TULE RIVER INDIAN HEALTH ADVISORY BOARD
TULE INDIAN RESERVATION
P.O. BOX 768
PORTERVILLE, CALIFORNIA 93257

TULE RIVER HEALTH MEETING
JULY 2, 1978-7:00P.M.
TULE HEALTH CENTER

A Regular Meeting of the Tule River Indian Health Advisory Board, Inc., was
called to order by Chairperson Gloria Manuel on July 2, 1978 at 7:00P.M.

BOARD PRESENT
1. Edna Franco
2. Ludrie Gonzales
3. Phyllis Rubio
4. Phil Hunter
5. Gloria Manuel-Chairperson

BOARD ABSENT
1. Ruth Byars
2. Harry Williams

STAFF PRESENT
1. Cris Sierra
2. Jan Fredricks
3. Rebecca Manuel
4. Rhonda DeLaGarza
5. Becky Eugene
6. Evelyn Hunter
7. Dolores Vega
8. Isidore Garfield
9. Marcus Rodiles
10. Billy Brown
11. Denise Ramos, Recording Secretary

READING OF THE MINUTES
The Minutes of July 21, 1978 were read by Recording Secretary Denis Ramos.
Edna Franco corrected the Voting to 3 instead of 4. Cris Sierra said the
minutes should be reconstructed because of all the mistakes and all the
misspelled words. Edna Franco made a motion to accept the minutes with the
corrections and omissions. The motion was seconded by Phil Hunter. The Vote
was 4 for 0 against with 1 abstaining. Motion Carried.

The Minutes of July 5, 1978 was read. Phyllis Rubio corrected a misspelled word,
Sopse to read suppose and Bayers to read Byars with an a instead of an e.
Edna Franco made a motion to accept the minutes of July 5, 1978 with corrections
and omissions. The motion was seconded by Ludrie Gonzales. The Vote was 4 FOR
0 AGAINST WITH 1 ABSTAINING. MOTION CARRIED.

The Minutes of July 18, 1978 were read. Edna Franco made a motion to accept
these minutes. The Motion was seconded by Phyllis Rubio. The Vote was 4 FOR
0 AGAINST WITH 1 ABSTAINING. MOTION CARRIED.

COMMUNICATIONS
Cris Sierra reminded the Board about taking care of a letter from C.R.I.H.B.
so we could get funded for this. Cris also skimmed through a fiscal letter
from Perry Raglin, Director of C.R.I.H.B.
Evelyn Hunter wrote a letter to the Board for permission to be off August 19
and 20, to attend a softball tournament in Los Angeles. Cris told the Board that
the letter by-passed her and if the Board got into administration there was no
sense in having a Project Director. But since this was presented to the Board
and not to her, it was up to the Board to make the decision and that if Evelyn
did go to L.A. they would have to get someone to take her place.
Ludrie Gonzales made a motion to have Evelyn Hunter present her request to be off
August 19th and 20th, 1978 to Rebecca Manuel (her supervisor) and let her make the
decision whether or not to grant the request, also if the request was granted they
will work out as to who will fill in for her during her absence.
The Motion was seconded by Phil Hunter. The voting was 4 FOR 0 AGAINST WITH 1 ABSTAINING. MOTION CARRIED.

Phil asked Evelyn if she now understands that she will be working every weekend and if she has any questions or problems to go to her Supervisor or Director.

BEVERLY HUNSDORFER

Beverly came and met with the Board and staff. She gave a brief introduction about herself. She said she graduated from the College of Sequoia in 1972. She worked in Dr. Collier's office for 6 months and worked 9 months at the Hacienda Convalescent Home. Beverly is now working at the Lindsey District Hospital as a Director of Nursing and has been there for 2 years. Beverly said she would be willing to leave her present job with at least a months notice. Phil asked Beverly if she would be willing to meet with the Board again. Cris would set up this meeting. Ludrie asked Beverly what she would do if she got this position as F.N.P. Beverly said she would teach Health Education, teach the people to eat the right foods, to be healthy and prevent any illness before they start. Cris told Beverly that she would be starting from the ground up and that way she would be able to tell where things are lacking.

Cris said that Dr. Woo Ming and Nona Deer would be able to ask more questions pertaining to the field of medicine, things that we wouldn't even think to ask.

Chairperson Gloria Manuel asked Cris what they would have to do to get a resume, for an F.N.P. Cris said they would have to put in a written request and get clarification from the State. Gloria asked the Board what they recommended. Phil Hunter made a motion that the Board go along with Cris and make a written request to the state to revise our contract from the F.N.P. to R.N. along with the necessary justification. The Motion was seconded by Ludrie Gonzales. The VOTE was 4 FOR 0 AGAINST WITH 1 ABSTAINING. MOTION CARRIED.

REPORTS

Isidore Garfield read his monthly report to the Board. He said that they were getting ready for the Gathering on August 25-27. Isidore said that Y.C.C. WORKERS were building tables and a place to serve the food from, also a couple of cooks were needed. Isidore gave the Mental Health Contract to the Board.

Cris Sierra's Monthly Report was read to the Board by Denise Ramos. Marcus Rodiles said that Y.C.C. workers dumped brush at the dump and they couldn't get in to dump the community trash. Marcus asked if they should go ahead and order the trash cans, he said that they would cost $5.50 a can. Jan said that we have enough money to purchase the cans. Ludrie Gonzales made a motion that Marcus make a notice that the people make stands for their cans, before receiving them and Isidore try to get them wholesale if not he will purchase them from Weisengerbers. The motion was seconded by Phil Hunter. The VOTE was 4 FOR 0 AGAINST WITH 1 ABSTAINING. MOTION CARRIED.

Isidore asked about the horse shots and where to get them and Cris told him that they would be here at the Health Center and the cost of the shots would be $2.75 to $3.00 dollars.

Billy Brown asked about the shelves. Jan said that Luther said that he knew just how much lumber they needed.
EVALUATION FORMS
Ludrie said that she would have her recommendation at the next meeting. Ludrie suggested that they meet on Tuesday-August 8, 1978 at 10:00 a.m., about the Van policy and the evaluation sheet.

TRANSPORTATION
The situation of transporting Gwen to Visalia for a dentist appointment was brought up and Gloria said that she feels that if a person wants to see a dentist out of town they should provide their own transportation, because we have a dentist here that is provided for the community.
Ludrie Gonzales made a MOTION that the board take a trip to Round Valley and figure out the details at the next meeting. The MOTION was seconded by Phil Hunter. The VOTE was 4 FOR 0 AGAINST WITH 1 ABSTAINING. MOTION CARRIED.

OTHER BUSINESS
Gloria asked Jan why she wanted to change banks. Jan said that the bank didn't want to back the payroll checks and they get a little smart. She said they know that there is always funds deposited in the payroll. The Board decided that they stay with the Bank of America for the time being.

Becky Manuel said that Luther asked if he could come in an hour earlier on Mondays to mop the floor from the weekend because its usually a little dirtier. The Board decided that Luther keep his regular working hours. Cris said, she felt, but wasn't blaming anyone, that the simple reason for not letting anyone come in early was, that too many supplies were being taken. Edna said Cris should talk to Luther and ask him about the keys he has and tell him that inventory had to be taken weekly.

There was no other business.

Edna Franco made a MOTION to adjourn the Meeting. The Motion was seconded by Phyllis Rubio. The VOTE was 4 FOR 0 AGAINST WITH 1 ABSTAINING. MOTION CARRIED.

The Meeting adjourned at 9:15 P.M.

Respectfully submitted,

Denise Ramos, Recording Secretary

Gloria Manuel, Chairperson