

Health Commission

January 2017

By

Pamela Johnson

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Little River Band of Ottawa Indians
Health Commission
375 River St.
Manistee, Mi 49660

Date: February 20 2017 (January 2017)
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
 1. Updates on the pharmacy
 2. Staffing updates
 - b. Calendar for next year
 - c. Next year's DNR commission is the help with planyn
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 January 9, 2017. Minutes of approved session meetings are provided.

Attached are the minutes for the month of January 7

Respectfully yours,



Health Commission Chair

**LITTLE RIVER BAND OF OTTAWA INDIANS
HEALTH COMMISSION MEETING
OPEN SESSION
January 9, 2017**

**Bank Building
375 River St.
Manistee, MI 49660**

Meeting called to order by Chair Johnson at 4:47 pm January 9, 2017

PRESENT:

Commissioners Present: Johnson, and Patricio

Health Department Staff: Don MacDonald

Tribal Council Liaisons: Sandy Lewis

DISCUSSION PERIOD:

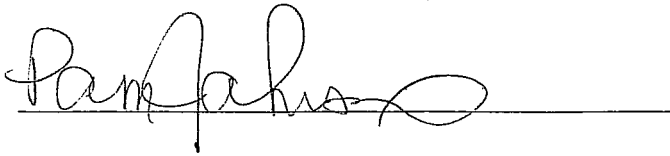
- Discussion on the clinic
 - Pharmacy updates
 - Looking at tech to be hired and a clerk.
 - How are meds going to be delivered and who benefits
 - Is a generator going to be needing just for the pharmacy meds.
 - Doors to the pharmacy and a locker room as well for belongings
 - Be-ba-din
 - Trying to get a grant for a tele-psychologist
 - New CHR worker hired
 - Looking at redoing the ordinances, Bi-laws for commission

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

• **NEXT HEALTH COMMISSION MEETING:**

- a) February 13, 2017 at 4:30 PM
- b) March 13, 2017 at 4:30 PM

Transcribed and submitted by,

A handwritten signature in black ink, appearing to read "Pam Johnson", is written over a horizontal line.

Pamela Johnson, Chairperson of Health Commission

Date: December 9, 2017