IV C.

## **Health Commission**

**April 2019** 

By:

Pam Johnson

# Little River Band of Ottawa Indians Health Commission 2608 Government Center Drive Manistee, Mi 49660

**Date**: May 13, 2019 (April 2019)

To: Tribal Council

From: Health Commission

Re: Monthly Report of the Health Commission

The Health Commission submits this monthly report as required by the Commission Ordinance to the Tribal Council. The Commission submits its administrative functions and monthly reports separate from those of the Health Department.

### Name, Purpose, Officers:

- 1. This report is from the Health Commission
- 2. The purpose of the Health Commission is as follows:
  - a. Discussed Clinic
    - i. A new director has been hired
    - ii. He is also serving as a 2<sup>nd</sup> doctor in the clinic
  - b. Went over the by-laws/ordinance
  - c. pharmacy
- 3. The Officers of the Commission are Pamela Johnson, Chairperson. The Remaining Commission members are: Al Patricio.

### Activities During the Past Month:

1. The Commission convened on April 15, 2019. Minutes of approved session meetings are provided.

Attached are the minutes for the month of April 2019

Respectfully yours,

Health Commission Chair

## LITTLE RIVER BAND OF OTTAWA INDIANS HEALTH COMMISSION MEETING OPEN SESSION April 15, 2019

### Government Center Manistee, MI 49660

Meeting called to order by Chair Johnson at 5:00 pm April 15, 2019.

### PRESENT:

Commissioners Present: Johnson, and Patricio

**Health Department Staff:** 

**Tribal Council Liaisons:** 

### **DISCUSSION PERIOD:**

- Discussion on the clinic
  - o A new doctor has been hired
    - He is also the director too
    - He is a foot doctor looking at having privileges at the hospital with Munson, Ludington and then at Muskegon
    - He is from Chicago, and has his own practice there so having to close out his practice there and finish up with any appts he may have booked already.
    - Will be meeting with him hopefully in May
    - Make a list of thingswe would like to have or expect from him.
  - o Pharmacy has been successful
  - o The health commission by-laws
    - Ordinance passed
      - Will have a resolution next meeting
  - o Update on a few by-laws and ordinances.

Motion to adjourn by Johnson Seconded by Patricio, all in favor. Meeting adjourned at 6:00 pm.

• NEXT HEALTH COMMISSION MEETING:

- a) May 13, 2019 at 4:30 PM
- b) June 10, 2019 at 430 PM

Transcribed and submitted by,

Pamela Johnson, Chairperson of Health Commission

**Date: April 15, 2019**