

**LITTLE RIVER BAND OF OTTAWA INDIANS
HEALTH COMMISSION MEETING
OPEN SESSION
September 13, 2021**

Government Center
Law Library
Manistee, MI 49660

Meeting called to order by Chair Gibson at 5:00 p.m.

Commissioners Present: Roxanne Gibson, Grace Hendler

Health Department Staff: No one

Tribal Council Liaisons: Pam Johnson

DISCUSSION PERIOD:

- Discussion of Commission Duties
- Discussion on Clinic Operations-no updates or attendance from Director
 - a) Suggestion to use Operations Report submitted by the Tribal Ogema as an update for Clinic Operations
- Create a Health Commission Agenda-major topic of discussion every month that holds controversy regarding attendance and updated information
- Quality Assurance & Control-don't know where to get this information
- Need appointments of more trained Commissioners
 - a) Stormie Jacobs-Wakemup-Active Commissioner??
 - b) Sends an e-mail after the meeting is done
 - c) Haven't received her Oath of Office
 - d) Need to check status
- Business Manager to update the Tribe-position not posted
- Medical Director to assist the Health Director-position not posted
- Electronic Health Records-Clinic has updated their software for electronic records but no update forthcoming
- Improvements on the clinic here & Muskegon-no update available except reported by Liaison Johnson there is an October Opening for Muskegon.
- Liaison Johnson spoke of generators for the Muskegon Clinic-purchase and installation for future use

- Need to discuss barriers for Clinic Employment-there are a few positions that were made available for employment and were posted especially for the Muskegon Clinic
- COVID Update-consult Brandy Martin, TERT Commander, for an update
- Need to complete updates on the Commission Stipend Sheet

Pharmacy: Waiting on update
Prices

Meeting ended at 5:54 p.m..

- **NEXT HEALTH COMMISSION MEETING:**

- a) October 4, 2021 at 5:00 PM
- b) November 1, 2021 at 5:00 PM

Submitted by,

Grace A. Hendler

Grace Hendler, Secretary of Health Commission

Date: October 1, 2021