

**Karuk Tribe**  
**Health Board Meeting – Health Board Meeting**  
*Thursday, March 13<sup>th</sup>, at 10am, Happy Camp CA*

**Present:**

Scott Quinn - Secretary Treasurer  
Robert Super - Member at Large  
Laura Mayton - Member at large  
Kristen King – Member at Large  
Jennifer Goodwin – Member at Large  
Eli Hensher Aubrey – Member at Large

**Absent:**

Russell Attebery – Chairmen  
Kenneth Brink - Vice chairmen  
Arch Super – Member at Large

**Call to Order at 10:00AM by Secretary/Treasurer Quinn.**

**Agenda:**

Robert Super motion to approve the agenda from march 16<sup>th</sup> Kristen King seconds it passes with 5 haa 0 puuhara 0 pupitihara

**Consent Calendar:**

Remove the vehicle purchase, and the procurement clerk position. Tabled for closed session.

Robert Super makes a motion Kristen King seconds to approval the consent calendar it passes with 5 haa 0 puuhara 0 pupitihara

**Approval of Minuets:**

Robert Super motions Jennifer Goodwin seconds to approve the minuets from February it passes with 5 haa 0 puuhara 0 pupitihara

**Old Business:**

**Guests:**

**1) Jack Lantz**

Presenting a no cost match grant, we do have to front the money but we do get paid back. This is for additions to hillside road. Waiting for more details, Jack points out it important to get this submitted because funds may run out, also wondering if Misty can find some funding through her department. Laura says they have discretionary they can front. The building/antique shop that impacts the road, the owner is offering to sell for \$10,000.

Jennifer Goodwin motion Kristen King seconds to approve 35-R-065 it passes with 5 haa 0 puuhara 0 pupitihara

**2) Isabell Greenman:**

Requesting out of state travel to Indian child welfare training/consultation.

Robert Super makes a motion Jennifer Goodwin seconds to approve travel for Isabell Greenman to Orlando Florida passes 5 haa 0 puuhara 0 pupitihara

**3) Tasha Vandunk:**

Also, here to request out of state travel to the Child welfare training/consultation

Robert Super makes a motion Eli Hensher seconds to approve travel for Tasha Vandunk to Orlando Florida passes 5 haa 0 puuhara 0 pupitihara

**Director Reports:**

**1) Ray Elliot:**

Working hard in the community with helping out with additions and asking individuals if they want to go to substance abuse consulting or rehabs. Scott asks if they ever deny anyone of treatment, Ray says never. Laura asks how long can people go, Ray says there is no limit. Points out we use medical to send our people and ensure they have insurance beforehand, Ray also says we still have the contract we have with the Friendship House. Laura asks for statistics on success rates, Ray says that it is hard to catch people after out care treatment. Says that they are not seeing the same person over and over so he thinks its working. Troy says that they come home and get involved in the bad again and we lose them, says if we had a bigger facility for them then they may be more incline to stay, or at least offer them a place where they can stay away from the bad.

Working with Narcan distribution for the community, trying to be more involved with local distributions. Humboldt county is going to have meeting w

Jennifer Goodwin motions Roberts Super seconds to approve rays Elliot's report it passes with 5 haa 0 puuhara 0 pupitihara

**2) Merris Obie Written Report:**

Jennifer Goodwin motions Kristen King seconds to approve Merris Obie's report it passes with 5 haa 0 puuhara 0 pupitihara.

CHR's have been doing elder visits, good turn out with the diabetic luncheon, did demonstrations about blood pressure and cuffs on how to use them. Hoping to get another PHN soon. Measles outbreak is still isolated to Texas, can release statement out on if council wishes to do so Scott says it may be a little premature but putting out some awareness on sicknesses out right now. Budget is at 18% for CHR's and PHNs. In march having the diabetic luncheon in Orleans. Council inquires if we have a plan for measles outbreak in our community. Susan Greeno says that patients need to call ahead of time and says they have signs on the outside that say use the side door if having symptoms of measles. Jodi says we have policy from Covid-19 in case it transpires. With implementing the policy, it follows the CDC guidelines.

Spoke to the immunization clinic to see if we can track Children appointments as well as offer services. Jodi points out that the county tracks it and documents it, if foster parents don't meet the guidelines then the Karuk Tribe takes it over. Jodi says even for tribal court kids. Also foster

parents have yearly check ins. Working on MOU to be corrected, working with Kristen. Jennifer says that our PHN's should track it as well.

