Special Meeting
March 12, 1980

A Special meeting of the Tule River Indian Health Advisory Board was called to order at 10:30 a.m. in the conference room of the Tule River Health Center by Chairman Phil D. Hunter.

ROLL CALL

Members Present

1. Ruby Bays - Secretary
2. Edna Franco - Vice Chairperson
3. Greg Gomez
4. Ludrie Gonzales - Treasurer
5. Phil D. Hunter - Chairman

Members Absent

1. Clint Hunter
2. Alice Miranda

Staff Present

1. Crispina Sierra - Health Director

Guests Present

1. Greg Breedlove - CIARP
2. Kenneth Fixico - TRAP
3. Monte Garfield - Tribal Council
4. Alec Garfield - Tribal Council
5. Dennis Turner - Scientific Analysis Program
6. Helen West - TRAP

The purpose of the meeting is to discuss with the Board the youth program and also to announce the new staff of the Tule River Youth Program.

The new Director of the youth program will be Rudy Manual and the new Assistant Coordinator will be Candace Verala. They will be meeting with Dennis Turner.

Dennis Turner arrived at the meeting at 10:55 a.m. to reestablish the complete program. Rudy and Candace will be working 80 hours in two weeks and be paid twice a month. They will send in their time sheets two days before payday. Payday will be on the 15th and the 20th of each month. They will accumulate 1-1/2 days sick leave per month but cannot use it until after their probationary period. Insurance will be available to Rudy and Candace on the week of March 19, 1980. The proposal for next year's program will be written in June, but there may be a chance that there will be no funding. The revised budget was gone over with the administrator of the program.
The Board and Dennis went over the youth program and discussed what is expected of the director and assistant-coordinator. The director is expected to communicate with the community to see where the needs are.

Dennis gave a report on the budget from Scientific Analysis which was left over from last year. A total of $23,386 was leftover. There was $34,224 the first of the year. Some people from Washington, D.C. will evaluate the programs from Rincon and Tule. Tule will probably be done in the spring. Dennis mentioned to the Board that changes could be done in the proposal before it is submitted in June.

The Youth Program will contact Dennis for more supplies needed. The typewriter is not in use right now. If repairs on the typewriter are more than $300, Dennis recommended not to use it. It was mentioned that the typewriter is not leased. Video taping machine is available but at the moment is not in use. The reason for not using it is because the program is not that far in progress yet.

The Health Center's address will be used by the youth program.

There is no money available in the budget, but there is money available from the state.

A meeting trip was approved by Scientific Analysis for Rudy and Dandace to attend on March 21, 1980 in Los Angeles. Candace and Rudy will begin work on March 21, 1980.

Questionnaires will be taken by the community on "Prevention of Alcohol." The purpose is to see the level of knowledge the youth have in this field. The high school students will be the main ones taking the survey.

The Health Van Insurance has a blanket cover for 60 students on Tule. The insurance is good from March 1979 to March 1981. It was suggested that the Youth Program add on ten more students. The ten should cover the Canadian students coming to Tule.

Being no further business, Edna Franco made a motion to adjourn the meeting, seconded by Ludrie Gonzales, motion carried, vote was 3 for 0 against and 1 abstaining. Meeting adjourned at 2:30 p.m.

Phil D. Hunter, Chairman

Ruby Bays, Secretary