPROVAL OF MINUTES

**Councilor Anglen moved to approve the November 14th regular session minutes as submitted. Councilor Thornton seconded the motion. The motion carried.**

### REPORTS:

1. Claremore Service Unit - George Valliere

*Mr. Valliere provided a list of contract health denials of Cherokee Nation citizens by county as requested. The denials listed in the report provided in the packet are all denials.*

2. Cherokee Nation Health Services - Dr. Gloria Grim

*Dr. Schuyler Steelberg offered to answer questions from the written report provided. Councilor Lay inquired about the process for the contract health review board and the possibility of a Council member sitting in at the board meetings. Councilor Hoskin Jr. inquired when the policies would be developed for the use of the dividend monies and if a clear mechanism of communication would be provided with Claremore Indian*

*Hospital to allow access to the funds. He requested they be provided in advance of the committee meeting to allow time to review. Councilor Glory-Jordan requested assurance that they would continue to work with Rick Richards to solve the issue with the two resolutions listed in old business. She inquired if additional time was needed to work toward a resolution. Mr. Steelberg agreed. Chair Fullbright commented she would like to see criteria added to the policy to allow Cherokee citizens who live outside the jurisdiction and are denied by the Creek Nation be able to come back to the Cherokee Nation for help. Councilor Keener requested clarification for the priority lists of Claremore, Hastings and the clinics.*

OLD BUSINESS

- 1. [11-136](#) A RESOLUTION AUTHORIZING THE FUNDING OF CHEROKEE NATION HOME HEALTH SERVICES, INC. LIFE CARE PROGRAM FOR THE AMOUNT OF TWO HUNDRED AND FIFTY THOUSAND DOLLARS  
**Councilor Cowan Watts moved to table. Councilor Hoskin Jr. seconded the motion. The motion carried.**
  
- 2. [11-137](#) A RESOLUTION AUTHORIZING REIMBURSEMENT FOR NON-FUNDED AND UNDER-FUNDED HOME CARE SERVICES PROVIDED TO CHEROKEE CITIZENS BY CHEROKEE NATION HOME HEALTH SERVICES, INC.  
**Councilor Cowan Watts moved to table. Councilor Garvin seconded the motion. The motion carried.**

NEW BUSINESS

*None pending*

ANNOUNCEMENTS

*Chair Fullbright announced the next meeting is tentatively scheduled for Monday, January 16th at 1:00 p.m.*

ADJOURNMENT

**Councilor Cowan Watts moved to adjourn. Councilor Thornton seconded the motion. The motion carried at 1:44 p.m.**

STAFF PRESENT:

<i>Dr. Gloria Grim</i>	<i>Dr. Schuyler Steelberg</i>	<i>Rick Richards</i>
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VISITORS PRESENT:

<i>George Valliere</i>	<i>Todd Hembree</i>	<i>Ollie Starr</i>
<i>Raymond Vann</i>	<i>Frankie Hargis</i>	