

TO RESCIND CB-148-18 AND TO APPROVE THE NEW BUDGET FOR YEAR ONE OF THE 2018 CHOCTAW NATION PUBLIC HEALTH STRATEGIC PLANNING TALKING CIRCLES COOPERATIVE AGREEMENT

IN THE TRIBAL COUNCIL OF THE CHOCTAW NATION

RONALD PERRY INTRODUCED THE FOLLOWING COUNCIL BILL

A COUNCIL BILL

TO RESCIND Council Bill CB-148-18 entitled To Approve the Funds and Budget For Year One of the 2018 Choctaw Nation Public Health Strategic Planning Talking Circles Cooperative Agreement (the "Cooperative Agreement").

TO APPROVE the new budget for Year One of the Cooperative Agreement.

WHEREAS, in CB-148-18, the Tribal Council (the "Council") of the Choctaw Nation of Oklahoma ("Nation") determined it was in the best interest of the Nation to accept \$22,000 and approve the budget for Year One of the Cooperative Agreement (the "Previously Approved Budget"). See Exhibit A;

WHEREAS, since the passage of CB-148-18, the U.S. Department of Health and Human Services (HHS) amended the award to the Nation for the National Diabetes Prevention Plan;

WHEREAS, HHS has awarded the Nation an extra \$638,778 for a grand award total of \$660,778, with no required match (the "New Award");

WHEREAS, the New Award for the National Diabetes Prevention Plan will establish agreements with multiple tribes to deliver the Lifestyle Change Program by hiring a lead coordinator and supporting lifestyle coach trainer with an additional Master trainer;

WHEREAS, the Choctaw Nation Health Services Administration (CNHSA) will collect and aggregate participant data for adherence to program requirements and Center for Disease Control (CDC) reporting;

WHEREAS, Additionally CNHSA will facilitate a community of practice among the constituent tribes that will bridge geographic challenges using an electronic audio-visual platform;

WHEREAS, the Council has determined that it is in the best interest of the Nation to rescind CB-148-18 and the Previously Approved Budget for Year One of the Cooperative Agreement; and

WHEREAS, the Council has determined that it is in the best interest of the Nation to approve the New Award and Budget for Year One of the Cooperative Agreement. See Exhibit B.

THEREFORE BE IT ENACTED by the Council that this Bill be cited as approval that CB-148-18 is hereby rescinded.

BE IT FURTHER ENACTED by the Council that this Bill be cited as approval for the New Award and Budget for Year One of the Cooperative Agreement.

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 eleven (11) members answered roll call and that a quorum was present at the Regular Session of the Tribal Council at Tuskahoma, Oklahoma on February 9, 2019. I further certify that the foregoing Council Bill CB- 72 -19 was adopted at such meeting by the affirmative vote of eleven (11) members, zero (0) negative votes, and zero (0) abstaining.



Ronald Perry, Secretary
Choctaw Nation Tribal Council

2-12-19

Date



Delton Cox, Speaker
Choctaw Nation Tribal Council



Gary Batton, Chief
Choctaw Nation of Oklahoma

Purpose/Need of Council Bill: This bill rescinds CB-148-18 and approves a new budget of \$660,778. See Exhibit A. CB-148-18 was approved on the 12th of September 2018. CB-148-18 approved the acceptance of \$22,000 from HHS for the Year One of Five Continuation for the 2018 Public Health Strategic Planning Talking Circles Cooperative Agreement. HHS has amended the award to a total of \$660,778, an increase of \$638,778. The new funds will be used for the National Diabetes Prevention Plan and will establish agreements with multiple tribes to deliver the Lifestyle Change Program by hiring a lead coordinator and supporting lifestyle coach trainer with an additional Master trainer. Choctaw Nation Health Services Administration (CNHSA) will collect and aggregate participant data for adherence to program requirements and CDC reporting. Additionally CNHSA will facilitate a community of practice among the constituent tribes that will bridge geographic challenges using an electronic audio-visual platform.

Title of Council Bill: TO RESCIND CB-148-18 AND TO APPROVE THE NEW BUDGET FOR YEAR ONE OF THE 2018 CHOCTAW NATION PUBLIC HEALTH STRATEGIC PLANNING TALKING CIRCLES COOPERATIVE AGREEMENT

Agency: United States Department of Health and Human Services (HHS)

Budget: \$660,778

Match Required: NA

Request by Project Director/SEO: David Wharton, Health; Teresa Jackson, SEO

CB - 148 - 18

TO APPROVE THE FUNDS AND BUDGET FOR YEAR ONE OF THE 2018 CHOCTAW NATION PUBLIC HEALTH STRATEGIC PLANNING TALKING CIRCLES COOPERATIVE AGREEMENT

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 United States Department of Health and Human Services for Year One of Five for the 2018 Choctaw Nation Public Health Strategic Planning Talking Circles Cooperative Agreement.

