

TULE RIVER INDIAN HEALTH ADVISORY BOARD

TULE INDIAN RESERVATION

P.O. BOX 768

PHONE 784-2316

PORTERVILLE, CALIFORNIA 93257

AGENDA

DECEMBER 12, 1978

MENTAL HEALTH MEETING
REGULAR
TIME: 9:00 A.M.

CALL TO ORDER
ROLL CALL
MINUTES
COMMUNICATIONS
DR. JUDE HAYES

REPORTS

ISIDORE GARFIELD- MENTAL HEALTH CO-ORDINATOR
VAN INSURANCE- VAN REPAIR
BECKY EUGENE- SECRETARY/BOOKKEEPER

BUSINESS

1. PERSONNEL POLICIES
2. JOB DESCRIPTION FOR VIRGIL VERA
3. CONTRACT WITH DR. YOUNG
4. SANITATION PICK-UP REQUEST TRIP TO LAKE COUNTY
5. LETTER OF LEAVE OF ABSENCE FOR EVELYN HUNTER
6. REPORT: CRISPINA SIERRA, PROJECT DIRECTOR
7. ANNUAL HEALTH ELECTION 79, BOARD MEMBERS GOING OUT,
HARRY WILLIAMS
LUDRIE GONZALES
RUTH BYARS
ELECTION COMMITTEE TO BE FORMED.
- pk* 8. ~~ADJOURNMENT~~
Certification of Local Project Boards
- pk* 9. Travel + Per Diem - La. - Dec 19, 1978 - Cis
- pk* 10. Adjournment.

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*Approved
6-15-79
mets*

MENTAL HEALTH MEETING
DECEMBER 12, 1979⁸
TULE HEALTH CENTER 10:35 A.M.

A Mental Health Meeting of the Tule River Indian Health Advisory Board, Inc., was called to order by Chairperson Gloria Manuel at the Tule River Health Center, at 10:35a.m., on December 12, 1978.

BOARD MEMBERS PRESENT

1. Gloria Manuel
2. Edna Franco
3. Ludrie Gonzales
4. Phyllis Rubio
5. Phil Hunter, Acting Secretary

BOARD MEMBERS ABSENT

1. Ruth Byars
2. Harry Williams

GUEST

1. Jude Hays-Porterville

MINUTES

The Minutes of 11/14/78 was read.

Corrections: "sponcer" to read sponsor and
Greg Breed Love C.A.R.P. Coordinator to read C.A.R.P.
Counselor Coordinator

MOTION: Ludrie Gonzales made a motion to accept the minutes of 11/14/78 as corrected. The motion was seconded by Phyllis Rubio.

VOTE: 4 FOR 0 AGAINST WITH 1 ABSTAINING, MOTION CARRIED.

MINUTES

The Minutes of Regular Meeting, December 6, 1978 was read. The Board mentioned that the travel that the Board received was paid back and this should be in the Minutes.

ADDITION TO MINUTES OF 12/6/78

Mileage that Edna Franco, Ludrie Gonzales and Phyllis Rubio, which totalled \$408.00, paid for rental of car from Billingsley and Madland, total cost of _____ and the difference turned in _____. A receipt is attached to the minutes. Phyllis Rubio also turned in \$25.00 for registration fees, that was not used. The Board mentioned Ruth Byars still owes the program \$161.00, regarding this matter.

MOTION: Edna Franco made a motion to accept the Minutes of 12/6/78 with the corrections and additions. Ludrie Gonzales seconded the motion.

VOTE: 4 FOR 0 AGAINST WITH 1 ABSTAINING, MOTION CARRIED.

DR. JUDE HAYS-PORTERVILLE

Dr. Hayes and the Board discussed ways he could help the program. He would be able to provide backup for Barbara Lundin our F.N.P. He would be willing to provide patient care for us for 6 months. The Program has \$8,777.70 under S.B. 52 to spend for patient care. Dr. Hayes will go over a contract and if he has any questions he will call the Health Program. He would be able to start with the program in January.

MOTION: Phil Hunter made a motion to break for lunch, which was seconded by Ludrie Gonzales at 1:30p.m.

