



SHINGLE SPRINGS BAND OF MIWOK INDIANS

Shingle Springs Rancheria, (Verona) Tract, California
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RESOLUTION 2016-43

SUBJECT: APPROVAL OF THE HOME CARE POLICY.

WHEREAS, the Shingle Springs Band of Miwok Indians (the “Tribe”) is a federally recognized Indian tribe eligible for the special programs and services provided by the United States to Indians because of their status as Indians and is recognized as possessing powers of self-government; and

WHEREAS, the Shingle Springs Tribal Council is the duly-elected governing body of the Tribe and is authorized to act on behalf of the Tribe; and

WHEREAS, the Tribe, through its Health Board, desires to provide home assistance to its Tribal Elders; and

WHEREAS, it is necessary for the Tribe to create a policy in order to outline the requirements and process to receive home care; and

WHEREAS, the Tribal Council has reviewed the “Home Care Policy,” a copy of which is attached, and has found it to be consistent with the Tribe’s goals for the Health Board.

NOW THEREFORE, BE IT RESOLVED that the Tribal Council hereby approves the attached “Shingle Springs Band of Miwok Indians Home Care Policy,” and authorizes the Chairman or his designee to execute any and all documents and agreements necessary as may be required to give effect to the transactions, herein contemplated, and to take such other actions as may hereby be necessary and appropriate to carry out the obligations there under.

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately.

CERTIFICATION

As a duly-elected official of the Shingle Springs Band of Miwok Indians, I do hereby certify that, at a meeting duly called, noticed, and convened on the 26th day of May, 2016 at which time a quorum of 7 was present, this resolution was duly adopted by a vote of 7 FOR, 0 AGAINST, 0 ABSTAINED, and said resolution has not been rescinded or amended in any form.

[Signature]

Chairperson

May 26, 2016

Date

ATTEST:
[Signature]

Secretary

May 26, 2016

Date



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HOME CARE POLICY

1. PURPOSE

The Shingle Springs Tribal Health Board ("Health Board") desires to provide home care services to Elders of the Shingle Springs Band of Miwok Indians. Therefore, it has established this Home Care Policy ("Policy") to set forth guidelines by which Tribal Elders may receive home care services provided by the Shingle Springs Tribal Health Program (SSTHP).

2. ELIGIBILITY

The SSTHP shall provide home care services to those applicants, regardless of location, who meet the following requirements.

1. Is an enrolled member of the Shingle Springs Band of Miwok Indians; and
2. Is age fifty-five (55) years or older; and
3. Has a substantial medical issue (as certified, in writing, by a doctor).

3. SERVICES

Tribal members who meet the eligibility requirements may receive up to eight (8) hours of home care services, seven (7) days a week as needed. Services may include, but are not limited to, companionship, transportation to appointments, light house cleaning, bathing, etc. Services shall not include providing medical care. Services shall be performed by a provider chosen and contracted by the SSTHP, but in no way shall be blood relation to the Elder. All services will be directly paid to the vendor.

4. REQUEST PROCEDURE

All requests for home care shall be made by submitting a completed Home Care Request Form, along with a doctor's certification of a substantial medical issue to the Clinic Manager.

5. REVIEW PROCEDURE

All requests shall be reviewed by the Clinic Manager. The Clinic Manager shall determine whether the applicant meets the Policy's eligibility requirements and what services should be provided. The Clinic Manager may authorize any services that are medically necessary to

provide comfort to the Elder. The Clinic Manager shall inform applicants, in writing, whether their request has been approved or denied. All determinations by the Clinic Manager are final.

6. RIGHT TO REFUSE

The SSTHP reserves the right to refuse services to Elders for non-compliance or abuse of staff.

7. AMENDMENTS

This Policy, or any section herein, may be amended by a majority vote of the Tribal Council.

CERTIFICATION

As a duly-elected official of the Shingle Springs Band of Miwok Indians, I do hereby certify that, at a meeting duly called, noticed, and convened on the 26th day of May, 2016 at which time a quorum of 7 was present, this policy was duly adopted by a vote of 7 FOR, 0 AGAINST, 0 ABSTAINED, and said policy has not been rescinded or amended in any form.



Tribal Council Chairperson

May 26, 2016
Date

ATTEST



Tribal Council Secretary

May 26, 2016
Date