

MINUTES OF TULE RIVER HEALTH PROJECT MEETING

On July 3, 1974 the meeting of the T.R.H.P. Board was called to order by Ludrie Gonzales, Chairwoman at 7:30 p.m.

ROLL CALL

Present for roll call were Ludrie Gonzales, Alec Garfield, Edna Franco, Leona Dabney and Gloria Manuel.

ABSENT were Mercy James and Alice Miranda

MINUTES

The Minutes of the May 1, 1974 meeting were read and approved.

COMMUNICATIONS

To Director from Property Officer a letter stating a inventory of Project will be made.

OLD BUSINESS

A recommendation from the Board to Chairwoman Ludrie Gonzales to have Mercy James present the Board with the minutes of the past meetings and if she does not have the minutes her resignation from the Board is also recommended.

Re - election of Vice-Chairman

Alec Garfield nominated Edna Franco for Vice-Chairman, Edna declined Alec then made a motion that the election of a Vice-Chairman be tabled until after Election of a new board this was seconded by Edna Franco vote- 4 for and 0 against.

Personnel Policies

The Board scheduled a meeting for July 17, 1974 to work on the Personnel Policies.

NEW BUSINESS

The Election for new board members was scheduled for August 10, 1974 Alec Garfield volunteered to be the Chairman of the Election Committee he will be aided by the Health Project Staff.

DENTAL PROGRAM

Cris Sierra, Director reported Dr. James is being paid \$100.00 per day to provide service for the Dental Program and the patients are not showing up for their appointments.

Orthodontist work was discussed and Cris said that a survey will be made to show the need for this type of program as it was not being provided at this time as it is not on the Budget.

Leona asked what the other projects were doing about this and Cris said it was not included on any of their budgets.

The Board discussed that the Budget should be revised to include the Orthodontist as already a need is seen for this.

Cris then gave the report on new employee Delores Vega , Delores made out dental appointments, assists the dentist and acts as a Health Aide when needed, Cris stated that she would like Delores to put more of an effort into the service she is now providing.

There was no report on new employee Joe Carother whom the board hires as a Sanitation Aide.

Rent Money to the Tribal Council.

Rent money was paid to the Tribal Council at \$90.00 per month and is to be used for materials and equipment when billed to the tribe.

Trip to Bishop

Leona Dabney and Evelyn Achelmien travel to Bishop for the opening of the newly remodeled building for the Health Project in that area. They talked with the Director, He took us on a tour of the reservation and we also toured the project site , we visited with the Dentist who was working on a patient . The Dental Clinic was open on Saturdays. We did not stay for the B-B-Q and came home on Saturday.

Cris reported that she and Nancy Porter attended a work shop for Fiscal Management.

Quarterly Board Meeting Sparks Nevada

Alec said he would not be able to attend the meeting as he had two meetings to attend in Sacramento, and Cris would be his alternate for the meeting he made that in a form of a motion and was second by Gloria Manuel, vote 4 for and 0 against.

Off Reservation Indian Health Care

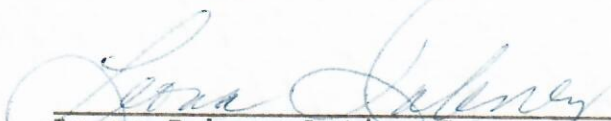
Cris said she would like to attend a meeting for off reservation health care and would also like to see one member of her staff attend. Alec Garfield motioned that per-dein be paid for Director and one staff member and for mileage be paid for a car. This was second by Gloria Manuel, vote 4 for and 0 against. The meeting is to be held in Anaheim, California.

O.J.T / Evelyn Peyron

Evelyn Peyron will be working in the Kitchen as cook for Tribe during the lunch hour, hair nets, clean aprons or uniforms will be provided, Cris is to purchase these items. And Evelyn's work by the Health Programs guidelines. Payroll taxes were also discussed on who will be paying the taxes as the budget doesn't include it. No action was taken on who will pay the payroll taxes at this time.

Adjournment

After no further business Edna Franco made a motion to adjourn the meeting which was second by Leona Dabney volunteer secretary for the meeting. Meeting Adjourned.



Leona Dabney, Acting Secretary

7/3/1974