

Minutes
Health, Education & Welfare Committee
November 23, 2021

Call to Order: Lucian Tiger III, Chairman called the meeting to order at 10:13 a.m.

Invocation: Representative Mary Crawford

Roll Call: Tracy Wade, Legislative Clerk accounted for five members present and none counted absent/excused at the time of roll call. **Members present:** Mary Crawford, Joyce Deere, Anna Marshall, James Jennings and Lucian Tiger III.
Members absent/excused:

Quorum Established: Yes. Five members presents constitute a quorum. Therefore, any business transacted will be valid.

ORDER OF BUSINESS:

Representative Joyce Deere made a motion to **Postpone Food Distribution & Elderly Nutrition until 11-29-21**. Representative James Jennings seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **4 in favor, 0 against.** **Motion carried.**

Mary Crawford – Yes	Joyce Deere – Yes	James Jennings – Yes
Anna Marshall – Yes	Lucian Tiger III –	

Representative James Jennings made a motion to **Approve WIC FY22 Budget**. Representative Anna Marshall seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **4 in favor, 0 against.** **Motion carried.**

Mary Crawford – Yes	Joyce Deere – Yes	James Jennings – Yes
Anna Marshall – Yes	Lucian Tiger III –	

Representative Joyce Deere made a motion to **Approve Tribal Juvenile Justice and move \$42,000.00 proposed salary over to Current Salary FY22 Budget**. Representative Anna Marshall seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **4 in favor, 0 against.** **Motion carried.**

Mary Crawford – Yes	Joyce Deere – Yes	James Jennings – Yes
Anna Marshall – Yes	Lucian Tiger III –	

Representative Joyce Deere made a motion to **Approve Southern Regional Office at Current Salaries FY22 Budget**. Representative Anna Marshall seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **4 in favor, 0 against.** **Motion carried.**

Mary Crawford – Yes
Anna Marshall – Yes

Joyce Deere – Yes
Lucian Tiger III –

James Jennings – Yes

Representative Joyce Deere made a motion to **Postpone CHR Tribal until 11-29-21**. Representative Mary Crawford seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **4 in favor, 0 against.** **Motion carried.**

Mary Crawford – Yes
Anna Marshall – Yes

Joyce Deere – Yes
Lucian Tiger III –

James Jennings – Yes

Rescheduled Veterans Affairs until 11-29-21.

Representative Joyce Deere made a motion to **Approve Secretary of Health Budget with original Salaries FY22 Budget**. Representative James Jennings seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **4 in favor, 0 against.** **Motion carried.**

Mary Crawford – Yes
Anna Marshall – Yes

Joyce Deere – Yes
Lucian Tiger III –

James Jennings – Yes

Representative Joyce Deere made a motion to **Approve Facilities Management Budget as requested FY22 Budget**. Representative Anna Marshall seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **4 in favor, 0 against.** **Motion carried.**

Mary Crawford – Yes
Anna Marshall – Yes

Joyce Deere – Yes
Lucian Tiger III –

James Jennings – Yes

Representative Joyce Deere made a motion to **Postpone Contract Health, Diabetes Program, Behavioral Health Physical Rehabilitation Center, LTACH, Skilled Nursing Facility, Okemah Hospital, Okmulgee Medical Center, Eufaula Clinic, Koweta Clinic, Okemah Clinic, Okmulgee Clinic, Sapulpa Clinic and Wetumka Clinic until 11-29-21**. Representative Anna Marshall seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **4 in favor, 0 against.** **Motion carried.**

Mary Crawford – Yes

Joyce Deere – Yes

James Jennings – Yes

Anna Marshall – Yes

Lucian Tiger III –

Representative Joyce Deere made a motion to **Postpone Pain Clinic, Tobacco Prevention, MCN Refill Center, Employee Health Clinic, Vision Billing Office, Health Info Management, Medical Services, Vaccination Program, Riverwalk Clinic, Council Oak Comp Health Hospital, Council Oak Comp Health Clinic and Council Oak Health Branch until 11-30-21**. Representative James Jennings seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **4 in favor, 0 against. Motion carried.**

Mary Crawford – Yes

Joyce Deere – Yes

James Jennings – Yes

Anna Marshall – Yes

Lucian Tiger III –

OTHER BUSINESS:

ANNOUNCEMENTS/ADJOURNMENT:

Representative Joyce Deere made a motion to **Adjourn**. Representative Anna Marshall seconded the motion. Upon a motion and a second being made a voice vote was taken with the following results being recorded: **All in favor, none against. Motion carried.**

Representative Joyce Deere gave the benediction and served as adjournment.
Meeting adjourned at 2:47 P.M.

APPROVAL

Lucian Tiger III, Chairman

Tracy Wade, Legislative Office Assistant

Date