Eli Hensher motions Jennifer Goodwin seconds to approve Cecile Gonzales report it passes with 5 haa 0 puuhara 0 pupitihara.

**3) Dr. Lew:**

General discussion was held on making appointments, they hold meetings at the end of each month to ensure accuracy. Hired licensed DA also have one that started in Yreka, Receptionist in Happy Camp has an applicant and screening begins Friday. Looking at Digital impression system very advanced piece of technology that has proven to be proficient, National labs use this should have a meeting on the 19<sup>th</sup> of March to further discuss this with the team. The Dentrrix may cause issues at first cause it is a new piece of software but they will be getting a training before we get it, also a couple of hours in meeting with sites that have used this software. Yreka will also be remodeling to put in 2 operating rooms as they have none

Laura Mayton makes a motion Robert Super seconds to approve Dr. Lew's report it passes with 5 haa 0 puuhara 0 pupitihara

**4) Tonia Bergin:**

Has a new employee for the DA position in Orleans, Hired in February and has been doing a good job. AOD services are online and on Tuesdays. Travis is attempting to get into the LVN program and will be out Fridays from now till May 21<sup>st</sup>.

Robert Super makes a motion Eli Hensher seconds to approve Tonia Bergin's Report it passes with 5 haa 0 puuhara 0 pupitihara

**5) Rondi Johnson:**

Attended hiring screening for multiple positions in dental in Yreka. Also spoke with a few Locums to bring in a provider. Met with Jack Lantz and Robert Perez to gain some knowledge on how the Medical Admin is going. Had a tour at Rain Rock in the conference room for future meetings. Looking ahead to get more providers in our clinics.

Eli Hensher motion Robert Super seconds to approve Rondi Johnsons report it passes with 5 haa 0 puuhara 0 pupitihara

**6) Susanna Greeno:**

Nell Sakota is the on-call custodian and has been doing a great job, wants to thank the maintenance crew for clearing the snow in the parking lot. Gutters during the snowstorm were damaged. Selina cloud is our new locums' person and has been doing missionary work in Belize. Finished the elders parking at the clinic. Getting the record storage room cleared out and shredding them as they are very confidential still have more to go through. Would like to thank Barbra for her word of encouragement.

Robert Super motions Jennifer Goodwin seconds to approve Susanna Greeno report it passes with 5 haa 0 puuhara 0 pupitihara

**7) Tonia Albers:**

Requesting approval to send mass message to employees warning them about email fishing, Scott Quinn says it has been approved

Laura Mayton motions Robert Super seconds to approve Tonia's report it passes with 5 haa 0 puuhara 0 pupitihara

**8) Cindy Hayes:**

Eli Hensher motions Laura Mayton seconds to approve Cindy Hayes report it passes with 5 haa 0 puuhara 0 pupitihara

**9) Dr. Vasquez**

Robert Super makes a motion Eli Hensher seconds to approve Dr. V report it passes with 5 haa 0 puuhara 0 pupitihara

**10) Jodi Henderson:**

Has new policies that have been sent to the council email today. The reason for them is that is what comes back in question by UDS. This year they sent a message asking for the specific policies. It is wording that they use in their own policy so there shouldn't be any problems.

Jennifer Goodwin motions Laura Mayton seconds to approve 17005-509 25-00-001 through 25-00-006 it passes with 5 haa 0 puuhara 0 pupitihara.

Laura Mayton makes a motion Robert Super seconds to approve Jodi's report it passes with 5 haa 0 puuhara 0 pupitihara

**Closed Session:**

Kristen King makes a motion Laura Mayton seconds to approve 25-A-072 it passes with 5 haa 0 puuhara 0 pupitihara

Informational: Requesting out of state travel to 2 locations one to Temecula and in Arizona. Scott Quinn asks where the funding is coming from, coming from her own budget.

Informational: Laura Mayton asks if there are limits on travels for how many people are going. The ICWA committee is going to ask if they can all go some of them not being in behavioral health positions. The executive secretary makes a point saying we should try to save money if the government shutdown is coming.

Informational: R.J says that when they do go they try not to sign up for the same presentations and try to share information with each other as they go.

Laura Mayton motions and Kristen King seconds to approve travel for R.J to Temecula and Chandler Arizona it passes with 5 haa 0 puuhara 0 pupitihara

Informational: Last month council asked for a assessment of certificates and wonders where it is at, currently with Annell, J.H says they will look into it and see if they can get it sent to council.

