

TULE RIVER INDIAN HEALTH ADVISORY BOARD

TULE INDIAN RESERVATION

P.O. BOX 768

PHONE 784-2316

PORTERVILLE, CALIFORNIA 93257

SPECIAL HEALTH MEETING
TULE HEALTH CENTER
JANUARY 23, 1980
TIME: 2:00 P.M.

Minutes

Phil Hunter, Secretary to the Tule River Health Advisory Board called the meeting to order at 2:50 P.M., This meeting is to elect officers to the Health Board, also to certify delegates to C.R.I.H.B..

Roll Call:

Ludrie Gonzales
Greg Gomez
Ruby Bays
Phil Hunter
Edna Franco (absent)
Clint Hunter (absent)
Alice Miranda (absent)

The floor was open for nominations for office of Chairman/Chairperson.
Ludrie Gonzales nominated by Greg Gomez.
Phil Hunter, nominated by Ludrie Gonzales.

Motion #1

Ludrie Gonzales, made a motion to close nomination for Chairperson, was seconded by Ruby Bays.
3 for 0 against 1 abstaining. Motion carried.
Board voted by secret ballot.

Voting:

Ludrie Gonzales-1
Phil Hunter-----3
Phil Hunter, new Chairman of Health Advisory Board.

Nominations for Vice-Chairperson;
Edna Franco, nominated by Ludrie Gonzales.
Ludrie Gonzales, nominated by Ruby Bays.

Motion #2

Greg Gomez, made a motion to close nominations for Vice-Chairperson, seconded by Ruby Bays.
3 for 0 against 1 abstaining. Motion carried.
Vote: Secret ballot.

Edna Franco-3
Ludrie Gonzales-1
Edna Franco, will continue as Vice-Chairperson.

Nominations for Treasurer;
Greg Gomez, nominated by Ludrie Gonzales.
Ludrie Gonzales, nominated by Greg Gomez.

Motion #3

Ludrie Gonzales, made a motion to close nominations for Treasurer, seconded by Greg Gomez.

3 for 0 against. I abstain. Motion carried.

Vote; Secret ballot.

Ludrie Gonzales 4

Greg Gomez 0

Ludrie Gonzales, new Treasurer for Health Board.

Nominations for Secretary;

Ruby Bays, nominated by Greg Gomez. Greg Gomez, nominated by Ludrie Gonzales, Greg Gomez, declined nomination for Secretary, no other nominations.

Motion #4

Greg Gomez, made the motion to close the nominations for Secretary. Seconded by Ludrie Gonzales. 3 for 0 against. I abstain. Motion carried.

Ruby Bays, new Secretary for Health Board. Ruby Bays, takes over minutes of meeting, Joe Carrillo, of Mental Health Program, counted ballots for elections of officers.

TO FUNDING AGENCIES:

This is to confirm, also to inform you that Tule River Indian Health Advisory Board conducted, annual election of Board members, and officers, January 19, 1980.

The results are as follows;

Phillip Hunter, Chairman	1 Yr.
Edna Franco, Vice-Chairperson	2 Yrs.
Ludrie Gonzales, Treasurer	2 Yrs.
Ruby Bays, Secretary	2 Yrs.
Greg Gomez, Board Member	1 Yr.
Alice Miranda,	2 Yrs.

Any changes of authorized signatures due to this action, should be noted by your agency.

Elections of Delegates, and Alternates, to C.R.I.H.B..

Greg Gomez- Delegate
Phillip Hunter-Delegate

Should any of the above Delegates not attend C.R.I.H.B. meetings, the following persons shall be the Designated Alternates, and Delegate;

Ludrie Gonzales-Alternate
Ruby Bays- Alternate

The new members to C.R.I.H.B. are now notarized as of today January 23, 1980. Certification of new Board members and check signers, Phillip Hunter, Edna Franco, still remain as check signers for Health Board. If any questions, feel free to ask your Chairman, or Chairperson.

Business;

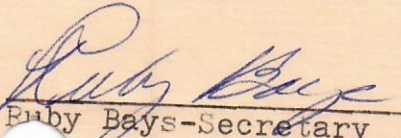
Dennis Turner, Project Coordinator, Institute of Scientific Analysis, has accepted invitation to the Health Board meeting, to discuss program that is now in suspension since January 8, 1980. Health Board, wants to look into overall program. California Indian Youth Alcohol Education Program, had been monitored by Tribal Council, but turned program over to Health Project. Program has potentials for youth on reservation, Board had agreed to monitor program, components to other programs already in progress, Mr. Turner stated that N.I.A.A.A. has been in suspension since January 8. th.

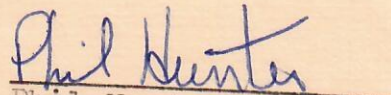
Mr. Turner also stated that N.I.A.A.A. is a separate program, he said that program was reviewed by Washington, D.C., they wanted to faze out program. Board thanked Mr. Turner, Board will let him know in a week.

Board members feel planning is best for program, Board discussed checks program Director, and assistant, leave youth in control of program, Phil Hunter, Chairman, suggested we keep date open for meeting for planning the Alcohol Youth Program, tentative date was set for January 29, 1980, 2:00 P.M.. Ludrie suggested that program be taken off suspension so more job discription be opened up, Edna Franco, Vice-Chairperson, said that we keep program as is at present. Vernon Vera, hold temporary position as Director of Youth Alcohol Program, board concerns, follow up on lease agreement, daily work sheets of Director, and assistant. Phil Hunter, Chairman, asked board to review Dennis Turners N.I.-A.A.A. policy, Edna Franco, Vice-Chairperson, raised question of why girls are not mentioned or involved in this program?

Board suggests that Chairman, Phil Hunter, call Dennis Turner, and let him know the decision made by Board. *leave program in suspension*

Edna Franco, made a motion to adjourn, seconded by Ludrie Gonzales.
3 for 0 against. I abstain. Motion carried. meeting adjourned 6:15 P.M..


Ruby Bays-Secretary


Phil Hunter-Chairman