

Health Commission

August 2018

By

Pamela Johnson

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

Date: September 10 , 2018 (August 2018)

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. No director yet
 - ii. HIPPA training
 - b. Commission's ordinance
 - c. Pharmacy –
 - i. Working at med deliveries, travel to Muskegon w meds, new pharmacist hired?
 - d. Changing of our next meeting possible – wait to hear from council.
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 20, 2018. Minutes of approved session meetings are provided.

Attached are the minutes for the month of August 2018

Respectfully yours,


Pamela Johnson
Health Commission Chair

**LITTLE RIVER BAND OF OTTAWA INDIANS
HEALTH COMMISSION MEETING
OPEN SESSION
August 20, 2018**

Government Center
Manistee, MI 49660

Meeting called to order by Chair Johnson at 4:30 pm August 20, 2018.

PRESENT:

Commissioners Present: Johnson, and Patricio

Health Department Staff:

Tribal Council Liaisons:

DISCUSSION PERIOD:

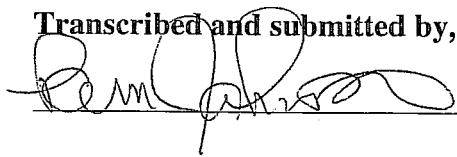
- Discussion on the clinic
 - HIPPA training went well
 - The stats for the clinic
 - No new director at this time
- Pharmacy
 - Looking at getting a new pharmacist to be able to do Muskegon runs
 - Med delivery still on the back for now
- Review of the health commission ordinance
- Next meeting may be a closed session with council; we are able to flex our time to make this work

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

• **NEXT HEALTH COMMISSION MEETING:**

- a) September 10, 2018 at 4:30 PM
- b) October 8, 2018 at 4:30 PM

Transcribed and submitted by,

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

Pamela Johnson, Chairperson of Health Commission

Date: August 20, 2018