

TULE RIVER INDIAN HEALTH ADVISORY BOARD

TULE INDIAN RESERVATION

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PORTERVILLE, CALIFORNIA 93257

SPECIAL MEETING

AUGUST 8, 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 August 8, 1978.

BOARD PRESENT

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

BOARD ABSENT

1. Ruth Byers
2. Harry Williams

MINUTES

There were no minutes for the meeting.

AGENDA

Agenda items included:

1. Mental Health Van Policy
2. Board Trip to Round Valley
3. Staff Evaluation Forms
4. Other
5. Adjournment

MENTAL HEALTH VAN POLICY

The Board went over the Van Policy and made the necessary corrections and additions. The Board would be notified by mail if Edna Franco and Ludrie Gonzales are added to the Tribal Insurance. The Board decided to drop the Tule Childcare from having Priority of the van and that only the Health Programs will have Priority. The Childcare will be included under the Tribal Organizations.

The Board discussed Per Diem and Travel Procedures for Tribal Van drivers on Health related trips. They felt a fair system should be worked out for the drivers and duplication of services or payment is not necessary.

MOTION: Ludrie Gonzales made a motion to accept the Van Policy with the additions and corrections.

Motion Seconded by: Edna Franco

Vote: 4 YES AND 0 AGAINST WITH 1 ABSTAINING. MOTION CARRIED.

BOARD TRIP TO ROUND VALLEY

The Board discussed this trip and felt this trip would be to visit their Health Center and get ideas to submit a proposal for a new clinic.

MOTION: Ludrie Gonzales made a motion to make arrangements for the board to travel to Round Valley, Thursday morning August 10-12, 1978, to visit their Health Center.

Motion Seconded by: Phyllis Rubio

Vote: 4 YES AND 0 AGAINST WITH 1 ABSTAINING. MOTION CARRIED.

HOME FIRE PREVENTION WORKSHOP, LAS VEGAS

Cris informed the Board that the Tribe is planning a trip to attend a Home Fire Prevention workshop at Las Vegas. There was a Board discussion on staff attending this workshop. The Tribe (Housing) would pay for 1 person from the Health Project to attend.

MOTION: Edna Franco made a motion to send Marcus Rodilez to the Home Fire Prevention Workshop at Las Vegas on August 21-24, 1978, with travel time and regular pay and to submit a written report to the project and upon return of said workshop, to put on a Fire Prevention Workshop within the following week.

Motion Seconded by: Ludrie Gonzales

Vote: 4 YES AND 0 AGAINST WITH 1 ABSTAINING. MOTION CARRIED.

FAMILY NURSE PRACTITIONER

Cris gave an oral report on the status of the letter sent to Nona Deer, regarding the changing of the F.N.P. to an R.N. in our contract. She said Ms. Deer recommended that we continue to find a F.N.P., but we could still submit our letter but it would take some time for approval because of the channels we had to go through. Cris also mentioned that the staff is still contacting interested people that qualify for the F.N.P. position.

Gloria Manuel asked to be excused at 2p.m. Edna Franco chaired the meeting at this time.

STAFF EVALUATION FORMS

The Board reviewed the staff evaluation forms and made suggestions. Ludrie will work on the evaluation forms for the next regular meeting.

Round Valley Trip

MOTION: Edna Franco made a motion to take the Project Director and C.H.R. Supervisor to Round Valley (Aug. 21-24, 1978), to include Per Diem.

Seconded by Ludrie Gonzales.

Vote: 4 YES AND 0 AGAINST WITH 1 ABSTAINING. MOTION CARRIED.

MENTAL HEALTH VAN

Cris informed the Board that the Health Van is ready to be picked up at Robinson's Auto and the cost is \$115.00.

MOTION: Ludrie Gonzales made a motion to have the Van picked up.

Motion seconded by: Phyllis Rubio

Vote: 3 YES AND 0 AGAINST WITH 1 ABSTAINING. MOTION CARRIED.

There was no other business.

ADJOURNMENT: Ludrie Gonzales made a motion to adjourn the meeting.

Motion seconded by: Phyllis Rubio

Vote: 3 YES AND 0 AGAINST WITH 1 ABSTAINING. MOTION CARRIED.

Meeting Adjourned at 2:24 P.M.

Phil Hunter Sept 8, 1978
Respectfully submitted, Phil Hunter,
Acting Secretary

Gloria Manuel
Board Chairperson, Gloria Manuel