VOTE: 4 FOR 0 AGAINST WITH 1 ABSTAINING. MOTION CARRIED.

The meeting was in progress at 2:45p.m.

COMMUNICATION

Gloria Manuel mentioned Charles Scott of C.I.L.S. would be here December 20, 1978.

A request for advance from Luther Garfield in the amount of \$50.00, was read.

MOTION: Edna Franco made a motion to grant Luther Garfield's advance request of \$50.00, which was seconded by Ludrie Gonzales.

VOTE: 4 FOR 0 AGAINST WITH 1 ABSTAINING. MOTION CARRIED.

Luther Garfield will pay back \$25.00 each pay period beginning January 5, 1979, until his advance is paid in full.

A letter from the Department of Health Services regarding a meeting, December 19, 1978 in L.A. to go over contracts and invoice problems was read.

A letter dated 11/22/78 from the Department of Health Service regarding establishment of an Indian Health Service component in the Rural Health Division, was read.

A letter to Gloria Manuel and Cris Sierra from C.R.I.H.B., Perry Raglin, Director, regarding Budget revision was read.

A Memorandum regarding approval of C.R.I.H.B. By Laws was read. The Board reviewed the By Laws.

A Memorandum was read regarding the C.R.I.H.B. Annual Meeting at Lake Tahoe.

A memorandum to Board Members from Perry C. Raglin, Director, regarding reply to letter dated 11/22/78 which was about the C.R.I.H.B. Plan for re-establishment of an Indian Component within the Department of Health, was read.

A memorandum to Chairperson/Local Project Board from Perry Raglin, Director, dated 12/6/78 regarding Certification of local Project Boards was read.

MOTION: Edna Franco made a motion to give Per Diem and travel to Cris Sierra and Jan Fredricks, to attend the S.B. 52 meeting on December 18-19, 1978 in L.A., regarding, Contracts and invoices. The motion was seconded by Phyllis Rubio.

VOTE: 4 FOR 0 AGAINST WITH 1 ABSTAINING. MOTION CARRIED.

MOTION: EDNA FRANCO made a motion to have the secretary write a letter to support the C.R.I.H.B. Plan for re-establishment of an Indian Component within the Department of Health. The motion was seconded by Ludrie Gonzales.

VOTE: 4 FOR 0 AGAINST WITH 1 ABSTAINING. MOTION CARRIED.

MOTION: Edna Franco made a motion to have Phil Hunter talk to Jan Fredricks to make the necessary travel arrangements for the Board to attend the Annual C.R.I.H.B. Meeting at South Lake Tahoe on January 19-21, 1979. The motion was seconded by Ludrie Gonzales.

VOTE: 4 FOR 0 AGAINST WITH 1 ABSTAINING. MOTION CARRIED.

MOTION: Edna Franco made a motion to have Cris Sierra, Program Director, sent to the C.R.I.H.B. Annual Meeting in South Lake Tahoe and to see if there are any monies for other staff members to go. The motion was seconded by Phyllis Rubio.

VOTE: 4 FOR 0 AGAINST WITH 1 ABSTAINING. MOTION CARRIED.

MOTION: Edna Franco made a motion to direct the secretary to fill out the Delegate Certification forms and to send them to C.R.I.H.B. The motion was seconded by Ludrie Gonzales.

VOTE: 4 FOR 0 AGAINST WITH 1 ABSTAINING. MOTION CARRIED.

MOTION: Edna Franco made a motion to continue the meeting at 9:00a.m. on December 13, 1978. The motion was seconded by Phyllis Rubio.

VOTE: 4 FOR 0 AGAINST WITH 1 ABSTAINING. MOTION CARRIED.

Chairperson, Gloria Manuel called the meeting to order at 9:45 A.M. on 12/13/78.

BOARD PRESENT

- 1. Gloria Manuel
- 2. Edna Franco
- 3. Ludrie Gonzales
- 4. Phyllis Rubio
- 5. Phil Hunter, Acting Secretary

BOARD ABSENT

- 1. Ruth Byars
- 2. Harry Williams

STAFF

- 1. Isidore Garfield
- 2. Jan Fredricks

REPORTS

The November Monthly report for the Mental Health Program was read.

