



Council of the Cherokee Nation

Cherokee Nation Complex
17675 S. Muskogee Ave.
Tahlequah, OK 74464

Meeting Minutes - Final HEALTH COMMITTEE

Frankie Hargis, Chair

Recording Secretary, Shelli Brittain

Phone: 1-800-995-9465,

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Monday, July 10, 2017

1:00 PM

Tribal Council Offices

CALL TO ORDER

Chair Hargis called the meeting to order at 1:05 p.m.

INVOCATION

Councilor Buzzard gave the invocation.

ROLL CALL

Present 17 - Janees Taylor; Harley Buzzard; Frankie Hargis ; Don Garvin; David Thornton, Sr. ; Jack D. Baker; Joe Byrd; Curtis Snell; Victoria Vazquez; Rex Jordan; Wanda Hatfield; Shawn Crittenden; Buel Anglen; Bryan Warner ; Dick Lay; David Walkingstick and Keith Austin

APPROVAL OF MINUTES

**Councilor Anglen moved to approve the June 19th minutes as submitted.
Councilor Jordan seconded the motion. The motion carried.**

REPORTS:

1. Claremore Service Unit - George Valliere

Mr. Valliere gave an overview of the report provided. Councilor Lay requested clarification on the vacant positions. He also inquired about the increased revenues.

2. Cherokee Nation Health Services - Connie Davis

Ms. Davis gave a detailed overview of the report provided. She provided Mr. Valliere with the Cherokee Interpreter signs to be placed in the Claremore hospital. She offered to answer questions from the report. Councilor Buzzard requested clarification on some of the numbers reported on contract health. He also inquired about the prescription numbers. Councilor Buzzard inquired about the plans for the old Sam Hider clinic and if consideration has been given to use it as a behavioral health clinic. Councilor Lay inquired about the process for hearing aids. Councilor Taylor requested a back to basics report of the chart on page 11. She inquired if there is an ACA position at the Salina clinic. Councilor Baker inquired about hearing

aids for out of jurisdiction citizens. Councilor Walkingstick inquired about the staffing changes within the behavioral health department. He also commented on the doctors needing pay raises. Councilor Baker suggested a 10 year anniversary celebration at the Markoma Wellness center.

Mr. Kominsky provided a handout of the multilevel alcohol prevention survey. He gave a detailed overview of the study completed and answered several questions following his presentation.

OLD BUSINESS

None pending.

NEW BUSINESS

None pending.

ANNOUNCEMENTS

ADJOURNMENT

Councilor Jordan moved to adjourn. Councilor Vazquez seconded the motion. The motion carried at 2:04 p.m.

STAFF PRESENT:

<i>Canaan Duncan</i>	<i>John Paden</i>	<i>Charles Grim</i>
<i>Connie Davis</i>	<i>Steve Jones</i>	<i>Brian Hail</i>
<i>Chrissi Nimmo</i>	<i>Bret Hayes</i>	<i>Bill John Baker</i>
<i>Terrance Kominsky</i>		

VISITORS PRESENT:

<i>George Valliere</i>	<i>Mary Baker Shaw</i>	<i>Mike Dobbins</i>
<i>Dianne Barker Harrold</i>		