

2-12-07 minutes

**Little Traverse Bay Bands of Odawa Indians  
Health Commission  
Meeting 2-12--07**

**Call to order: @ 6:30 pm**

**Roll Call:**

**Present; Deleta Smith, Chair**

**Greg Keway, Vice Chair**

**Sarah Vandecar, Commissioner**

**Arlene Naganashe, Secretary**

**Bill Denemy, Commissioner**

Staff: Jennifer Wilson Abuse Intake Worker; Sharon Sierzputowski Health Director

Approval of Agenda:

**Motion:** Motion made by Secretary Naganashe to approve the agenda with additions,  
Seconded by Vice Chair Keway.

**Vote: 5-Yes 0-No 0-Absent 0-Abstain**

**Motion carries**

**Motion:** Motion made by Commissioner Denemy to approve the minutes of 1-08-07,  
Seconded by Commissioner VanDeCar.

**Vote:5-Yes 0-No 0-Absent 0- Abstain**

**Motion carries**

**Motion:** Motion made by Secretary Naganashe to accept the verbal and written report of  
the Substance Abuse Department as presented by Jennifer Wilson, Substance Intake  
Worker, seconded by Commissioner VanDeCar.

**Vote: 5-Yes 0-No 0-Absent 0-Abstain**

**Motion carries**

**Discussion:**

**Motion:** Motion made by Commissioner Denemy to accept the verbal report of the  
Health Department as Sharon Sierzputowski, Health Director . Seconded by Vice Chair  
Keway.

**Vote: 5-Yes 0-No -0Absent 0-Abstain**

**Motion Carries**

**Discussion:**

Feasibility study for Pharmacy, MTHD quarterly meeting, April 17 & 18. we will be  
hosting, 07 budgets, Dental budgets, carry over funds, dental cap on services, full time  
patient's advocate.

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**Motion:** Motion made by Commissioner Denemy to approve stipend, mileage for any commissioner to attend Mich. Tribal Health Directors meeting on April 17 and 18.

Seconded by Vice Chair Keway.

**Vote: 5-Yes 0-No- 0-Absent 0-Abstain**

**Motion Carries**

**Motion:** Motion made by Secretary Naganashe to re-schedule our March meeting for March 26, 2007 due to scheduling conflicts for two of the commissioners. seconded by Commissioner VanDeCar.

**Vote: 5- Yes 0-No 0- Absent 0- Abstain**

**Motion Carries**

**Public Comment opens @ 7:45 pm/ Closes @ 7:47 pm**

**Adjournment:** Motion made by Secretary Naganashe to Adjourn @ 7:48 pm, seconded by Commissioner Denemy.

**Vote: 5-Yes 0-No 0-Absent 1-Abstain**

**Motion carries.**

*Arlene Naganashe*

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Secretary:

Date:

Meeting adjourned at 7:48 P.M.

Next regularly scheduled meeting March 26, 2007