

V.D.

Health Commission

December 2017

By

Pamela Johnson

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TRIBAL COUNCIL
2018 JAN 15 PM 4:39

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

Date: January 15 2018 (December 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:

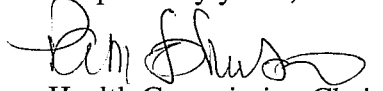
1. This report is from the Health Commission
2. The purpose of the Health Commission is as follows:
 - a. Discussed Clinic
 1. Staffing needs
 - a. Some positions are starting to be filled
 2. Office changes
 - b. Pharmacy
 1. Opening soon.
 - a. Looking at grand opening in January
 - b. Hopefully at next meeting will have a date.
 - 2.
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 December 11, 2017. Minutes of approved session meetings are provided.

Attached are the minutes for the month of December 2017

Respectfully yours,


Health Commission Chair

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

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

Meeting called to order by Chair Johnson at 4:43 pm December 11, 2017

PRESENT:

Commissioners Present: Johnson, and Patricio

Health Department Staff: Don McDonald

Tribal Council Liaisons: None

DISCUSSION PERIOD:

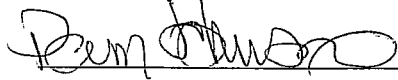
- Discussion on the clinic
 - Staffing in the clinic
 - Need positions filled yet
 - Hired some, positions are working on being filled.
 - Some issues yet are still in the air
 - Office changes
- Grand Opening of Pharmacy!
 - January opening
 - Waiting on the date yet
 - Figuring out some speed bumps yet.
 - IHS will be here for this

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

• NEXT HEALTH COMMISSION MEETING:

- a) January 9, 2018 at 4:30 PM
- b) February 12, 2018 at 4:30 PM

Transcribed and submitted by,

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

Pamela Johnson, Chairperson of Health Commission

Date: November 20, 2017