

TULE RIVER INDIAN HEALTH ADVISORY BOARD

TULE INDIAN RESERVATION

P.O. BOX 768

PHONE 784-2316

PORTERVILLE, CALIFORNIA 93257

Health Advisory Board Meeting
Wednesday, October 8, 1980
5:30 p.m.

A G E N D A

Roll Call;

Reading & Approval of minutes:

Communications:

Business:

1. Old Business

2. Reports

- a) CHR Coordinator - R.Manuel
- b) Sanitation Coordinator - M.Rodilez
- c) Finance - R.Christman
- d) Mini-Proposal - V.Vera
- e) Mental Health Program for FY 80/81

3. Medical Clerk Workshop

4. Other Business

5. Adjournment

This Info to:

Health Staff

P.Hunter
E.Franco
L.Gonzales
R.Bays
G.Franco
L.Dabney
N.Porter

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Regular Meeting
October 8, 1980

A regular meeting of the Tule River Indian Health Advisory Board was called to order at 5:30 p.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. Joe Carrillo, Jr. - Mental Health Director
2. Randy Christman - Bookkeeper - Fiscal Department
3. Rebecca Manual - CHR
4. Marcus Rodilez - Sanitation Coordinator
5. Virgil Vera - Resource Developer

Guests Present

1. Leona Dabney - Child Abuse Program
2. Nancy McDarment - Tribal Council

A letter was received from Alec Garfield, Chairman at the Tule River Tribal Council, to Phil Hunter, Chairman of the Tule River Indian Health Advisory Board, that two (2) tribal members have been appointed to fill in the vacancies until the January 1981 elections. The new appointees are Mrs. Nancy McDarment and Ms. Leona Dabney. Edna Franco made a motion to accept the two (2) tribal members which were recommended by the Tribal Chairman. Ruby Bays seconded the motion, motion carried, vote was 4 for 0 against and 1 abstaining.

STAFF REPORTS

Rebecca Manual, CHR, made her monthly report. She also requested two (2) weeks vacation by written letter to the Health Board. The Board suggested to have her make arrangements with her supervisor.

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Marcus Rodilez, Sanitation Coordinator, mentioned that he needs more supplies to finish up the remodeling of the health office. Marcus reported that when he is not working around the center, he is picking up trash at the houses. He reported that the trash truck is in good working condition. Marcus also mentioned that the dog catcher will not come up unless there is at least 9 dogs available. A letter will be taken around to each house telling them about the dog catcher.

Randy Christman, Bookkeeper, made a budget report. Everything is up-to-date in the finance department. Todd McDarment will be working with the program under SB-52 starting in November of 1979.

The Mental Health Program, which Joe Carrillo, Jr., is Director of, ended September 30, 1980. The Board will set up a meeting with Joe to see how the monies were spent, and the situation with the van.

There was a discussion on revising the work day of the Public Health Worker to 6 hours a day.

It was suggested to have more staff added on. They will be receiving training from Dr. Hayes of the Sequoia Medical Center.

It was reported by Dr. Spann, D.D.S. that the dental equipment is not in good working condition.

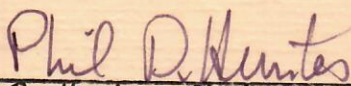
It was suggested to see if the Health Center could get a part-time CETA worker to help in the office for 6 hours a day on the weekends.

Virgil Vera, Resource Developer, explained for the benefit of the two new Board members the funding cycles of the Health Program. This included the mini proposal, CRIHB contract in the amount of \$96,049 and the SB-52 State funding of \$84,081. He also discussed sub-contracts which included Sequoia Medical Center, Dr. Jude Hayes, Dale Pick, FNP, Dr. Gray and also the Dental Hygienist. Virgil also stated that the mini proposal for 6 months must comply to all requirements.


A three-year proposal, under the direction of the Health Board, will follow after the six months mini proposal. If the Board requests funding for over \$100,000 it would take weeks to be funded. If the amount is under \$100,000, it would take 60-90 days before it is funded. Margo Kerrigan, IHS Contracting Officer for the mini proposal will provide technical assistance in medical and optical and help with the six month goal in how to make the IHS requirements.

The Board discussed the 3rd party billing system. This will be discussed at the next meeting.

Being no further business, Edna Franco made a motion to adjourn the meeting. Ludrie Gonzales seconded the motion, motion carried, vote was 6 for 0 against and 1 abstaining. Meeting adjourned at 9:00 p.m.



Phil D. Hunter, Chairman


Ruby Bays, Secretary