Informational: The Goodwill homeless shelter is asking for a donation in exchange for a bed for our members. They're struggling with food funding and only have one bed available, which could cause conflicts. The council doesn't need to decide today but should consider it. Scott Quinn asked about eligibility, and R.E. explained they use a point system to assign the bed.

Informational: Robert Super suggested offering a log deck to MTH for wood cutting to help the community.

Informational: A patient brought a knife to the Happy Camp clinic, requiring police removal. There was also a near miss with a rock in the door at behavioral health. A provider is behind on 43 notes, and a father complained about his child's chart being accessed by the mother.

Informational: L.A. requested travel for an acorn workshop, which was approved, but it's outside her position. She helps with traditional medicine and activities, but the travel request violates policy and needs council approval.

Robert Super motions Jennifer Goodwin seconds to approve Lulu alexanders travel request to the acorn workshop it passes with 5 haa 0 puuhara 0 pupitihara.

Informational: Tribal Council discussed options of a Medical Director and provider, ensuring there was adequate services provided to the clinics and patients.

Informational: The courier vehicles, with over 200,000 miles, need replacing. IT wants one of the old health vehicles for town use, as staff currently use personal cars in Yreka. Yreka Admin has two vehicles available for transporters.

Laura Mayton makes a motion Eli Hensher seconds to approve the procurement of 3 Honda CRV's for the Health program it passes with 5 haa 0 puuhara 0 pupitihara

Laura Mayton makes a motion Robert Super seconds to accept the health and human services statement it passes with 5 haa 0 puuhara 0 pupitihara

Informational: Robert super inquiries about the extension for the building on Hillside from IHS, yes there was. Got a response and they said we can wait until June till they know more.

Informational: the FNP that came to help at the clinic and she loved the rural environment since that's the type of community she grew up in.

Laura wanted to discuss travel in general.

Informational: General discussion was held on the general council's memorandum that they drafted, it changes policy on how we treat patients depending on the level of care needed.

Informational: somebody vacated the storage unit D.S would like approval to auction the contents

Robert Super moved and Jennifer Goodwin seconded to appoint Troy Hockaday to a staggering term of ICWA Committee, 5 haa, 0 puuhara, 0 pupitihara.

Jennifer Goodwin makes a motion Robert Super seconds to approve the auction of the storage unit contents it passes 5 haa 0 puuhara 0 pupitihara

Laura Mayton makes a motion to approve Robert seconds to approve 25-A-065 it passes with 5 haa 0 puuhara 0 pupitihara.

Kristen makes a motion Robert seconds to approve drone flying over the casino through the end of march it passes with 5 haa 0 puuhara 0 pupitihara

Consent Calendar items: procurement clerk will negotiate deals for vehicles and develop a way to determine need by department, retiring old cars (policy on auction), etc.

Directive: Council wants to know how many tribal members are in the Yreka Montague and Hornbrook zip codes also mixed blood or lineage with Shasta that may be considered Karuk blood. Have Chelsea do it. Wonders if we have any Karuk tribal members have Shasta blood.

Consensus: Send A.M a directive to attend the next Health Board meeting in April.

Informational: Follow up on R.M.'s car. If he's using it, he can keep it. If not, it should be returned.

Informational: Hold off on sending the \$500 to Congressman Huffman for now.

Informational: Ask about the shirts HR was going to take over. Barbra will clarify via email.

Informational: Russell will call the provider to discuss the director position and their salary and Email the Health CEO to talk to the other provider about joining the tribe as a physician.

Informational: Robert doubts telemedicine for abuse counseling. He believes in-person sessions would be more effective.

Informational: SAP was given an extension to September 2025. OR Senior Center had a propane link.

Council Directive: to PRC Supervisor to attend next Health Board Meeting and bring information for the Health Board to discuss potential levels of care opportunities.

Informational: There are issues with three contracts sent for bid due to gain capital funds and bonds

Robert Super motions to provide insurance for the May 10-11 basketball tournament in Orleans. Eli Hensher seconded, passes 5 haa 0 puuhara 0 pupitihara

Informational: Council Member Hensher-Aubrey discussed reports of a Tribal Member wanting to sell their company or equipment.

The Yreka gas stop and Connor Cardlock are for sale.

Informational: Council Member Hensher-Aubrey will review request option from Hoopa Elementary School.

Kristen King motions Robert Super seconds to adjourn the meeting at 3:37PM

**Next Meeting:** April 10, 2025 at 10am in Happy Camp.

**Respectfully Submitted,**

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**Scott Quinn, Secretary/Treasurer**

**Recording Secretary, Jacob Lantz**