

TO APPROVE THE FUNDS AND BUDGETS FOR YEARS TWO AND THREE 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 Years Two and Three of Five of the 2019 Oklahoma Dementia Education Enhancement Program.

WHEREAS, the Tribal Council approved Year One funds and budget in CB-11-20;

WHEREAS, the Choctaw Nation of Oklahoma (the "Nation") has been awarded a subaward by the University of Oklahoma Health Science Center (OUHSC) for Year Two of the FY19 Oklahoma Dementia Education Enhancement Program (OK-DEEP), for budget period July 1, 2020 through June 30, 2021 in the amount of \$28,728, with no required match. See Exhibit A;

WHEREAS, the Nation has been awarded a subaward for Year Three for FY19 OK-DEEP for budget period July 1, 2021 through June 30, 2022 in the amount of \$16,200, with no required match. See Exhibit B;

WHEREAS the total subaward budget for Years Two and Three of Five of the 2019 OK-DEEP subaward budget is \$44,928, with no required match;

WHEREAS, the OK-DEEP subaward is a partnership between the Nation's Healthy Aging Program 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; and

WHEREAS, the OK-DEEP subaward allows 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 Twenty-Eight Thousand Seven Hundred Twenty-Eight Dollars and 00/100 (\$28,728.00) from the Board of Regents of the University of Oklahoma Health Science Center for Year Two of Five for the 2019 Oklahoma Dementia Education Enhancement Program for budget period July 1, 2020 through June 30, 2021.

BE IT FURTHER ENACTED that this bill be cited as approval to accept Sixteen Thousand Two Hundred Dollars and 00/100 (\$16,200.00) from the Board of Regents of the University of Oklahoma Health Science Center for Year Three of Five for the 2019 Oklahoma Dementia Education Enhancement Program for budget period July 1, 2021 through June 30, 2022.

BE IT FURTHER ENACTED that this bill be cited as approval to accept a total subaward of Forty-Four Thousand Nine Hundred Twenty-Eight Dollars and 00/100 (\$44,928.00) from the Board of Regents of the University of Oklahoma Health Science Center for Years Two and Three (of Five) for the 2019 Oklahoma Dementia Education Enhancement Program.


**TO APPROVE THE FUNDS AND BUDGETS FOR YEARS TWO AND THREE OF FIVE FOR THE 2019
OKLAHOMA DEMENTIA EDUCATION ENHANCEMENT PROGRAM (OK-DEEP) SUBAWARD**

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 January 8, 2022. I further certify that the foregoing Council Bill CB- 77 -22 was adopted at such meeting by the affirmative vote of twelve (12) members, zero (0) negative votes, and zero (0) abstaining.



Ronald Perry, Secretary
Choctaw Nation Tribal Council



Thomas Williston, Speaker
Choctaw Nation Tribal Council



Gary Batton, Chief
Choctaw Nation of Oklahoma

Date 1-12-22

TO APPROVE THE FUNDS AND BUDGETS FOR YEARS TWO AND THREE OF FIVE FOR THE 2019 OKLAHOMA DEMENTIA EDUCATION ENHANCEMENT PROGRAM (OK-DEEP) SUBAWARD

EXHIBIT A – Year 2 OK-DEEP Budget

A. Salary and Fringe Benefits

Name, Degree	Title/Role	% EFFORT	SALARY	YEAR TWO
1. Tgh	Project Coordinator	50%	\$1,000	25,000
2		2%		
3		2%		
4		2%		
5		2%		
TOTAL SALARY				25,000
TOTAL FRINGE BENEFITS				6,000
TOTAL SALARY & FRINGE BENEFITS				31,000

B. Travel

Describe Purpose	YEAR TWO
1. Mileage reimbursement to attend advisory mtg.	100
2.	
TOTAL	100

C. Participant/Trainee Support Cost

Describe	YEAR TWO
1. \$25 to complete evaluation for 25 CMA's who attended dementia training	
2. Train the Trainer Dementia program. 20 hrs @ \$25/hr for 3 trainers=\$1,500	
TOTAL	-

D. Supplies

Provide a breakdown of major categories of supplies	YEAR TWO
1. Geriatric Friendly Health System Information Material	500
2.	
TOTAL	500

E. Other

Itemize all other proposed expenditures not budgeted under above sections	YEAR TWO
1. Professional Service fee-Dr. King	
2.	
TOTAL	-

