



# TULE RIVER INDIAN HEALTH ADVISORY BOARD

## TULE INDIAN RESERVATION

P.O. BOX 768

PHONE 784-2316

PORTERVILLE, CALIFORNIA 93257

*Approved w/ com. additions  
12-12-78  
pdh.*

Health Board Regular Meeting  
December 6, 1978 - 10:00 a.m.

1. CALL TO ORDER:

The Regular meeting of the Health Board was called to order by Vice Chairman Edna Franco.

11. ROLL CALL:

Members present  
Edna Franco  
Phyllis Rubio  
Ludrie Gonzales  
Gloria Manuel

Members Absent  
Ruth Byars  
Harry Williams  
Philip Hunter

111. MINUTES:

There were no minutes available of previous meetings.

IV. COMMUNICATIONS:

- a.) Letter of Confidentiality-Re: Insurance for drivers.
- b.) Letter from Evelyn Hunter-Re: Leave of absence.

V. MOLIN MALICAY, Re: P.L. 93-638 Grant, Board Member Training

The goal of the Tule River Health Center is to provide optimum health services to the Indian Reservation. To this extent the purpose and goal of this proposed project is to provide training to the management personnel in order to strengthen the capacity of the Tule River Indian Health Center.

Objectives:

- 1. To provide training to the seven (7) Health Board of Directors during the next twelve (12) months to involve the organizations internal business affairs and programatic elements.
- 2. To demonstrate alternatives of health operations to the Health Center Board by exposing the Board to four other health boards and their individual operation. All to be completed within twelve months.

A good portion of the board training will be handled locally. A consultant will be hired to coordinate the activities for the board training. The board will have twelve (12) local sessions with the principle trainer being the proper Federal or State employee. To provide an incentive to the board members to attend these sessions, a training stipend of \$5.00 per hour of training or a maximum of \$25.00 will be paid to each member who attends the local training session.

This money incentive as proposed will help with attendance and training sessions. The list below reflects the twelve (12) sessions which will be held monthly at the Health Center. The consultant will further refine these sessions and will make the proper contacts.

1. Decision making - Consultant
2. Policy making - Consultant
3. Monthly financial statements - Consultant
4. 314-D - State
5. SB-52 - State
6. C.R.I.H.B. - C.R.I.H.B.
7. P.L. 93-638 - Federal
8. I.H.S. - Federal
9. Personnel Policies - Consultant
10. By-Laws - Consultant
11. Charter - Consultant
12. Staff Job Descriptions - Consultant

These twelve (12) sessions will not necessarily take place in the order stated as the sessions are a direct function of availability of the proper personnel. The Board will attend the local health board meeting of the MACT at Tuolumne, and Indian Health Council at Escondido.

The board will attend the annual CRIHB meeting. The annual CRIHB meeting will be held at South Tahoe, January 19, 20, 21, 1979.

The Board will attend one National Indian Health Board (NIHB) meeting. It is hoped that these "outside the reservation" exposures will help the Board to further develop its capabilities to better manage the project. To further encourage the Board Members to attend these away sessions, a \$50.00 stipend will be paid daily to each member while in training.

All grant monies will be handled by the regular Administration. All money shall be handled by check.

Money should not be handled in cash.

Don't do it again!

This was brought up because Gloria Manuel and Edna Franco withdrew \$2055.00 from the Bank of the Sierra, where the 638 monies are for Board Training. The money was withdrawn so the Board Members could attend the National Indian Health Board (NIHB) meeting in Reno, Nevada, November 27, 28, 29, 30, 1978. \$411.00 was paid to each of the following people: Ludrie Gonzales, Phyllis Rubio, Edna Franco, Ruth Byars and Gloria Manuel. Total \$2055.00.

\$250.00 Per Diem  
\$ 25.00 Registration  
\$136.00 Travel

All Board Members received mileage on the trip to Reno, Nevada.

A question was asked if it was acceptable to pay mileage to Board Members whether they have their own transportation

or not. The Board must make a decision on payment of mileage. Normally you are not paid mileage for a trip, if you don't drive your own car. There was no action taken.

