

Suquamish Clearwater Casino Resort 15347 NE Suquamish Way Suquamish, WA 98392



January 22-24, 2019

### MONDAY JANUARY 21, 2019 (DEER ROOM B)

9 am – 5 pm - Youth Delegates Meeting

### TUESDAY JANUARY 22, 2019 (SALMON HALL)

9 am – 12 pm - Youth Delegates Meeting (DEER ROOM B) 12 pm – 5pm - Joining the Quarterly Board Meeting

7:30 AM	Executive Committee Meeting	
9:00 AM	Call to Order Invocation Welcome Posting of Flags Roll Call	Andy Joseph, Chairman Suquamish Tribal Council Suquamish Veterans Color Guard Shawna Gavin, Treasurer
9:15 AM	Executive Director Report (1)	Joe Finkbonner, NPAIHB Executive Director
9:30 AM	NPAIHB Committee Updates (National, IHS, State)	Committee Members
10:15 AM	Policy and Legislative Update (2) & Review of 2018 Policy and Legislative Priorities (3)	Laura Platero, Government Affairs/Policy Director and Sarah Sullivan, Health Policy Analyst
11:15 AM	NW Native American Research Center for Health (NW NARCH) & Prevention Research Center Update <b>(4)</b>	Dr. Tom Becker, NW NARCH Project Director
11:45 AM	Election of Officers <ul> <li>Vice-Chairman</li> <li>Treasure</li> <li>Sergeant-At-Arms</li> </ul>	
12:00 PM	LUNCH Committee Meetings <i>(working lunch)</i> 1. Elders 2. Veterans 3. Public Health 4. Behavioral Health	Staff: Clarice Charging Staff: Don Head Staff: Victoria Warren-Mears Staff: Stephanie Craig



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	<ol> <li>5. Personnel</li> <li>6. Legislative/Resolution</li> <li>7. Youth</li> </ol>	Staff: Andra Wagner Staff: Laura Platero Staff: Tana Atchley
1:30 PM	Area Director Report (5)	Dean Seyler, Portland Area IHS Director
2:00 PM	Opioid Update (6)	Colbie M. Caughlan, MPH Project Director – THRIVE & Response Circles & Jessica Leston, MPH HIV/STI/HCV Clinical Programs Director
2:45 PM	Behavioral Health Aide Program (7)	Sue Steward, CHAP Project Director
3:30 PM	BREAK	
3:45 PM	Human Trafficking (8)	Jeri Moomaw, Executive Director Innovations HTC
4:30 PM	Executive Session	

#### WEDNESDAY JANUARY 23, 2018 (SALMON HALL)

9:00 AM	Call to Order Invocation	Vice-Chairman
9:15 AM	I-Lead - Youth Ambassador Update <b>(9)</b>	Tana Atchley, Youth Engagement Coordinator & Tommy Ghost Dog, We R Native Project Coordinator & Youth Delegates
9:45 AM	HRSA Shortage Designation Modernization Project – <i>via</i> <i>teleconference</i> (10)	Dr. Janelle McCutchen, Chief of BHW's Shortage Designation Branch- Health Resources and Services Administration (HRSA)
10:30 AM	Clinicians Update (11)	Eric Vinson, ECHO Project Manager
11:15 AM	Community Health Aide Program (12)	Sue Steward, CHAP Project Director &



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		Andrew Shogren, Health Clinic Director Suquamish Tribe – CHAP Board Chair
12:00 PM	LUNCH MEETINGS – Cultural Presenta LOCATION TBD and By invitation Oregon Tribes Pilot Project L	
1:30 PM	2019 Policy and Legislative Priorities (13)	Laura Platero, Director of Government Affairs, and Sarah Sullivan Health Policy Analyst
2:30 PM	Public Health Emergency Preparedness Work (14)	Lou Schmitz, American Indian Health Commission (AIHC) Consultant
3:15 PM	Public Health Improvement and Program Planning (15)	Bridget Canniff, Public Health Improvement & Training Project Director
3:45 PM	Crosswalk Comparison of Community & Behavioral Health Aides and Existing Providers in Washington State (16)	Tess Abrahamson-Richards, MPH Research Associate. James Bell Associates, Inc.
4:30 PM	Tribal Updates 1. Squaxin Island 2. Suquamish 3. Upper Skagit	
4:45 PM	NW Juvenile Justice Alliance (17)	Danica Brown, Behavioral Health Manager

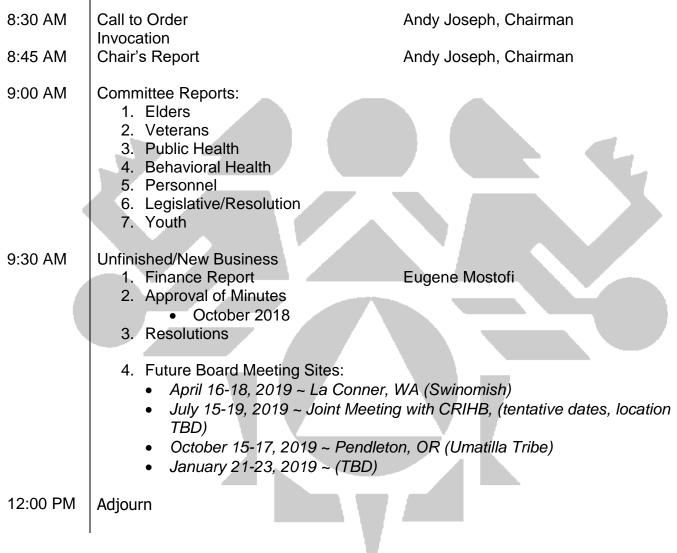


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### THURSDAY JANUARY 24, 2018 (SALMON HALL)



#### THURSDAY JANUARY 24, 2018

CHAP Board Advisory Meeting, after the conclusion of the Board meeting