Health Commission
Meeting Minutes
10/13/08

Call to Order:
Meeting called to order at 5:38 pm by chairperson Sarah VanDeCar

Roll Call:
Sarah VanDeCar: Chairperson, present
Greg Keway – Vice Chair/Treasurer, present
Arlene Naganashe – Secretary, present
Bill Denemy – Commissioner, present
Vacant Commissioner

Staff Present: -Maria Sutton Health Coordinator, Cheryl Samuels PHD-SA Director.

Motion: made by Commissioner Keway to approve agenda as amended. Supported by Commissioner Denemy. Votes 4 Yes, 0 No, 0 Abstained, 0 Absent. Motion carried.

Motion: to table minutes of 9/8/08 made by Commissioner Keway. Supported by Commissioner Denemy. Vote 4 Yes, 0 No, 0 Abstained, 0 Absent. Motion carried.

Motion: to accept verbal and written report of Health Coordinator made by Commissioner Denemy. Supported by Commissioner Keway. Vote 4 Yes, 0 No, 0 Abstained, 0 Absent. Motion carried.

Motion: to accept verbal report of Dr. Cheryl Samuels SA Director made by Commissioner Denemy. Supported by Commissioner Keway.

Discussion :

- Director working with staff to streamline paperwork.
- Mental Health counselors, non-certified addiction counselors.
- 137 attended Sobriety feist, Harbor Hall attended. 420 attended Fall gathering.
- Possibility of a prevention grant that incorporates art therapy.
- Health Commissioners hold group discussions on quarterly report to be submitted by Commissioner Naganashe.

Motion : by Commissioner Denemy to accept verbal and written report of treasurer Keway. Supported by Commissioner Naganashe. Vote: 4 Yes, 0 No, 0 Abstained, 0 Absent.

Motion: by Commissioner Keway for any/all Commissioners to attend Health Director's meeting and Flu-Shot Clinic on 11/5/08. Motion to include stipend, mileage, per-diem, and lodging. Support by Commissioner Denemy. Vote: 4 Yes, 0 No, 0 Abstained, 0 Absent. Motion carried.

Motion: made by Commissioner Keway for any/all Commissioners to assist with flu-shot clinic at elder's luncheon. Date to be determined. Supported by Commissioner Naganashe. Vote: 4 Yes, 0 No, 0 Abstained, 0 Absent. Motion carried.

Public Comment:

- Open 6:58 pm It is imperative that during this financial crisis the health and welfare of tribal members remain foremost in tribal council's mind.
- Closed 7:03 pm

Motion to Adjourn: at 7:10 pm. Made by Commissioner Denemy. Supported by Commissioner Naganashe. Vote: 4 Yes, 0 No, 0 Abstained, 0 Absent.

Next meeting: 11/10/08

Submitted by:
Arlene Naganashe, Secretary