

May 1, 1974

MINUTES OF
TULE RIVER INDIAN HEALTH PROJECT

The Regular meeting of the Tule River Indian Health Project was called to order by Chairwoman Ludrie Gonzales at 7:42 p.m. on May 1, 1974.

ROLL CALL: Present were; Gloria Manuel
Alec Garfield
Leona Dabney (acting Secretary)

Absent were; Mercy James
Alice Miranda
Edna Franco

MINUTES:

Minutes from the preceding meeting was not read due to the absence of the regular secretary.

REPORTS: Crispina Sierra, Director of TRIHP gave a report on meeting held in Sacramento on April 14, 15 1974.

Cris said the important highlights of the meeting was that Bill Beckman was terminated as Fiscal/Manager CRIHB and that the projects could go on old procedure of payroll and finances. And on July 13, 1974 Quarterly Board Meeting the projects would began to be evaluated by a committee of 1 Board member, 1 CRIHB staff, 1 IHS staff time will spent visiting each project, evaluation will be based on staff structure, local board structure if there is a need for a new board this will be recommended. Cris recommended that the Personnel Policy be gone over and revised. Cris said she has let CRIHB know that she needs assistance with the budget structure of the program.

NATA will be training some Board Members Joe Carrillo asked if Tule would like this, approval for training has to come thru Washington, D.C.


BUSINESS: Application for Dentist, Dental Assistant, Sanitation Aide have been submitted and board interviewed and voted to hire by secret ballot.

List of persons who applied for position as Dental Aide were Edna Williams and Delores Vega.

Joe Carothers was the only applicant for the Sanitation Coordinator.

Alec Garfield made a motion to hire Delores Vega as Dental Aid, Joe Carothers as Sanitation Aid and Dr. T.W. James as Dentist this was second by Leona Dabney and motion carried.

After no further business the meeting was adjourned at 9:05 p.m. May 1, 1974


Leona Dabney A/S