

NMEHA Monthly Meeting

August 13, 2018

Attendees: Cecelia Garcia, Kaitlin Greenberg, Travis Bowser, Ed Fox, Shannon BlueEyes, Fernando Salcido (absent), Sam Frank (absent)

Location: ABQ Indian Health Center – 801 Vassar Drive NE

Meeting Called to Order: 1117 AM MST

Treasurer's Report – Travis Bowser

- CG is in contact with Wells Fargo for update on bank accounts. Issue with savings account. Need to close savings bank account and open a new one. Change thought to be approved is not regarding saving account. Requests to close out bank accounts and go with a different bank. US Eagle and Nusenda suggested as alternatives. Additional research needs to be conducted, but all agreed to close savings bank account w/ Wells Fargo. KG moved to close account, all in favor, no opposed, EF second.
- Questions about whether a savings account at WF is required. TB will look into bank issues. Move to close bank account retracted until further research is conducted. Will discuss it with Wells Fargo and report back at next meeting.

Secretary's Report – Samuel Frank

- Waived due to absence

General Discussion:

NMEHA Conference – October 23-24th, 2018

- Bart and KG working on agenda for fall conference
- Two slots still open: 1015am-1100 on 24th, and 1430-1500 on 23rd
- Raw milk presentation cannot be conducted
- KG will ask about safety rule
- Topic decided for 2nd talk for air quality. Bart will discuss with Air quality to get slot filled.
- Schedule is as follows for conference slots:
 - Rapid response
 - HEPATITIS
 - Break
 - Landfill
 - Groundwater pollution
 - Lunch
 - USDA source material and grinding log

- GAPS video
 - Noise ordinance
 - FBI outbreak & response
 - South valley economic presentation
 - AQ presentation
 - Lunch and NMEHA meeting
 - Mosquito vector
 - Election results
- TB provided Presenter list and offered to have SF help set up for conference.
 - CG asked TB if there is anything they (IHS) would like to present. IHS topic could possibly cover Temporary Food Vending on Tribal Lands.
 - Request for tribal temporary event for vendors and regulations presentation for afternoon slot. Protocols for feast day. SF and Antoinette Toya, ABQ IHS, may be able to present.
 - KG says we want to block off each set of presentations by subject (i.e. Food, lead, AQ, etc.)
 - Bart may be doing a split presentation totaling an hour. Keeping a slot open.
 - TB asked about who will be emcee at conference. No new info to present as FS was appointed to find out about who would be MC at conference and is absent. Lucas Tafoya, BernCo, was asked to emcee, also, Jeff Dickson, ABQ IHS, says he is available to emcee if needed.
 - TB moved to end meeting. KG second. Meeting ended at 1145am.

Next Meeting: September 13th, 2018 @ IHS Office of Environmental Services from 1100-1200.

Meeting Adjourned: 1145

Meeting Minutes taken by Shannon BlueEyes and Submitted by Sam Frank - Secretary