

TULE RIVER INDIAN HEALTH ADVISORY BOARD

TULE INDIAN RESERVATION

P.O. BOX 768

PHONE 784-2316 *approved*

PORTERVILLE, CALIFORNIA 93257

Special Meeting
September 19, 1978

Health Board and Mental Health Staff:

The meeting was called to order by Gloria Manuel (Chairman) at 7:10 p.m.

Roll Call:

Members Present

Phyllis Rubio

Phillip Hunter

Ruth Byars

Edna Franco

Ludrie Gonzales (7:35 p.m.)

Gloria Manuel

Members Absent:

Harry Williams

Mental Health Staff:

Isidore Garfield

Rebecca Eugene

The purpose of this Special Meeting is to review the Mental Health budget with Isidore and Rebecca. There was some discussion on fringe benefits for Mental Health staff. Also what budget category to bill for insurance and pension.

After reviewing the budget, it was decided that insurance and pension will be billed for out of Mental Health Professionals for this fiscal year.

Phillip will help revise the budget with Isidore and Rebecca to include Insurance and Pension for Mental Health Staff for F/Y 78-79. Then present it to the Health Board for approval before it is submitted.

Isidore will call Mr. Don Rose tomorrow, September 20, 1978 to see if it is possible for him to come and meet with the Health Board about the Mental Health Proposal and Budget.

Recommendations:

1. Health Board meet with Mental Health Staff on a monthly basis. The second Tuesday of the month.
2. Health Board participate in reviewing Mental Health proposal and revising Budget.
3. Health Board participation in Mental Health community functions.

4. Have Jan attend part of meetings to help Rebecca explain budget portion.

Minutes:

Minutes of June 30, 1978 was read. Phillip made a motion to accept the minutes as read. Edna seconded the motion. Vote: 4 for 0 against and 2 abstained.

Information:

Jeanne Magg from Porterville Health Counseling Systems will be here September 21, 1978. Isidore went to a workshop at River Island. Edna Williams requested \$400.00 from Mental Health to help defray costs of transporting quanset huts from San Diego. One (1) will be used for the Elders. And one (1) will be used for the Health Center.

Edna made a motion to adjourn. Phyllis seconded the motion. Vote 4 for 0 against and 2 abstaining. Meeting adjourned at 9:00 p.m.

*Gloria Manuel
Health Board Chairman*