Project Director Cris Sierra pulled all the pertinent information out of our two (2) 638 Grants and presented to the Board in November for review and comments for implementation. There was no comment from the Board Members.

Cris Sierra asked if someone from California Indian Legal Service (CILS) could be hired to set up our training workshop.

Molin said, yes, but you might not have to hire them. If help is needed in a certain area, a request from the Board might be all that is needed.

Legal Documents:

All legal documents should be in the health office, such as our 638 Grants, Board Training and Resource Development etc.

Health Facilities - \$100,000.00:

Ludrie asked if the Tribal Council would give the Health Program the \$100,000.00. Since the Tribal Council can't handle their own finances. Molin said, they are responsible to spend the money as they are obligated. Cris has contacted Manuel Apodocca about plans for our health facility.

F.M.C. - Federal Management Circular 74-4 attachment B:

This attachment shows:

- a. Purpose and applicability
- b. Allowable Costs
- c. Costs allowable with approval of grantor agency.
- d. Unallowable Cost

Doctor Jude Hayes:

Dr. Hayes would like to meet with the Health Board.

Dr. Hayes will:

1. See any patient during regular office hours.
2. Supervise all patient care.
3. Hospitalize patients if that is what has to be done.
4. Attend clinics at Reservation as needed.

The Board felt that they should meet with Dr. Hayes. Cris was asked to contact him and tell him the Board would be having a meeting on December 12, 1978 at 9:00 a.m.

Eligibility for service requirements:

Discussion on setting priorities for services and SB-52 - states you cannot discriminate.

Federal monies - are for Indians only.

Ludrie brought up 3rd party billing.

Cris stated 3rd party billing cannot be implemented yet,

because we don't have a 3rd party billing system. A question was asked, is there any money to set up a 3rd party billing system. Cris stated there is no money. 3rd party billing would come out of CRIHB. That is where the money is, in the proposal to CRIHB. It is a Board decision on how the Board wants the Program run. When will this be done? Things always get set aside. It is important to get things cleared up.

Ludrie made a motion that Gloria contact Charles Scott from C.I.L.S. to follow up on a meeting for eligibility for services.

Phyllis seconded motion - Vote 3 for, 0 against and 1 abstaining.

Job description for Resource Development Trainee:

Each Board Member will make a list for the trainee position and bring it to the meeting on 12-12-78.

Then we will put together a job description.

Action Evelyn Hunter's request:

Ludrie made a motion to table this request until we get more information from her supervisor.

Phyllis seconded the motion. Vote 3 for, 0 against and 1 abstaining.

Travel approval - workshops:

Phyllis made a motion to approve travel and per diem for: San Francisco, December 7, 8, 1978 - Barbara, Delores, and Becky Manuel.

Los Angeles, December 13, 14, 15, 1978 - Becky Manuel and Delores Vega.

Ludrie seconded the motion. Vote 3 for, 0 against and 1 abstaining.

All other items on agenda was tabled until 12-12-78.

Adjournment:

Phyllis made a motion to adjourn

Ludrie seconded the motion. Vote 3 for, 0 against and 1 abstaining.

Meeting adjourned at 2:30 p.m.

*Gloria Manuel*  
GLORIA MANUEL, ACTING SECRETARY

*Edna Franco*  
EDNA FRANCO, VICE CHAIRMAN

TULE RIVER INDIAN HEALTH ADVISORY BOARD, INC.

CORRECTIONS AND ADDITIONS OF HEALTH MINUTES 12/6/78

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Mileage that Edna Franco, Ludrie Gonzales and Phyllis Rubio which totaled \$408.00, paid for gas and the rental of car from Billingsley & Madland, total cost of \$274.36 and the difference turned in of \$183.64 to the project.

Phyllis Rubio also turned in \$25.00 for registration fees, which was not used.

The Board stated Ruth Byars still owes the project \$161.00 regarding this matter.

Receipts are attached for these amounts.