

TULE RIVER INDIAN HEALTH ADVISORY BOARD

TULE INDIAN RESERVATION

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PORTERVILLE, CALIFORNIA 93258

3 NOVEMBER 2010 BOARD MEETING MINUTES REVIEWED & REVISED DURING THE 1 DECEMBER 2010 BOARD MEETING

- I. **CALL TO ORDER:** Chairperson, Yolanda Gibson called the meeting to order at 9:17 a.m.
- II. **ROLL CALL:** Secretary, Veronica McDarment called roll.

<u>Board Members:</u>			<u>Staff</u>	
Yolanda Gibson, Chair			P Zahid Sheikh	L
Loleta Garfield, Vice Chair			P Francine Gibson	P
Gayline Hunter, Treasurer			E Casey Carrillo	P
Veronica McDarment, Secretary			P Danièle Healy	P
Barbara Baga, Member			P	
Willie Carrillo, Member			L	
Patsy Vega, Member			L	
Alberta Chavez, Alternate	{Seated at		P	
Rhoda Hunter, Alternate	{9:18 a.m.		P	

P=Present; A=Absent; I=Ill/Sick; L=Late; E=Excused; T=Travel; V=Vacation

III. APPROVAL OF AGENDA

1. Add PHN/DNC position under New Business, #7.
2. Rhoda Hunter asked to add #6 under Old Business: RS Recovery Program.

MOTION #1: Barbara Baga/Veronica McDarment to approve the agenda with 2 additions. The vote was 5-0-0, motion carried.

IV. REVIEW/APPROVAL OF PREVIOUS MEETING MINUTES

1. 6 October 2010 Board meeting minutes

Willie Carrillo arrived at 9:27 a.m. and was seated at that time.

MOTION #2: Rhoda Hunter/Barbara Baga motioned to approve the 6 October 2010 Board meeting minutes with corrections. The vote was 6-0-0, motion carried.

2. 12 October 2010 Special Board meeting minutes

MOTION #3: Barbara Baga/Rhoda Hunter to approve the 12 October 2010 Board meeting minutes as written. The vote was 5-0-1; Loleta Garfield abstained; motion carried.

3. 27 October 2010 Special Board meeting minutes

MOTION #4: Barbara Baga/Loleta Garfield motioned to approve the minutes of 27 October 2010 Board meeting with corrections. The vote was 6-0-0, motion carried.

V. OLD BUSINESS

1. Marcia Roper's Contract

Yolanda Gibson left the room at 10:12 a.m. and returned at 10:19 a.m.

Hours in the proposed contract were discussed as they do not match. Zahid suggested we pay for 40 hours on site services. The Casino is not a part of the clinic. Outreach, means in the community; all classes should be given here; we have the facility, she can invite the community here. Sometimes she needs to take enrolled members. The Casino employees are not included under this grant. They would have to come to the health center to be counted.

Tabled to the next Board meeting - invite Marcia Roper to come present her proposal to the Board.

2. Recognizing age 55 as Elders in our Community

Francine Gibson was asked to bring this to the Board. The Indian Health Manual states: *An elderly Indian means an Indian who is 65 years of age or older.* The fact that we are under a 638 contract, we can make changes. Willie Carrillo suggested receiving a tribal resolution. Francine Gibson believes it could be a Board decision. Zahid would like to reinvest non-638 revenue into our elders and therefore bring the age down.

MOTION #5: Willie Carrillo/Rhoda Hunter motioned to recognize in the TRIHCI CHS policy the age of 55 or older as Elders. The Tule River Tribe already recognizes age 55 for Elders. The vote was 6-0-0, motion carried.

Yolanda Gibson will find out if a resolution by the Tribe is needed. Rhoda Hunter will bring this information to the Elders' meeting on November 10, 2010.

3. Book of the Journey Women

It was the consensus by the Board to order the books and distribute them to members on the reservation. See motion made by the Tribal Council.

4. Darrel Hossler

Casey Carrillo stated we got the approval from the Treasurer and it has been paid (\$10,000).

5. Resolve Alan Barlow Issue

Balance due (about \$6,000) - no status change; he only made 2 payments. Yolanda Gibson suggested giving him 30 days to pay in full. Danièle Healy will contact our new attorney and have him follow up on this case.

6. SRS Recovery Program

Rhoda distributed a document explaining the program. Willie Carrillo asked if **DUI** offenders could be referred to this program.

VI. NEW BUSINESS

1. Attorney's Proposed Agreement

Daniele Healy was tasked to ask Barbara Karshmer who she would recommend to continue doing business with us. She recommended Stephen V. Quesenberry.

MOTION #6: Willie Carrillo/Barbara Baga motioned to approve the proposed attorney contract submitted by the Law Offices of Stephen V. Quesenberry. The vote was 6-0-0, motion carried

Patsy Vega arrived at 11:06 a.m. and was seated at that time.

Alberta Chavez was unseated @ 11:06 a.m.

