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# TULE RIVER INDIAN HEALTH CENTER, INC.

## TULE INDIAN RESERVATION

P. O. BOX 768

PHONE 784-1311

PORTERVILLE, CALIFORNIA 93257

HEALTH ADVISORY BOARD MEETING

Regular Meeting

April 3, 1974 - 7 p.m.

### AGENDA

Call meeting to order

Roll Call

Correspondence

Project report - Project Director

Business:

Old;

Resignations - Alec, from local health board  
Gloria, from position as Vice-C

Minutes re: - Local health board meetings

Policies - Health program

Other?

New;

Budget - Additional funds

Office management, new procedures

Sanitation Aide

CRIHB and local project

Project book auditing

Health insurance, Betsey

Youth and N.Y.C. program

Other?

Adjournment:

A regular meeting of the Advisory Board, Tule Indian Health Program was held April 3, 1974, at 7:00 p.m. in the Health Office.

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

#### BUSINESS

Memo dated March 21, 1974, was read. See attachment.

Crispina Sierra explained the memo as follows: monthly operation costs now total \$4,300. Due to the expansion, we have \$4,500 extra funding to spend.

Tentative expansion plans are as follows:

- a. more dental equipment
- b. medical equipment(dictaphone, tape recorder, lab chair, filing cabinet, adding machine, exercising equipment).
- c. Van - patient transportation, youth program, tribal travel use. To look at a 1973 model--15,000 miles--12 passenger in Fresno.
- d. Picking up medical bills(\$50.00 for emergency services now).
- e. Medications
- f. Diabetic medication
- g. Heating/cooling unit in Council building. Crispina Sierra would like to have her office down there.
- h. Telephone service - \$97.00 service charge. \$19.00 per month for three (3) phones. Extra phone would be \$30.00 per month.
- i. Rent - \$140.00 per month (\$90 for Feb., \$90 for March).  
Rent amendment to be made to policies.

The project will be on a computerized payroll system as of May 1, 1974. Payroll to come from Berkeley.

Resignation notice dated April 1, 1974, from Gloria James. Motion made by Gloria Varela---seconded by Edna Franco to accept resignation as notice read. Motion carried by a vote of 3 for 0 against, 2 abstaining.

Request for dental services for Elmer Ray Wynns was read. Discussion of proof of Indian blood and how much degree you had to be followed. Motion was made by Alec Garfield and seconded by Edna Franco as follows. Motion made that the Tule Indian Health Center, Inc., serve all enrolled members of the Tule River Indian Tribe, all Indians at least 1/4 degree Indian blood(with the proper blood degree certification), all members of the immediate family of an enrolled member of the Tule River Indian Tribe who are not enrolled members regardless of the blood degree. Motion carried by a vote of 4 for and 0 against with 1 abstaining.

Resignation of Alec Garfield. He will remain until the next election of new board members.

Resignation of Gloria Varela as Vice Chairman. Alec Garfield made a motion to accept Gloria's resignation as Vice Chairman but she will remain a Board member. A new Vice Chairman to be elected at next meeting. Motion carried by a vote of 4 for 0 against 1 abstaining.

Discussion regarding Secretary position and duties took place. Minutes to be presented at next meeting. If in long hand someone will type them up.

Personnel policies to be discussed at next meeting.

In Office Management there are new procedures (dental forms, well baby, diabetic clinic, incoming mail, outgoing mail, etc.)

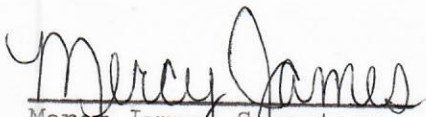
Sanitation Aide - Marcus Rodilez seems to work well although he is a follower. He needs someone to work with. He doesn't know how to do everything. Ways to get rid of old kitchen appliances have to be found.

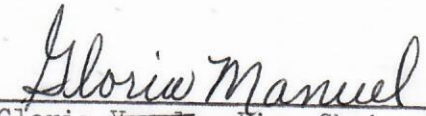
Another Sanitation Aide may be hired part time. Three possible applicants for the job are John Franco, Joe Carothers, or Floyd Franco. Beautification, environmental (getting rid of trash), fixing faucets, proper drainage, would be some of the areas he would work on.

Betsey Rodilez works during emergencies, well baby clinic and diabetic clinic. She is to be carried on insurance as she was previously.

Applications to be taken for Dental Aide position but she will also have health aid duties and a Sanitation Aid part time.

There being no further business a motion was made by Gloria Varela for adjournment seconded by Edna Franco. Motion carried by a vote of four (4) for and 0 against with 1 abstaining. Meeting adjourned at 10:00 p.m.

  
Mercy James, Secretary  
Tule Indian Health Board

  
Gloria ~~Varela~~, Vice Chairman  
Tule Indian Health Board