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Health Commission

July 2019

By:

Pam Johnson

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

Date: July 12, 2019 (July 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. Employee concerns
 - ii. Dr. Weaver is taking steps to further the Muskegon project
 - iii. Pharmacy is moving along good.
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 July 15, 2019. Minutes of approved session meetings are provided.

Attached are the minutes for the month of July 2019

Respectfully yours,

Health Commission Chair

**LITTLE RIVER BAND OF OTTAWA INDIANS
HEALTH COMMISSION MEETING
OPEN SESSION
July 15, 2019**

**Government Center Drive
Manistee, MI 49660**

Meeting called to order by Chair Johnson at 4:45 pm July 15, 2019

PRESENT:

Commissioners Present: Johnson, and Patricio

Health Department Staff:

Tribal Council Liaisons:

DISCUSSION PERIOD:

- Discussion on the clinic
 - Employee concern
 - locums staffing
 - have 2 temp doctors
 - not sure where the new director is at, if he is free to practice here yet or not.
 - Looking at possible relations with Munson to have a telemedicine.
 - Very early stages still.
 - Has taken a step farther to gain ground on the Muskegon project for a clinic.
 - Pharmacy is still moving along good.
 - Looking at a possible telemed? – Discussion for a client and explain meds or what not.
 - We have questions but not able to ask due to not being available.

Motion to adjourn by Johnson Seconded by Patricio, all in favor. Meeting adjourned at 7:02 pm.

- **NEXT HEALTH COMMISSION MEETING:**

a) August 12, 2019 at 4:30 PM

b) September 16, 2019 at 4:30 PM

Transcribed and submitted by,

Pamela Johnson, Chairperson of Health Commission

Date: July 15, 2019