

HEALTH, EDUCATION & WELFARE COMMITTEE

Agenda

October 8, 2024

2:00 p.m.

Auditorium, Mound Building

- A. **CALL TO ORDER:** Chairperson Joyce C. Deere
- B. **INVOCATION:**
- C. **ROLL CALL:** Legislative Clerk April Lindsey
- D. **ESTABLISHMENT OF QUORUM:**
-
- E. **APPROVAL OF MINUTES:** September 17, 2024
-
- F. **ORDER OF BUSINESS:**

Budget Review:

CR&D – (Sent back for recommended changes on 10/3/24) **Approved all CR&D Budgets**

- CR&D Gaming Fund Account
- Elders Supplemental Services
- Community Finance
- CR&D Special Appropriation
- OKC Resource Center

TR 24-118 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SERVICE PLAN AGREEMENT WITH ALCON VISION, LLC, FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Sponsor: [Mary Crawford](#)**

Do Pass
3-0

TR 24-119 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO ACCEPT AND EXECUTE A CONTRACT WITH NIKON KOHDEN FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Sponsor: [Mary Crawford](#)**

Do Pass
3-0

NCA 24-125 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES ADMINISTRATION FOR CHILDREN AND FAMILIES FOR THE BENEFIT OF THE CENTER FOR VICTIM SERVICES **Sponsor: [Mary Crawford](#) (\$1,515,235.00)**

Do Pass
3-0

G. OTHER BUSINESS:

Update:

Food Services Programs – Manager, Mrs. Anna Sterner
Health Systems – Acting Secretary of Health, Mr. Tim Hicks
Health Systems Finance – Chief Financial Officer, Mrs. Brenda Crawford

H. ANNOUNCEMENTS:

I. ADJOURNMENT/ BENEDICTION: