

TULE RIVER INDIAN HEALTH ADVISORY BOARD

TULE INDIAN RESERVATION

P.O. BOX 768

PHONE 784-2316

PORTERVILLE, CALIFORNIA 93257

October 9, 1978

Regular Meeting
October 4, 1978
7:45 p.m.

The meeting was called to order by Chairwoman, Gloria Manuel, at 7:45 p.m., October 4, 1978.

Board members present were Gloria Manuel, Ludrie Gonzales, Phyllis Rubio, Edna Franco and Milly Santos, acting secretary.

Board members absent were Ruth Byars, Harry Williams and Phillip Hunter, excused.

Staff members were Becky Manuel, Evelyn Hunter, Bill Brown, Isidore Garfield and Rhonda Carrillo. Barbara Lundin was also present. She is a new Staff member.

Minutes:

Minutes for the Special Meeting of September 19, 1978 was read by Acting Secretary, Milly Santos. Minutes were read and accepted.

Communications:

There was a letter from Gloria Manuel stating that the Board hired Delores Martinez for the Optical Aide position.

There was a memorandum to Gloria Manuel, Chairwoman for Tule River Health Advisory Board from Molin Malicay about the Grant Award - P.L.-93-638.

Business:

Introduction of Board Members to Family Nurse Practitioner (FNP) Barbara Lundin. Barbara introduced herself and gave us a briefing on what she has been doing.

Reports:

Sanitation Coordinator's report was written and handed in.

Becky Manuel - CHR Coordinator reported that there have been more emergencies last month than in a long time. Also that last month there were a lot more patients. Becky will hand in a written report at Tuesday's meeting.

Cris Sierra, Jan Fredricks and Ruth Byars will be put on the agenda for Tuesday's meeting since they were not present.

Ludrie asked about charging medicines and picking them up. Gloria told her Cris and Becky are the only ones who okay these. Sometimes Jan okays them too.

Old Business:

Ludrie will have the Evaluation Forms for Personnel Policies ready for the meeting Tuesday, October 10, 1978.

New Business:

1.) A list of Health Board duties and responsibilities will be made up by Health Board Members. There will be a meeting Friday with Gloria, Ludrie, Edna and Phyllis to go over their lists.

2.) There was a question on Harry Williams' position as Board Member. Edna Franco made a motion "that we get somebody to take Harry's place because he doesn't show up and there is no response to our letter." Phyllis seconded the motion. Vote 3 for 0 against 0 abstaining. Gloria asked the Board members how they are going to do this. Edna stated she wants to see the list first. Ludrie suggested they look at the list. Gloria asked how many names are on the list. Gloria said about 7. Edna volunteered to go through the list to see who is on it.

3.) Evelyn Hunter asked for a job description.

4.) Resource Development - this job was supposed to have started September. Maybe D. Q. can help with the applicants. This position will be posted Friday morning, Ludrie, Edna, Phyllis and Gloria will meet between 8 and 9 to go over job description for the Resource Developer.

Other:

There was a discussion on the IMPAHCT job openings. Arlene Craft will be calling Gloria Friday and Gloria will ask her your questions.

\$100,000.00 for Health Facilities:

Cris will check out the mobile home units along with any Board Member who wishes to go.

Edna made a motion to adjourn the meeting being no further business. Phyllis seconded it. All in favor. Vote 3 for 0 against 0 abstaining.

Milly Santos, Acting Secretary
Tule River Health Advisory Board

Gloria Manuel

Gloria Manuel, Chairwoman
Tule River Health Advisory Board