

TULE RIVER INDIAN HEALTH ADVISORY BOARD

TULE INDIAN RESERVATION

P.O. BOX 768

PHONE 784-2316

PORTERVILLE, CALIFORNIA 93257

*Approved
Nov 1, 1978
psh.*

October 26, 1978

SPECIAL MEETING
OCTOBER 26, 1978
10A.M.

A Special Meeting of the Tule River Indian Health Advisory Board was called to order by Chairwomen Gloria Manuel at 10a.m. on October 26, 1978 at the Health Center for the purpose of interviewing applicants for Resource Development Trainee and the Optical/Health Aide Position.

Board Present

1. Gloria Manuel
2. Phyllis Rubio
3. Ludrie Gonzales
4. Phil Hunter, Acting Secretary
5. Harry Williams (came in at 10:20a.m.)
6. Edna Franco (came in at 1p.m.)

Board Absent

1. Ruth Byers (unexcused)

RESOURCE DEVELOPMENT TRAINEE POSITION

All scheduled applicants showed up for their interviews. The Applicants included: Virgil Vera, Leona Dabney, Victor Silvas and Milly Santos. The Board discussed the qualifications for this position and determined that Virgil Vera fill the position of Resource Development Trainee.

MOTION: Harry Williams made a motion to hire Virgil Vera as our Resource Development Trainee. Motion was seconded by Ludrie Gonzales.

VOTE: 3 for 0 against with 2 abstaining. MOTION CARRIED.

Virgil Vera is to start work Monday, October 30, 1978 at 8a.m. and to report to Cris Sierra, Health Center Director. Harry Williams recommended that Victor Silvas be selected as an alternate for this position.

OPTICAL/HEALTH AIDE POSITION

The Board interviewed Lola Ogden, the only applicant that applied for this position. The Board stressed the main hours for this job would be Saturday and Sunday. The applicant stated she would be able to work weekends and she has transportation, car insurance and a valid California Drivers License.

The Board discussed the position of the optical/Health aide and the majority of the Board felt that they should give Lola Ogden a chance as our Optical/Health Aide, since she was the only one that applied.

MOTION: Phil Hunter made a motion to hire Lola Ogden as our Optical/Health Aide. Motion was Seconded by Phyllis Rubio.

VOTE: 3 for 1 against with 1 abstaining. MOTION CARRIED.

Lola Ogden is to start work on Wednesday, November 1, 1978 at 8a.m. and to report to Cris Sierra, Health Center Director.

CALIFORNIA RURAL INDIAN HEALTH BOARD, QUARTERLY MEETING

Phil gave a report on the C.R.I.H.B. Meeting that Gloria and him attended on October 21-22, 1978 at the Holiday Inn in Sacramento.

It was also mentioned that during the C.R.I.H.B. Meeting, that our budget for our program had to be revised because we was \$2,000.00 over, this revision was done by C.R.I.H.B. Central Staff, without input by our staff because the C.R.I.H.B. staff said they could not get in touch with anyone from here. Cris mentioned that the C.R.I.H.B. office did not call us concerning this budget revision and the amount was more like \$31,000.00 which left us with \$143,699.00 to work with. Jan is presently going over our Budget to allow for expenditures that was left out of our Budget that C.R.I.H.B. staff revised, for example, Monies to pay for our Dentist. The Board will write a Letter to Perry Raglin, Director of C.R.I.H.B. concerning this matter, a letter will also be sent to the C.R.I.H.B. Grievance Committee.

MINUTES

The corrected Minutes of October 4, 1978 was read.
The Minutes of October 10, 1978, Special Meeting, was read.

MOTION: Edna Franco made a motion to accept the Minutes of October 4 and 10, 1978 as corrected. Motion Seconded by Ludrie Gonzales.

VOTE: 5 for 0 against with 1 abstaining. MOTION CARRIED.

OTHER BUSINESS

The Board agreed to have Harry Williams finish his term which is up in January, 1979. The Board will work Meetings around the times he can make it.

The Board set a 2 hour time limit on the Regular Meeting which will be November 1, 1978 at 10a.m.

Harry Williams left at 1:25p.m. for work.

Cris mentioned she would like the Board to define "Who is eligible for services". The Board set a meeting date of November 3, 1978 at 8a.m. to review this matter.

Cris mentioned that DR. Tiss and DR. Volk will meet with Health staff and Board members at Kaweah Delta on Tuesday, October 31, 1978 at 11:30a.m. regarding the Health Program's Goals and Objectives.

The Board was presented with a typewritten copy of our Personnel Policies which was done by Milly Santos, she also had a daily worksheet which documented the hours she worked on the policies. The Board discussed this work that was done.

MOTION: Edna Franco made a motion to pay Milly Santos \$3.00 per hour for the typing that was done on the personnel polices. The motion was seconded by Phyllis Rubio.

VOTE: 4 for 0 against with 1 abstaining. MOTION CARRIED.

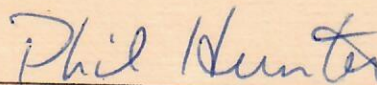
There was no other business.

MOTION: Ludrie Gonzales made a motion to adjourn the meeting which was Seconded by Phyllis Rubio.

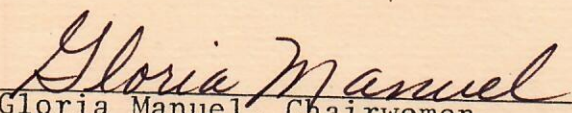
VOTE: 4 for 0 against with 1 abstaining. MOTION CARRIED.

Meeting Adjourned at 2p.m.

Respectfully submitted,



Phil Hunter, Acting Secretary
Tule River Indian Health Advisory Board



Gloria Manuel, Chairwomen
Tule River Indian Health Advisory Board