AGENDA

TULE HEALTH MEETING
TULE HEALTH CENTER
JANUARY 11, 1980
10:30 A.M.

I. CALL TO ORDER

II. ROLL CALL

III. CORRESPONDENCE

IV. MINUTES

V. REPORTS
   A. Marcus Rodilez - Sanitation Coordinator [written]
   B. Rebecca Manuel - C.H.R. Coordinator
   C. Joe Carrillo - Mental Health Director
   D. Kevin Bonds - Mental Health Staff
   a. Native American Heritage Commission - Public Hearing at Tule
   E. Randy Christman - Bookkeeper
   F. Other Staff

VI. OLD BUSINESS
   A. Election Committee Report

VII. OTHER BUSINESS

VIII. ADJOURNMENT

Gloria Manuel, Chairperson
Edna Franco, Vice-Chairperson
A meeting of the Tule River Indian Health Advisory Board was called to order by Chairperson Gloria Manuel at 10:50 a.m. at the Tule River Indian Health Center.

ROLL CALL

Members Present:
1. Gloria Manuel, Chairperson
2. Edna Franco
3. Phyllis Rubio
4. Phil Hunter, Secretary

Members Absent:
1. Clinton Hunter, (school)
2. Greg Gomez, (school)
3. Ludrie Gonzales (came in at 11:30 a.m.)

Staff Present:
1. Marcus Rodiliez
2. Virgil Vera
3. Vernon Vera
4. Joe Carrillo
5. Kevin Bonds

REPORTS

Marcus Rodiliez - revised report form - Board went over his new reporting form. People are still using the cans.

CHR job description - last of February. Cris will let them know.

Dumpsite needs burning again. The last guy just stirred it up. White people are using the sump site. The dump site at the chimney place should be burned. Recommendation: Dump site at the north side of the rodeo ground/ a cat could easily be taken their to cover this dump. Teo Pot Dome County dump - charges per tire (car, truck); Springville open Friday-Saturday. It would be cheaper to have our own dump. Santiation staff - would like t D-4 tractor or back-hoe. Staff - maybel Virgil could look into funding. The Tribal Council was looking into a dump site but at this time they have not been looking into it.

Road needs to be mainted for trash pickup. The compactor might not last long if the roads are not fixed. During the wet weather it is hard to get up to the dump site. Board will write a letter to Council. Driver license - Marcus, Luther, Harry will be drivers.

I.H.S. will pay for insurance - Ervin Moore. Virgil will look in to funding the tractor. Tribal Council setting up planning committee. They will meet
twice a month (Program on Reservation). Centralize permanent planning committee. Abby-lawyer. Chuck Toyobo - BIA at meeting.

Vernon Vera - Director of Youth Alcohol Program - Lease agreement - S.A.C. states this is what the agreement states. Board read through letter by Vernon Vera. Gloria Manuel recommendation - Setsu Otn-Gee, Executive Director. Motion by Ludire Gonzales to set up meeting with N.I.A.A.A. Seconded by Phyllis Rubio Meeting will be with Alec Garfield, Dennis Turner, Satsu, NTAAA, Crispina Sierra on January 22, 1980 at 10:00 a.m. Vote was 4 for 0 against with 1 abstention. Motion carried.

Joe Carrillo - Mental Health Program - Joe went over the Mental Health Contract: 1) IHS/California Program Office - Rural Indian Youth Mental Health Outreach Program; 2) Van Ameringen Foundation - reviewed; 3) Rosenberg Foundation - reviewed; 4) Mental Health Quarterly reports - Board reviewed.

Kevin Bonds - Public Hearing - Heritage Commission - The Board was in agreement to have the Public Hearing on the Tule Reservation on February 7, 1980 at 10:00 a.m. Kevin/Joe will work in this meeting. Meeting room and kitchen.

Indian newsletter in California/Tule River Reservation Wilderness School.

Joe handed out pre-application - LEAA - submitted proposal. Council did not appreciate this.

Joe mentioned planning committee - long process for health proposals.

Letters to Alec Garfield from Joe Carrillo recommendation community law.

Joe - Tribal Council passed resolution supporting Wilderness School. Written report submitted by Board.

Monday report for October, November, December to Tribal Sovereignty Program. Dan Boomberry Board reviewed the reports.

Planning meeting - good instructor from Reservation to develop leadership training program. Outward Bound students have been having meeting monthly to include minutes. Tribal By-laws with outward bound students. Outward Bound students in 4 teams will have 15 young guys under them. Develop map. Will set up hiking course.

Clubs set up for younger kids with adult supervision are set up. Activities are planning for each club. Class at Bartlett once a month. Staff showed movie to see interest of students. Indian culture basket maker from Mono Museum. Next class will be February 14, 1980.

Ropes course - $2,000 - Reno Taiwa from San Francisco to set up course - sometimes during Easter.

Some kind of award for youth from Health Board. Let children set in the Program Director position or office in town. Awards should be given out to staff member that do outstanding work.

Club - Raise their own food. J.R. and Kevin will be building chicken coop. Moose Peyron built a model chicken coop and other farm structures.

Phil went over C.R.I.H.C. annual meeting agenda and distributed to Board members. Board reviewed the agenda.
Phil gave a report on the travel arrangements to Santa Rosa.

Board could leave on Wednesday, January 16, 1980, this way Cris Sierra could ride with the Board in the van. She as a Directors meeting on the 17th; or the Board could leave on the 17th of January. The meeting will start on Friday. The Board was in agreement to leave on the 16th.

Randy Christman - Bookkeeper I.H.S. Grant Mobile Building

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Plumbing for building, telephone expense more billed - la services reduced $1,400 equipment cost $2,578 bid.

Board discussed Board try funds with Randy Christman.

Election Committee Report - 6 sign up for election - Monday starting absentee ballots. Give absentee ballots to the ones that can not come to vote. People that are sick.

Edna Franco made a motion to send Cris Sierra, Project Director and one more person to the C.R.I.H.B. meeting held at Santa Rosa, California January 17-20, 1980 with per diem and travel. Seconded by Phyllis Rubio. Vote was 4 for 0 against and 1 abstention. Motion carried.

A letter was read to Joan Mayger from Alec Garfield regarding the alcohol program.

Meeting with the Health Board on certification of the Board and Election of officers will be held on January 21, 1980 at 2:00 p.m.

Phil made a motion to adjourn. Seconded by Ludrie Gonzales. Vote was 4 for 0 against with 1 abstention. Motion carried. Meeting adjourned at 5:35 p.m.