

# TULE RIVER INDIAN HEALTH ADVISORY BOARD

## TULE INDIAN RESERVATION

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PORTERVILLE, CALIFORNIA 93257

### SPECIAL MEETING

JULY 18, 1978

A Special Meeting of the Tule River Indian Health Advisory Board was called to Order by Chairperson, Gloria Manuel at 10:30 A.M., at the Tule Health Center on July 18, 1978.

#### BOARD PRESENT

1. Gloria Manuel
2. Edna Franco
3. Ludrie Gonzales
4. Phyllis Rubio
5. Phil Hunter, Acting Secretary

#### BOARD ABSENT

1. Ruth Byars
2. Harry Williams

The Board established an agenda for the meeting. Agenda items included:

1. Call to Order
2. Roll Call
3. Applications for Optical/Health Aide and Dental Assistant/Health Aide.
4. Board Trip to C.R.I.H.B. Quarterly Meeting- Sacramento.
5. Tribal Specific Health Plan (P.L. 93-638).
6. Mental Health Van (Condition).
7. Other
8. Adjournment

#### APPLICATIONS FOR OPTICAL/HEALTH AIDE AND DENTAL ASSISTANT/HEALTH AIDE.

The Board discussed these two positions and reviewed applications. The Board noted that all applicants applied for both jobs, except one applicant.

MOTION: Phil Hunter made a motion to extend the Optical/Health Aide position to July 19th, 5P.M., and interviews to be July 21, 1978, with the Dental/Health Aide position.

The reason being the same applicants applied for Optical/Health Aide and Dental Assistant/Health Aide positions.

MOTION SECONDED BY: Ludrie Gonzales

VOTE: 4 YES AND 0 AGAINST WITH 1 ABSTAINING

The Optical Job Notice will be changed to reflect the new deadline and interviews.

#### QUARTERLY C.R.I.H.B. MEETING- SACRAMENTO

The Board Members discussed their trip to this meeting (July 14-16, 1978). Ludrie suggested the Board should attend another meeting. The Board felt they would have to work with the council in order to meet the best possible Health needs of the people. This is what the Health program is for.

Approved

To have a better understanding with the Tribal Council on Health matters  
Gloria Manuel recommended:

1. The Board review the letter of agreement with the Tribal Council and Health Center, when the Health Program first started.
2. The Board review the Articles of Incorporation and Health Personnel Policies.
3. The Board to review the letter to Governor Brown from the Tribal Chairman which pertains to Health Matters.
4. The Board to review correspondence or agreements when the State first came here to make the Health a demonstration project.
5. The Board to review any Resolutions, pertaining to health, by Tribal Council that support California Tribal Chairman's Association.
6. The Board to meet with Health Consultant regarding C.R.I.H.B. and Indian Health Service funding.
7. The Board to meet with the Tribal Council on health needs, to include:
  - A. C.R.I.H.B. office
  - B. C.P.O. office
  - C. Health Consultant
  - D. S.A.R.A. FIRM

MOTION: Ludrie Gonzales made a motion to accept the Board's recommendations and to start working towards it.

SECONDED BY: Phyllis Rubio

VOTE: 4 YES 0 AGAINST WITH 1 ABSTAINING.

Gloria Manuel would work with the Tribal Council to compile this data for review.

#### TRIBAL SPECIFIC HEALTH PLAN

The Board Would like:

1. Update on the Health plan
2. Discuss with Ruth Byers this program, to include the S.A.R.A. group.
3. To work together and how do we tie in.

The Board felt better communication with Tribal Council and Community would promote better understanding for all. The Board felt Staff should still :

1. Send a Health report to the Tribal Council Meetings.
2. continue the Health newsletter with input from:
  - a. Health programs
  - b. Board Meetings and to
  - c. discuss ways to involve the Indian Clubs.

#### MENTAL HEALTH VAN (Condition)

The Board discussed the problems concerning the van also the insurance and lease. A memo will be sent to Isidore Garfield regarding the van condition and what needs to be done. Things that need to be serviced include: (next page)

1. Horn
2. Gas tank leaks
3. Gets hot (gague)
4. Air condition/heater
5. Mileage Van log needs to be up todate.

MOTION: Edna Franco made a motion to have Isidore get the Van fixed by a licensed garage and until these things are fixed, the Van is not to be used.

SECONDED BY: Ludrie Gonzales

VOTE: 4 YES AND 0 AGAINST WITH 1 ABSTAINING

OTHER

The Board would like on the next agenda the following items:

1. Tribe Health Programs
2. Van Policy
3. Evaluation forms/staff
4. other

There was no other business.

MOTION: Edna Franco made a motion to adjourn the meeting.

SECONDED BY: Phyllis Rubio

VOTE: 4 YES AND 0 AGAINST WITH 1 ABSTAINING

Meeting Adjourned at 12:15 P.M.

Phil Hunter

Respectfully submitted,  
Phil Hunter, Acting Secretary

Gloria Manuel  
Gloria Manuel, Chairperson