

Health Commission
Meeting Minutes
8-20-2007

Call to Order:

Meeting called to order at 6:34 pm by Chairperson: Arlene Naganashe

Roll Call:

Arlene Naganashe-Chairperson/Secretary/Treasurer, present

Greg Keway-Vice Chair, present

Sarah VanDeCar-Commissioner, present

Bill Denemy-Commissioner, present

SEP 12 2007

Guest Present:

Sharon ^{NEP}Surzpetowski Health Director, Health Department and Linda Woods Substance Abuse Director, Substance Abuse Department.

Motion: motion made by Commissioner Bill Denemy to approve agenda as presented, seconded by Vice Chair Greg Keway Vote: 4-yes, 0-no, 0-abstained, 0-absent. Motion carried.

Motion: motion made by Commissioner Denemy to approve minutes of 7/9/07 as written and presented seconded by Commissioner VanDeCar. Vote: 4-yes, 0-no, 0-abstained, 0-absent. Motion carried.

Motion: motion made by Vice Chair Greg Keway to approve Linda Woods SA Director report seconded by Commissioner Sarah VanDeCar. Vote: 4-yes, 0-no, 0-abstained, 0-absent. Motion carried.

Discussion:

- 9 clients waiting to see MH therapist: Chris La Paige- had worked @ GTB. LSW-MSW-
- No news on perspective SA location.
- Has several tribal applicants for the SA counselor position

Motion: motion made by Commissioner Denemy to approve HD Report. Seconded by Vice Chair Keway. Vote: 4-yes, 0-no, 0-abstained, 0-absent. Motion carried.

Discussion:

- Issues on Phase II – pharmacy feasibility study may have presentation to health board and tribal council by study developer
- Problems of employing a dentist
- Viewed available space for SA or other programs in health department.
- Letter from HD board to Administrator regarding changing dentist position from contractual to full time LTBB employee.

Motion: motion made by commissioner Denemy seconded by Vice Chair Keway to approve personal poll to move meeting date to 8/20/07 from 8/13/07. Vote: 4-yes, 0-no, 0-abstained, 0-absent. Motion carried.

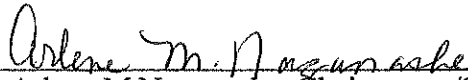
Motion: motion made by Commissioner Denemy to send Arlene plus one person from SA to attend counseling skills conference in Las Vegas sponsored by Hazelton. Motion to include stipend, lodging, mileage, per diem and registration, seconded by Commissioner VanDeCar. Vote: 3-yes, 0-no, 1-abstained (commissioner Naganashe), 0-absent. Motion carried.

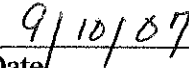
Public Comment

- Open comment opens at 8:20 pm
- Open comment closes at 8:21 pm

Adjournment

Motion: motion made by Vice Chair Keway to adjourn at 8:22 pm, seconded by Commissioner Vandecar. Vote: 4-yes, 0-no, 0-abstained, 0-absent. Motion carried.


Arlene M Naganashe, Chairperson/Secretary


Date