

CB - 11 - 20

**TO APPROVE THE FUNDS AND BUDGET FOR YEAR ONE OF FIVE FOR THE 2019 OKLAHOMA  
DEMENTIA EDUCATION ENHANCEMENT PROGRAM (OK-DEEP) SUBAWARD**

**IN THE TRIBAL COUNCIL OF THE CHOCTAW NATION**

**RONALD PERRY INTRODUCED THE FOLLOWING COUNCIL BILL**

**A COUNCIL BILL**

**TO APPROVE** the funds and budget from the Board of Regents of the University of Oklahoma, Health Science Center for the Oklahoma Dementia Education Enhancement Program.

**WHEREAS**, The Choctaw Nation of Oklahoma (the "Nation") has been awarded a subaward by the University of Oklahoma Health Science Center (OUHSC) for budget period July 1, 2019 through June 30, 2020 in the amount of \$30,780;

**WHEREAS**, the total federal budget is \$30,780 with no required match. See Exhibit 1;


**WHEREAS**, the Oklahoma Dementia Education Enhancement Program (OK-DEEP) subaward is a partnership between the Choctaw Nation of Oklahoma Healthy Aging and OUHSC's Department of Geriatrics to assist outpatient clinic sites and other community services who interact with tribal elders who may have dementia. This program will also assist in the development and piloting of community health representative (CHR) curriculum for dementia-certification.


**WHEREAS**, funds from OK-DEEP will allow the Nation to collaborate with OUHSC to evaluate dementia-focused CHR trainings and the impact these trainings will have on improving dementia outcomes.

**THEREFORE BE IT ENACTED** by the Tribal Council of the Choctaw Nation of Oklahoma that this Bill be cited as approval to accept Thirty Thousand Seven Hundred Eighty Dollars from the University of Oklahoma Health Science Center and approve the budget for Year One of Five 2019 Oklahoma Dementia Education Enhancement Program (OK-DEEP) Subaward, for budget period July 1, 2019 through June 30, 2020.

**CERTIFICATION**

*I, the undersigned, as speaker of the Tribal Council of the Choctaw Nation of Oklahoma, do hereby certify that the Tribal Council is composed of twelve (12) seats. Eight (8) members must be present to constitute a quorum. I further certify that twelve (12) members answered roll call and that a quorum was present at the Regular Session of the Tribal Council at Tuskahoma, Oklahoma on October 12, 2019. I further certify that the foregoing Council Bill CB- 11 -20 was adopted at such meeting by the affirmative vote of twelve ( 12) members, zero ( 0) negative votes, and zero ( 0) abstaining.*

  
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Ronald Perry, Secretary  
Choctaw Nation Tribal Council

  
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Thomas Williston, Speaker  
Choctaw Nation Tribal Council

  
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Gary Battin, Chief  
Choctaw Nation of Oklahoma

Date 10-16-19

**Purpose/Need of Council Bill:** The OK-DEEP program subaward agreement is a collaboration with OUHSC to allow the Nation to be an active partner in the collaboration to evaluate dementia-friendly health system initiatives. Participation will also allow the Nation to join other project partners to develop, pilot, and refine a community health representative (CHR) curriculum for dementia-certification.

**Title of Council Bill:** TO APPROVE THE FUNDS AND BUDGET FOR YEAR ONE OF FIVE FOR THE 2019 OKLAHOMA DEMENTIA EDUCATION ENHANCEMENT PROGRAM (OK-DEEP) SUBAWARD

**Agency:** University of Oklahoma Health Sciences Center (OUHSC)

**Budget:** \$30,780

**Match Required:** NA

**Request by Project Director/SEO:** Betty Wharton, Project Director Healthy Aging; Todd Hallmark, Executive Officer Health Services; Teresa Jackson, SEO Tribal Services

**Exhibits:** 1

## EXHIBIT 1

### BUDGET FOR OK-DEEP

#### BUDGET JUSTIFICATION - CHOCTAW NATION HEALTH SERVICES AUTHORITY

##### YEAR 1

##### Key Personnel

TBN; Project Coordinator (50%). TBN individual will oversee all administration and management of scientific, programmatic, and fiscal aspects of the subaward/contract. They will coordinate with OUHSC and local partners to ensure success of all program aims.

##### Other Personnel

None.

The Year 1 personnel costs are \$20,000 salary and \$6,000 fringe benefits.

##### Travel

Total cost for minimal mileage reimbursement in this project is \$100 per year. This expense will be for mileage reimbursement to attend the advisory council meetings. Travel will be reimbursed at actual and reasonable expense.

##### Participant / Trainee Support Costs

No costs in Year 1.

##### Supplies

No costs in Year 1.

##### Other Direct Costs

Total other costs are \$2,400 in Year 1. This cost will reflect professional fees to incorporate new curriculum into the Family Medicine Residency training program.

Total Direct Costs for This Project:	\$28,500
Total Indirect Costs for This Project:	\$2,280
<b>TOTAL DIRECT AND INDIRECT COSTS:</b>	<b>\$30,780</b>