WHEREAS, the Choctaw Nation has been awarded a cooperative agreement by the United States Department of Health and Human Services for the budget period August 31, 2018, through August 30, 2019; and

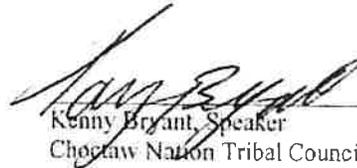
WHEREAS, the Tribal Council has determined that it is in the best interests of the Nation to focus on workforce development through a series of Public Health Strategic Planning Talking Circles in preparation for attaining public health accreditation; and

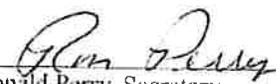
WHEREAS, the Tribal Council has determined that it is in the best interests of the Nation to approve the funds and budget awarded by a cooperative agreement from the United States Department of Health and Human Services for the 2018 Choctaw Nation Public Health Strategic Planning Talking Circles Cooperative Agreement.

THEREFORE BE IT ENACTED by the Tribal Council of the Choctaw Nation of Oklahoma that this Bill be cited as approval to accept the total federal funds granted of \$22,000 from the United States Department of Health and Human Services for the Year Three of Five Continuation for the 2018 Choctaw Nation Public Health Strategic Planning Talking Circles Cooperative Agreement.

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 eleven (11) members answered roll call and that a quorum was present at the Regular Session of the Tribal Council at Tuskahoma, Oklahoma on September 8, 2018. I further certify that the foregoing Council Bill CB- 148 -18 was adopted at such meeting by the affirmative vote of eleven (11) members, zero (0) negative votes, and zero (0) abstaining.


Kenny Bryant, Speaker
Choctaw Nation Tribal Council


Ronald Perry, Secretary
Choctaw Nation Tribal Council


Gary Batton, Chief
Choctaw Nation of Oklahoma

Date 9-12-18

A. Personnel

TABLE 1: FEDERAL REQUEST

Position	Name	Annual Salary/ Rate	Level of Effort	Cost
Project Manager	David Wharton	In-kind cost	7.5%	\$0
Deputy Project Manager	Tamela Cannady	In-kind cost	7.5%	\$0
			TOTAL	\$0

B. Fringe Benefits

TABLE 2: FEDERAL REQUEST

Component	Rate	Wages	Cost
FICA	7.65%	In-kind cost	\$0
Workers Compensation	2.78%	In-kind cost	\$0
SUTA	1.3%	In-kind cost	\$0
Retirement	4.1%	In-kind cost	\$0
Health/Dental Insurance	14.17%	In-kind cost	\$0
		TOTAL	\$0

C. Travel

TABLE 3: FEDERAL REQUEST

Purpose of Travel	Location	Item	Rate	Cost
None				
			TOTAL	\$0

D. Equipment

TABLE 4: FEDERAL REQUEST

Item(s)	Rate	Cost
None		\$0
	TOTAL	\$0

E. Supplies

TABLE 5: FEDERAL REQUEST

Items(s)	Rate	Cost
General office supplies	\$77.80/month for 10 months (Oct 2018-July 2019)	\$778
	TOTAL	\$778

F. Consultants/Contracts

TABLE 6: FEDERAL REQUEST

Item	Computation	Cost
1. Name: Seven Directions: A Center for Indigenous Public Health 2. Organizational Affiliation: University of Washington 3. Services to be Rendered: <ul style="list-style-type: none"> • Provide evaluation support to CNHSA staff assigned to lead the evaluation of the project • Convene pre-meeting planning calls to discuss meeting objectives. 		
participants, logistics and expected outcomes <ul style="list-style-type: none"> • Develop meeting agenda and materials • Facilitate 4 meetings (1 ½ day) for up to 16 participants unless otherwise agreed upon • Convene a post-training follow-up call to reinforce concepts or address post-meeting questions 4. Relevance of Service to the Project: The consultant will assist CNHSA in building its capacity by increasing staff awareness of the public health accreditation process, connect staff to resources and develop and initial timeline to complete the three pre-requisites and other major public health plans. The consultant will also provide evaluation support to aid in the reporting of project outcomes to the funder. 5. The Number of Days of Consultation (basis for fee): 365 days / 1 year 6. The Expected Rate of Compensation (travel, per diem, other related expenses) - list a subtotal for each consultant in this category.	Total Consultant Fee: \$21,000 <ul style="list-style-type: none"> • Personnel <ul style="list-style-type: none"> o Staff = \$9268 o Fringe = \$3077 • Supplies and Other = \$445 • Travel (Flight, ground transportation and per diem) = \$4070 • Indirect Costs = \$4140 	\$21,000
	TOTAL	\$21,000

