

SPECIAL MEETING

Health Advisory Board Meeting

Jan. 28, 1 p.m.

Community Building

Agenda

Roll Call

Reading of minutes - last meeting

Project Report - Project Director

Business:

Job openings

Health Aide

Sanitation Aide

job descriptions, salaries

Transportation / Mileage

Other Business

Adjournment:

A special meeting of the Advisory Board, Tule Indian Health Program was held January 28, 1974, 1:30 p.m. at the Community Cultural Center.

Meeting was called to order by Ludrie Gonzales, Chairman, Advisory Board.

Secretary called the roll and members present were as follows: Ludrie Gonzales, Alec Garfield, Gloria Varela, Edna Franco, Leona Dabney, Mercy James were present. Alice Miranda was absent due to illness.

Minutes of Meeting of November 7, 1973, were read and correction was as follows: Alice Miranda was present. Additions were as follows: approval of Dr. Clark as Consultant by a vote of 6 for and 0 against. * see back mg.

BUSINESS

Crispina Sierra, Director, informed Board of Betsey Rodilez' enrollment in the LVN program. She plans to return to staff position upon completion of program. She will be available for emergencies, clinics, and summer work.

The positions to be available discussed. One (1) permanent Sanitation Aide to be hired as soon as possible. A temporary Sanitation Aide may be hired at a later date. Starting salary \$575.00 per month. One (1) Health Aide position available with starting salary \$391.00 per month depending on experience. Advisory Board to screen applications on February 2, 1974--to hire on February 6, 1974.

Personnel policies to be discussed at next regular meeting.

Alec Garfield left meeting 2:30 p.m. to attend another commitment.

Mileage - Leona Dabney made a motion to raise reimbursement rate for authorized travel from 10 cents per mile to 15 cents per mile. Mercy James seconded the motion. Motion carried by a vote of 4 for 0 against and 1 abstaining. Regarding the Vista worker's travel, the first four hundred miles paid by the Vista program. Any excess of four hundred miles is paid by our local project.

Diabetic Clinic - Dr. Volk of Kaweah Delta is willing to come up and provide lab services. If there are a large number of people, services would be paid for at a low rate. There are twenty (20) known cases - five (5) unsure. Dr. Volk would draw the blood--results would go to Dr. Clark and project and Dr. Clark would do follow-up. This would be prescribing medications, lectures, etc.

Dr. Clark will be at the next well baby clinic. Then he will find someone to take his place to give him a chance to start another program.

Dr. Volk, prior to coming to our area was doing research on diabetic patients. He would be continuing his research which from time to time he may have articles in local papers mentioning patients from our area. No names to be used but checking with patients should be done so patients are aware of his research.

There being no further business, meeting was adjourned 3:30 p.m.

Mercy James
Mercy James, Secretary
Tule Indian Health Board

Ludrie Gonzales
Ludrie Gonzales, Chairman
Tule Indian Health Board

February 5, 1974

Tule River Tribal Council
P. O. Box 589
Porterville, California 93257

Attention: Alec Garfield, Chairman

Tule Indian Health Center, Incorporated would like to rent the old Council Building and adjoining office. The above mentioned space to be used to carry on health oriented programs such as youth activities, physical fitness program, etc.

Because our budget does not include funding for the above mentioned programs, we request any rent monies paid be deposited for expenditure by Tule Indian Health Center, Incorporated to monitor any health oriented programs as mentioned above.

Please advise.

Sincerely,

Ludrie Gonzales, Chairman
Tule Indian Health Advisory Board

LG/mj