

TULE RIVER INDIAN HEALTH ADVISORY BOARD

TULE INDIAN RESERVATION

P.O. BOX 768

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PORTERVILLE, CALIFORNIA 93257

October 11, 1978

Special Meeting
October 10, 1978
12:00 p.m. - 2:00 p.m.

The Special meeting was called to order by Chairwoman, Gloria Manuel at 1:55 p.m.

ROLL CALL:

Board members present were Edna Franco, Phyllis Rubio, Ludrie Gonzales, Gloria Manuel and Milly Santos, Acting Secretary. Philip Hunter came in at 1:25 p.m.

Board members absent were Ruth Byars and Harry Williams.

Staff members present were Isidore Garfield, Cris Sierra and Jan Fredricks, to make their reports. Rebecca Manuel's written report was unavailable.

MINUTES:

The minutes of the Regular Meeting, October 4, 1978 was read.

Barbara Lundin's name will be added to the Staff members present since she is now a member of the staff.

On the amount of \$100,000, a decimal and two (2) zeros will be added to read \$100,000.00.

Edna made a motion to accept the minutes with corrections. Ludrie seconded the motion. All in favor. Votes were 3 for 0 against 0 abstaining.

REPORTS:

Isidore Garfield, Director from Mental Health gave an oral report. Isidore said that Sacramento hasn't sent back his Budget Breakdown so he doesn't know if they are going to change it.

Isidore is planning on working with Robert Flores and Mr. Townsend (from Mental Health in Porterville) on a Survival school for drop-outs and kids that are having a lot of problems. There is a camp-out planned for the week-end of October 21st and 22nd.

Mr. Townsend is a licensed Psychiatrist who is willing to come up and help Isidore. His fee can be taken from Mental Health funds.

Cris Sierra reported that she attended two (2) Director's meetings last month. One meeting was in San Francisco on the Contract agreement between CRIHB on available health services. The other meeting was on the 437 grant (the Resource Development Position).

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Cris stated that Barbara Lundin our Family Nurse Practitioner (FNP) is pretty busy getting information and meeting people that will be helpful to the health facility. Cris said that Barbara was very unsatisfied with Dr. Timberlake and she feels that she can find a different Doctor. Delores Martinez handed in her resignation.

Edna had to go back to work at 2:00 p.m.

There will be a Family Planning workshop in Bakersfield on October 19th and 20th and two or three Aides will attend. Cris talked with SERA at the meeting in Sacramento last week and their main suggestion was that the Tribal Council and Health Office staff and Health Board get involved with the health planning program and know what is happening.

There is a position open for Nutrition Education Assistant. It will be posted tomorrow. 10-11-78, and will be advertised until the 20th of October.

Jan Fredricks reported that there is a new Deputy Director working with CRIHB and everyone is displeased with her. Since there are 2 delegates to CRIHB maybe one of them can mention this at the next meeting. This new person is very hard to work with and Jan is not the only one who is having problems with her. Jan is working on her budget revision. The Health Center is under-spent in CRIHB funds but Barbara is taking care of that by ordering new supplies that she will need.

Ludrie found one of the old Evaluation forms which was presented to the Board before but nothing was ever done about it. Phil made a motion to approve this evaluation form presented by Ludrie and put in in the Personnel Policies. Phyllis seconded the motion. Votes were 3 for 0 against and 0 abstaining.

Gloria asked the Health Board what they wanted to do about the Personnel Policies. They need to be retyped. Denise was supposed to type them but the Health Board decided to get someone else. After a long discussion in trying to find someone to type them, Milly Santos volunteered to type them (for a fee). Phil said the pay was \$3.00 per hour.

NEW BOARD MEMBER:

The Board will elect a new member to replace Harry. It was decided to wait until there is a full Board to elect a new Board member. The election will be according to our By-Laws.

Vacancies:

Vacancies on the Board shall be filled by a Board election, selecting from the three persons holding the next highest number of votes in the previous annual elections, providing he or she still meets the requirements as indicated in Article 1, Section A.

CALIFORNIA INDIAN LEGAL SERVICES (CILS)

Cris stated that California Indian Legal Services will be here, Thursday and Friday to write contracts with Health Center Doctors and Family Nurse

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Practitioner. He also would like to meet with the Board.

Motion for adjournment was made by Phyllis and seconded by Phil. All in favor. Votes 3 for, 0 against and 0 abstaining. Meeting was adjourned at 5:00 p.m.

Milly Santos, Acting Secretary
Tule River Health Advisory Board

Gloria Manuel

Gloria Manuel, Chairwoman
Tule River Health Advisory Board