2. Approval to put Hall of Famers up in the clinic

Jenny Garfield asked to put her CRIHB award up in the clinic for a couple of weeks. The consensus by the Board was to approve this.

Yolanda Gibson will get pricing on a banner "CRIHB Hall of Famers" and put them on a separate wall from the past active board members

3. Update on Tribal Contributions Report to Council

Rhoda Hunter stated that Casey did a good job at recent the presentation to the Tribal Council. Willie Carrillo confirmed that face to face communication is always positive. Francine Gibson stated that we should add a statement to the next contribution request forms: that if members do not follow through they should not hold the Health Center responsible. Rhoda Hunter stated that it would be good for the CEO to be present at the Community Meeting on November 6 and also suggested that it be moved to the Gym so all community can hear the presentations.

Alberta Chavez left the room at 11:18 a.m. and returned during the break.

4. Remaining Terms needed to set a date to go over voting 2011

Yolanda gibson, Loleta Garfield, Gayline Hunter, Willy Carrillo, Danièle Healy and Zahid Sheikh will form the 2011 Election Committee. Daniele will start working on the Elections documents and present them to Chairperson, Yolanda Gibson for review.

5. October 2010 CRIHB annual Board of Directors Meeting Highlights

Willie Carrillo has a letter of support for the YRTC (Youth Recovery Treatment Center) from the tribe; he will forward the letter to Zahid. They have 2 spots for the new Center, one North (Oroville - is touching Marijuana fields!) and one South - still fighting over it. We would love to have it here. It would benefit

our youth and it includes family counseling. Everything is paid for by IHS; there is a lot of paperwork for the intake. Treatment is also very intense.

Yolanda Gibson was voted CRIHB Secretary for another term. Congratulations Yolanda!

Break from 11:33 a.m. until 11:53 a.m.

6. Executive Session

MOTION #7: Willie Carrillo/Barbara Baga moved to go into Executive session at 11:54 a.m. The vote was 7-0-0, motion carried.

MOTION #8: Rhoda Hunter/Loleta Garfield motioned to come out of closed session at 1:07 p.m. The vote was 6-0-0, motion carried.

MOTION #9:

Veronica McDarment left the meeting to return to work at 1:15 p.m. Alberta Chavez was seated at that time. At 1:15p.m. Leta Garfield, vice chair led the meeting.

7. PHN/DNC Position

Consensus of the Board Re-advertise the position.

VII. DEPARTMENTAL REPORTS

1. CEO's Report

The CFO report was addressed first.

Zahid Sheikh read through his report. Targeting the clinical departments; defined roadmaps will help weed out some frictions between staff. Mr. Sheikh will ask the department heads to present their Departmental Policies and Procedures to the personnel committee.

Daniele Healy explained the doors being locked and alarms being set at the end of the day.

MOTION #11: Patsy Vega/Barbara Baga motioned to approve the CEO report. The vote was 4-0-0, motion carried.

Willie Carrillo left the meeting at 1:25 p.m. for the Tribal Council.

2. CFO's Report

The CFO report was addressed prior to the CEO report. A concern: CFO, Casey Carrillo is working with Mary Masuda and Jason Lopez requested our 2010 budget; he wants list of names or positions, with salary and benefits. Rhoda Hunter read the e-mail addressed to Casey. They claim that they are trying to get us FQHC certified which would get us special rates from MediCal and more, and improved services provided by the County and the State.

Zahid states that it is confidential information and Loleta Garfield requested looking for basic guidelines for FQHC.

Zahid stated that if we send info by position it will suffice their needs; also the benefit rates.

Zahid remembers a lady mentioning during a meeting in South Dakota that the State of South Dakota pays more than \$600 per encounter.

Casey Carrillo, CFO, went over his financial report.

Francine Gibson suggested that Tribal contribution should be taken out of her CHS budget.

MOTION #10: Patsy Vega/Barbara Baga motioned to approve the CFO report. The vote was 4-0-0, motion carried

Loleta Garfield left the meeting at 1:58 p.m.

3. CHSO's Report for September and October 2010

Francine Gibson read through both reports and explained discounts for Tribal Contribution procedures.

MOTION #12: Barbara Baga/Patsy Vega motioned to approve the CHS reports for September and October 2010. The vote was 4-0-0, motion carried.

VIII. COMMITTEE REPORTS

1. Personnel Committee Report - no report was provided.

The next Personnel Committee Meeting will be scheduled on November 12th, 2010.

2. CHS Committee Report - no report was provided
3. Finance Committee Report - no report was provided

IX. FYI ITEMS

1. Additional departmental reports and documents are included for reference to the Health Advisory Board (CalWORKs, Dental, Human Resources, Information Technology, and Medical).

X. ADJOURNMENT

MOTION #13: Barbara Baga/Alberta Chavez motioned to adjourn at 2:30p.m. The vote was 4-0-0, motion carried.



Veronica McDarment, Secretary