F. Direct Costs in Applicant Institution

Total of Schedules A through E	YEAR TWO
A. Salaries & Fringe Benefits	31,000
B. Travel	100
C. Participant/Trainee Support Cost	
D. Supplies	500
E. Other	
Total of Schedules A through E	31,600

G. Indirect Cost

	YEAR TWO
8% of Section F. Total	2,528

H. Total Subcontract Budget

	YEAR TWO
Total of Sections F and G.	34,128

TO APPROVE THE FUNDS AND BUDGETS FOR YEARS TWO AND THREE OF FIVE FOR THE 2019 OKLAHOMA DEMENTIA EDUCATION ENHANCEMENT PROGRAM (OK-DEEP) SUBAWARD

EXHIBIT A – Year 3 OK-DEEP Budget

A. Salary and Fringe Benefits

Name, Degree	Title/Role	% EFFORT	SALARY	YEAR ONE	YEAR TWO	YEAR THREE
1. Betty Wharton	Director of Healthy Aging (5%)	5%	96,000	4,800	4,800	4,800
2. Christine Lorey	DCN Trainer (5%)	5%	30,000	3,000	3,000	2,300
3. Greg Scott	DCN Trainer (5%)	5%	36,000	3,600	3,600	1,800
4 Robb Kennedy	DCN Trainer (5%)	5%	44,000	2,200	2,200	2,200
5			-	-	-	-
TOTAL SALARY				15,600	15,600	11,300
TOTAL FRINGE BENEFITS				4,680	4,680	3,500
TOTAL SALARY & FRINGE BENEFITS				20,280	20,280	14,800

B. Travel

Describe Purpose	YEAR ONE	YEAR TWO	YEAR THREE
1. Mileage reimbursement to attend advisory mtg.	100	100	200
2.			
TOTAL	100	100	200

C. Participant/Trainee Support Cost

Describe	YEAR ONE	YEAR TWO	YEAR THREE
1. \$25 to complete evaluation for 25 CHWs who attended dementia training	-	-	-
2. Train the Trainer Dementia program. 20 hrs @ \$25/hr for 3 trainers=\$1,500	-	-	-
TOTAL	-	-	-

D. Supplies

Provide a breakdown of major categories of supplies	YEAR ONE	YEAR TWO	YEAR THREE
1. Dementia Friendly Health System Information Materials	-	500	-
2.	-	-	-
TOTAL	-	500	-

E. Other

Itemize all other proposed expenditures not budgeted under above sections	YEAR ONE	YEAR TWO	YEAR THREE
1. Professional Service Fee-Dr. King	2,400	-	-
2.	-	-	-
TOTAL	2,400	-	-

F. Direct Costs in Applicant Institution

Total of Schedules A through E	YEAR ONE	YEAR TWO	YEAR THREE
A. Salaries & Fringe Benefits	20,280	20,280	14,800
B. Travel	100	100	200
C. Participant/Trainee Support Cost	-	-	-
D. Supplies	-	500	-
E. Other/Fringe	2,400	-	-
Total of Schedules A through E	22,780	20,880	15,000

G. Indirect Cost

	YEAR ONE	YEAR TWO	YEAR THREE
8% of Section F. Total	1,822	1,670	1,200

H. Total Subcontract Budget

	YEAR ONE	YEAR TWO	YEAR THREE
Total of Sections F and G.	24,602	22,550	16,200

TO APPROVE THE FUNDS AND BUDGETS FOR YEARS TWO AND THREE OF FIVE FOR THE 2019 OKLAHOMA DEMENTIA EDUCATION ENHANCEMENT PROGRAM (OK-DEEP) SUBAWARD

Purpose/Need of Council Bill: The 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

Title of Council Bill: **TO APPROVE THE FUNDS AND BUDGETS FOR YEARS TWO AND THREE OF FIVE FOR THE 2019 OKLAHOMA DEMENTIA EDUCATION ENHANCEMENT PROGRAM (OK-DEEP) SUBAWARD**

Agency: University of Oklahoma Health Science Center (OUHSC)

CNO Department: CNHSA Healthy Aging Program

Year 2 Budget: \$28,728

Year 3 Budget: \$16,200

CNO Match: \$0

Combined Yr 1 and 2 Budget: \$44,928

Request by Project Director/SEO: Betty Wharton, Project Director; Tammy Thompson, Executive Director of Health Services; Todd Hallmark, Executive Officer of Health Operations; Teresa Jackson, SEO