



January 19-20, 2021

AGENDA

Join Zoom Meeting

<https://zoom.us/j/97179532031?pwd=bnNrbUxPT1JWQUluTjU2V09NNExudz09>

Meeting ID: **971 7953 2031** Passcode: **919138**

One tap mobile +16699006833,,97179532031# US (San Jose)

TUESDAY JANUARY 19, 2021

8:30 AM	Call to Order Invocation Welcome Roll Call	Nick Lewis, NPAIHB Chair Greg Abrahamson, NPAIHB Secretary
	1. Approve Agenda	
	2. Future Board Meeting Dates/Sites	
	• April 20 – 22, 2021, TBD	
	• July 20 – 22, 2021, TBD	
	• October 19 – 21, TBD	
8:45 AM	3. Review and Approve October QBM Minutes	
	4. Election of Officers	
	• Vice Chair	
	• Treasurer	
	• Sergeant-at-Arms	
9:30 AM	Chairman's Report (1)	Nick Lewis, NPAIHB Chair
9:45 AM	5 MIN BREAK	
9:50 AM	Executive Director Report (2)	Laura Platero, NPAIHB Executive Director
10:05 AM	Financial Report & FY 2021 NPAIHB Budget (3)	Eugene Mostofi, Funding Accounting Manager
10:35 AM	IHS Area Director Report (4)	Dean Seyler, Portland Area IHS Director
11:05 AM	5 MIN BREAK	



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11:10 AM	2021 Policy Priorities (5)	Candice Jimenez, Health Policy Specialist and Liz Coronado, Health Policy Specialist
12:00 PM	LUNCH BREAK	
12:30 PM	Committee Meetings 1. Elders 2. Veterans 3. Public Health 4. Behavioral Health 5. Personnel 6. Youth 7. Resolutions/Legislation	Virtual Rooms: Staff: Clarice Charging Staff: Don Head Staff: Victoria Warren-Mears Staff: Danica Brown Staff: Andra Wagner Staff: Paige Smith Staff: Sue Steward
1:45 PM	15 MIN BREAK	
2:00 PM	Legislative & Policy Update (6)	Veronica Smith, Policy Consultant
2:45 PM	Portland Area Tribal Advisory Committee (TAC) Reports	TAC Representatives & Policy Staff -will include Steve Kutz
3:30 PM	Strategic Plan Review	Nora Frank-Buckner, Food Sovereignty Initiatives Director & Stephanie Craig-Rushing, Project Director
4:15 PM	Recess for Day	



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WEDNESDAY JANUARY 20, 2021

8:30 AM	Call to Order Invocation	Cheryle Kennedy, Vice Chair
8:45 AM	Assess Need for Suicide Intervention Training for Providers	Colbie Caughlan, THRIVE
9:15 AM	NPAIHB Washington Youth Sexual Health (WYSH)	Celena McCray, WA DOH Parenting Teens Project Coordinator
9:45 AM	5 MIN BREAK	
9:50 AM	Epi Center Update	Victoria Warren-Mears, NWTEC Director
10:20 AM	COVID-19 Response	Celeste Davis, Environmental Health Director
10:50 AM	10 MIN BREAK	
11:00 AM	Bylaws Discussion	Nick Lewis, Chair
12:10 PM	LUNCH BREAK	
1:00 PM	2021 Policy Priorities	Liz Coronado, Health Policy Specialist, and Candice Jimenez, Health Policy Specialist
1:45 PM	Tribal Reports	TBD
2:15 PM	Board Committee Reports	Committee Leads
3:00 PM	Resolutions	Nick Lewis, Chairman
3:30 PM	Adjourn	



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OPTIONAL

Tribal Caucus: IHS IT Modernization
Comment Letter (due 1/24)

Veronica Smith, Policy Consultant and Liz
Coronado, Health Policy Specialist