

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
Health Commission
MONTHLY MEETING
January 9, 2006

Commissioners Present: Greg Keway, Sarah VandeCar, Bill Denemy, Arlene Naganashe.

Absent: Deleta Smith, excused

Staff Present: Marcia Sutton, Assistant Health Director, Terry Samuels, Medical Director, David Kagabitang, Substance Abuse

Meeting was called to order at 6:30 p.m. by Vice Chairperson Greg Keway.

Approval of Agenda: No written agenda

Motion made by Bill Denemy seconded by Sarah VanDeCar to table the minutes of December 12, 2005.

Vote: Yes 4 No 0 Abstained 0 Absent 1 (Deleta Smith)

Motion carried

Motion by Bill Denemy seconded by Sarah VanDeCar to accept the verbal report of the Medical Director.

Vote: Yes 4 No 0 Abstained 0 Absent 1 (Deleta Smith)

Motion Carried

No report from the Substance Abuse Department.

Financial: Dr Samuels gave a financial report for the Health Center
Commission Financial for year ending 2005 and 2006 current budget.

New Business:

January 27, 2006 is the employee appreciation dinner given by the Tribal Government.

Motion by Arlene Naganashe seconded by Bill Denemy to approve mileage, per diem and stipend for commissioners attending the employee appreciation dinner.

Vote: Yes 4 No 0 Abstained 0 Absent 1 (Deleta Smith)

Motion carried

Public Comment: Opened 7:00 p.m. Discussion on requesting that interest money from health funds be earmarked for use by the Health Department. Public Comment closed at 7:07 p.m.

Motion by Bill Denemy seconded by Arlene Naganashe to adjourn the meeting at 7:08 p.m..

Vote: Yes 4 No 0 Abstained 0 Absent 1 (Deleta Smith)

Motion Carried

Draft minutes January 9, 2006