G. Other Costs

TABLE 7: FEDERAL REQUEST

Description	Computation	Cost
None.		\$0

	TOTAL	\$0
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H. Total Direct Charges: Sum of Total Direct Costs

FEDERAL REQUEST: \$21,778

I. Indirect Charges

Although the attached Indirect Cost rate has expired, another has not yet been finalized. Indirect cost has been calculated based on the Choctaw Nation's Indirect Cost rate of 28.5%, and is computed on the following direct cost base of \$778. Indirect costs are not applied against the contractual cost category.

Personnel \$0
 Fringe \$0
 Travel \$0
 Supplies \$778
 Contracts \$21,000
 Other \$0
 Total \$778 x 28.5% = \$222

FEDERAL REQUEST: \$222

J. TOTALS: Sum of Total Direct Costs and Indirect Costs for Year 1

FEDERAL REQUEST: \$22,000

National Diabetes Prevention Plan (Tier II) Award Budget

A. Personnel

TABLE 1: FEDERAL REQUEST

Position	Name	Annual Salary/ Rate	Level of Effort	Cost
Project Manager	David Wharton		35%	\$28,571
Deputy Project Manager	Tamela Cannady		7.5%	\$7,575
RN, CDE, HLC Master Trainer	Cayla Mitchel		75%	\$43,851
RN, CDE, HLC Master Trainer	Lee Ann Sherrill		25%	21,137
			Total	\$101,134

B. Fringe Benefits

TABLE 2: FEDERAL REQUEST

Component	Rate	Wages	Cost
FICA	7.65%	101,134	\$7,737
Workers Compensation	2.78%	101,134	\$2,812
SUTA	1.3%	101,134	\$1,315
Retirement	4.1%	101,134	\$4,146
Health/Dental Insurance	14.17%	101,134	\$14,331
		TOTAL	\$30,341

E. Supplies

TABLE 5: FEDERAL REQUEST

Items(s)	Rate	Cost
General office supplies	General office Supplies \$300 per month for 12 months	\$3,600
Laptop and Printer	One for each trainer X \$3,000	\$6,000
Rolling laptop and training material bag	One for each trainer and one for PI X 120	\$360
Training material for lifestyle coach and master training (binders, teaching curriculum, pens, paper, etc)		\$10,000
Food cost for Healthy Lifestyle cohorts, training, master trainings, and conferences		\$10,000
Special speaker for conference for HLC and Master Trainers		\$7,500
Conference training expenses		\$5,500
Incentives for Participants in Cohorts(Gym Bags or Memberships to gym)		\$10,000
Cell Phone	One for each trainer @ 300 each	\$600
Tanita Scales for all new Healthy Lifestyle Coaches to use in their cohorts	100 scales X 100 new coaches	\$10,000
Annual data system management cost annually for 20 tribes @ 500 annually		10,000
	Total	\$73,560

F. Consultants/Contracts

TABLE 6: FEDERAL REQUEST

Item	Cost
Estimated contract for Case Study preparation	
(facilitation, data collection, and report creation) \$27,500	
Travel estimate (4 trips) 11,250	
Total	\$38,750
Subcontract:	
Cherokee Nation – to assist in collaboration in training healthy Lifestyle coaches and a case study over the design, hosting meetings and working together to create an umbrella organization in diabetes prevention in our region	
\$100000	
Chickasaw Nation – to assist in collaboration in training healthy Lifestyle coaches and a case study over the design, hosting meetings and working together to create an umbrella organization in diabetes prevention in our region	
\$100000	
Creek Nation – To assist in collaboration in training healthy Lifestyle coaches and a case study over the design, hosting meetings and working together to create an umbrella organization in diabetes prevention in our region	
\$ 75000	\$275,000
Contracted items	TOTAL \$313,750

G. Other Costs

TABLE 7: FEDERAL REQUEST

Description	Cost
Vehicle lease (Ford Escape, annually)	\$6,025
Cell phone service (\$100/mo)	\$1,200
TOTAL	\$7,225

H. Total Direct Charges: Sum of Total Direct Costs

FEDERAL REQUEST: \$239,012

I. Indirect Charges

FEDERAL REQUEST: \$68,118

J. TOTALS: Sum of Total Direct Costs and Indirect Costs for Year 1

FEDERAL REQUEST: \$620,880