WE.

Health Commission

September 2017

By

Pamela Johnson

TRIBAL COUNCIL

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

Date: October 23 2017 (September 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. Staffing needs
 - 2. Tele-psychiatric
 - b. Pharmacy
- 1. Opening soon.
- 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 September 11, 2017. Minutes of approved session meetings are provided.

Attached are the minutes for the month of September 2017

Respectfully yours,

Health Commission Chair

LITTLE RIVER BAND OF OTTAWA INDIANS HEALTH COMMISSION MEETING OPEN SESSION September 11, 2017

Bank Building 375 River St. Manistee, MI 49660

Meeting called to order by Chair Johnson at 4:30 pm September 11, 2017

PRESENT:

Commissioners Present: Johnson, and Patricio

Health Department Staff: Don McDonald

Tribal Council Liaisons:

DISCUSSION PERIOD:

- Discussion on the clinic
 - Staffing in the clinic
 - Need positions filled yet
 - O New scheduling for the doctors to see more patients a week ©
 - o Sue Jean will be taking on the tele-psychiatric
 - o Need to look through some items for future possible hearings.
- Pharmacy
 - o Shooting for November ???? ©
 - o Waiting on a few more things before it's a go.
 - Pharmacy is ready to go just waiting
 - 2 months after opening at least, for a test run before opening to the gov't and casino.
 - Possible revenues that could be coming

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

• NEXT HEALTH COMMISSION MEETING:

a) October 9, 2017 at 4:30 PM

b) November 6, 2017 at 4:30 PM

Transcribed and submitted by,

Pamela Johnson, Chairperson of Health Commission

Date: September 11, 2017