

TULE RIVER INDIAN HEALTH ADVISORY BOARD

TULE INDIAN RESERVATION

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PORTERVILLE, CALIFORNIA 93257

SPECIAL MEETING

TULE RIVER INDIAN HEALTH CENTER

FEBRUARY 11, 1980

The meeting was called to order by Phil D. Hunter, Chairman of the Health Advisory Board. The purpose of this meeting is to interview and hire staff for the Alcoholism Program which will operate as a component to the Health Center program.

Roll Call is as follows:

Phil D. Hunter, Chairman
Edna Franco, Vice Chairperson
Ludrie Gonzales, Treasurer
Ruby Bays, Secretary
Greg Gomez, Board Member
Alice Miranda, Board Member (absent)
Clint Hunter, Board Member (absent)

Staff Present:

Cris Sierra, Health Program Director
Joe Carrillo, Mental Health Coordinator

Interviewing/Hiring Committee:

Isidore Garfield, Tribal Council Member
Gilbert Koda, Director, C.A.R.P., Fresno, California

The Committee received a letter from Millie Santos, withdrawing her application for employment on the alcoholism program. The Committee also received a phone call from Daniel Hawkins, from Fresno, also withdrawing his application.

Gilbert Koda, talked about alcoholism and on drinking problems and "What is an alcoholic?". He also stated that the administrative director should be above average, and should have knowledge of alcoholism programs.

The Interviewing Committee interviewed four (4) applicants. (1) Helen West, (2) Victor Silvas, (3) Mel Chiquin and (4) Harvey Chitwood. Harvey Chitwood, became very hostile and out of order during his interview. He left his interview in the same manner.

The Committee also interviewed for the Administrative Assistant/Executive Secretary position. Applicants interviewed were, (1) Ken Fixico, (2) Ernest Christman and (3) Victor Silvas. Millie Santos and Daniel Hawkins, were two other applicants who withdrew their applications.

New Personnel:

Upon the completion of the applicant's interviews, applicants were discussed. The committee went into hiring. Hiring was by secret ballot voting. Results of the voting is as follows: Helen West with 3 votes, Mel Chiquin with 3 votes and Victor Silvas with 1 vote.

Because of the tie in voting, the Committee went into a discussion and the second voting took place. Helen West 4 for and 3 against, Mel Chiquin with 3 for and 4 against. Helen West was hired as the new Alcoholism Program Director.

Discussion for the Administrative Assistant/Executive Secretary position took place regarding the applicants, Ernest Christman, Ken Fixico and Victor Silvas. The voting was by secret ballot. Voting results were: Victor Silvas with 4 votes, Ken Fixico with 2 votes and Ernest Christman with 1 vote. Victor Silvas was hired as the new Administrative Assistant/Executive Secretary.

It was also decided by the hiring Committee that if the staff hired did not work out, that Mel Chiquin, would be the second choice for the Program Director, and that Ken Fixico, would be the second choice for the Administrative Assistant/Executive Secretary.

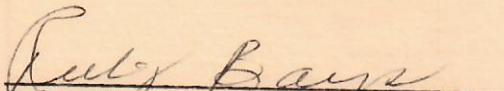
The new staff members will start work on Monday morning February 18, 1980. A two week in service training will be provided by the C.A.R.P., in March for the newly hired staff.

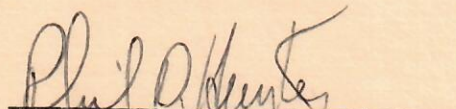
Upon the completion of the hiring, Mr. Gilbert Koda, and Mr. Isidore Garfield left the board at approximately 6:30 p.m.. The board then discussed other program matters of concern.

During this time the Board was interrupted twice by a certain individual Mr. Bruce McDarment, inquiring about the availability of financial assistance for his wife, for medical services needed which would amount to approximately \$167.00. The Board referred him to the Program Director for the availability of funds requested.

Adjournment:

Being no further business, Edna Franco made the motion to adjourn the meeting, seconded by Ludrie Gonzales. Motion was 4 for, 0 against and 1 abstaining. Motion carried. The meeting adjourned at 8:00 p.m..


Ruby Bays, Secretary


Phil D. Hunter, Chairman