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# **Health Commission**

**August 2017** 

By

Pamela Johnson

TRIBAL COUNCIL

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

**Date:** September 11 2017 (August 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. Pharmacy
    - 2. Staffing needs
  - b. New liaisons
- 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 August 14, 2017. Minutes of approved session meetings are provided.

Attached are the minutes for the month of August 2017

Respectfully yours,

Health Commission Chair

## LITTLE RIVER BAND OF OTTAWA INDIANS HEALTH COMMISSION MEETING OPEN SESSION August 14, 2017

Bank Building 375 River St. Manistee, MI 49660

Meeting called to order by Chair Johnson at 4:30 pm August 14, 2017

### PRESENT:

Commissioners Present: Johnson, and Patricio

Health Department Staff: Don McDonald

**Tribal Council Liaisons:** 

#### **DISCUSSION PERIOD:**

- Discussion on the clinic
  - o Staffing in the clinic
    - Need positions filled
  - o Benefits possibly coming
  - O New scheduling for the doctors to see more patients a week ©
  - o Same day appts. Are being applied (should be)
- Pharmacy
  - o Shooting for September ???? ©
  - o Waiting on the supplier
  - o Practicing preparing being ready

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

## • NEXT HEALTH COMMISSION MEETING:

- a) September 11, 2017 at 4:30 PM
- b) October 9, 2017 at 4:30 PM

Transcribed and submitted by,