VIIB.

Health Commission

March 2016

By

Pamela Johnson

TRIBAL COUNCIL

Little River Band of Ottawa Indians

Health Commission 375 River St. Manistee, Mi 49660

Date: May 9, 2016 (March 2016)

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. Update on the doctor
 - 2. Updates on the pharmacy
 - 3. notes from council
 - b. Scheduling for 2016 meetings
 - c. DV-Family Services
- 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 March 14, 2016. Minutes of approved session meetings are provided.

Attached are the minutes for the month of March 2016

Respectfully yours,

Health Commission Chair

LITTLE RIVER BAND OF OTTAWA INDIANS HEALTH COMMISSION MEETING OPEN SESSION March 14, 2016

Bank Building 375 River St. Manistee, MI 49660

Meeting called to order by Chair Johnson at 4:38 pm March 14, 2016

PRESENT:

Commissioners Present: Johnson, and Patricio

Health Department Staff: Donald MacDonald

Tribal Council Liaisons: Sandy Lewis

DISCUSSION PERIOD:

- Discussion on the clinic
 - o Pharmacy looking at is July
 - o Temp. Doc till June
 - o Possibly have a cross training
 - o Looking at still working with Forest County w/ third party billing
- Discussion on the survey that will go out soon
 - o At membership meeting
 - o Then casino and govt HR will hand out.
- DV family services
 - o A couple of trainings upcoming
- Notes from council
 - o Informative meeting with the membership
 - o Contract health forms to have the commission back in on them
 - o Research grants with pharmacy
 - Chuck Fisher
 - o Regulations and ordinances
 - Rules and regulations
 - o Fall self-goverence conference

Motion to adjourn by Johnson Seconded by Patricio, all in favor. Meeting adjourned at 6:07 pm.

• NEXT HEALTH COMMISSION MEETING:

- a) April 11, 2016 at 4:30 PM
- b) May 11, 2016 at 4:30 PM

Transcribed and submitted by,

Pamela Johnson, Chairperson of Health Commission

Date: March 14, 2016