VAN INSURANCE/VAN REPAIR

The Board discussed the van problems. It was stated that the gas tank, heater, blinkers and the brakes needed to be fixed.

MOTION: Phyllis Rubio made a motion to have the van fixed and to have Edna Franco take it to Sequoia Dodge. The motion was seconded by Edna Franco.

VOTE: 4 FOR 0 AGAINST WITH 1 ABSTAINING. MOTION CARRIED.

Jan Fredricks said Mary Lai from Berkeley (415-841-1111) will be looking into Auto insurance for the program. Eligibility applications are mailed to Mary Lai and she can submit them at a lower rate. Jan said Edna Franco is the only one covered under the Tribal Council's Policy. The Health Center is covered under the Tribal Council's General Liability for fire and theft because they are the landlord.

Phyllis Rubio was excused at 12:00 noon.

Jan said she has called C.R.I.H.B. (4 times) regarding, Marcus Rodilez's government license which has passed the contract year for this period. He would need his government license renewed for this new contract period.

MOTION: Edna Franco made a motion to have the approved drivers listed below fill out the eligilibility applications for insurance and to have them get class II Licenses. The motion was seconded by Ludrie Gonzales.

APPROVED DRIVERS INCLUDE:

- | | |
|---------------------|--------------------|
| 1. Rhonda Delegarza | 5. Ludrie Gonzales |
| 2. Jan Fredricks | 6. Edna Franco |
| 3. Cris Sierra | |
| 4. Dolores Vega | |

VOTE: 3 FOR 0 AGAINST WITH 1 ABSTAINING. MOTION CARRIED.

Others would be put on when their records are checked and if they want to drive the van.

OTHER REPORTS

Rebecca Manuel, C.H.R. Coordinator, Monthly report was read.

A letter from Dr. Young was read, regarding, the optical program.

Phyllis Rubio returned at 12:20p.m.

A letter of request for leave of absence for Evelyn Hunter, optical aide, was read. This request was discussed by the Board.

MOTION: Ludrie Gonzales made a motion that since Evelyn Hunter did not complete her probationary period that she be denied her request for Leave of Absence and that her job as Nutrition Health Aide be posted. Edna Franco scended the motion.

VOTE: 4 FOR 0 AGAINST WITH 1 ABSTAINING. MOTION CARRIED.

The Nutrition Health Aide position will be posted 12/14/78 and the deadline will be 12/29/78 and interviewing and hiring will be on January 4,1979 at 9:00a.m.

Gloria Manuel left at 1:20p.m. Edna Franco chaired the meeting at this point.

ANNUAL HEALTH ELECTION

Edna Franco, Ludrie Gonzales and Phyllis Rubio will work on the elections for the program. The staff would also be involved. The Tule Health Board elections will be held on January 20,1979.

OTHER BUSINESS

Mental Health Program- The Board discussed the Mental Health Program. There was a lenthly discussion regarding data collection, the evaluation, the audit and next years funding.

MOTION: Ludrie Gonzales made a motion to "consider terminating" the Mental Health Director, Isidore Garfield, because nothing is happening. We have met with him on the program time and time again and he is not meeting the objectives of the program and there has not been any improvement. The motion was seconded by Phyllis Rubio.

VOTE: 3 FOR 0 AGAINST WITH 1 ABSTAINING. MOTION CARRIED.

The Board would like to set up a special meeting with Cris Sierra and Isidore Garfield on December 21, 1978 at 9:00a.m.

There was no other business.

MOTION: Phyllis Rubio made a motion to adjourn the meeting. The Motion was seconded by Ludrie Gonzales.

VOTE: 3 FOR 0 AGAINST WITH 1 ABSTAINING. MOTION CARRIED.

The Meeting adjourned at 2:35p.m.

Respectfully submitted,

Phil D. Hunter
Phil D. Hunter, Secretary

Edna Franco
Edna Franco, Vice Chairperson