



# QUARTERLY BOARD MEETING



The Point Casino & Hotel  
7980 NE Salish Lane  
Kingston, WA 98346

October 16-18, 2018

## AGENDA

**At the Port Gamble S’Klallam Longhouse**

*Shuttle service 10/16 – 8:45 am, 12 pm, 1 pm, 5 pm*

*10/17 - 8:45 am, 12 pm, 1 pm, 5 pm*

*10/18 - 8:15am, 10 pm*

### MONDAY OCTOBER 15, 2018 – HOTEL BANQUET ROOM

8:00 AM – 10:30 AM ~ CHAP Board Advisory Meeting

10:30 AM – 1:00 PM ~ Oregon Pilot Advisory Meeting

2:00 PM – 5:00 PM ~ Tribal Health Director’s (THD) Meeting

6:00 PM - 8:00 PM ~ CHAP Board Advisory Meeting working dinner (invited guests)

### TUESDAY, OCTOBER 16, 2018 – PORT GAMBLE S’KLALLAM LONGHOUSE

7:30 AM	<b>Executive Committee Meeting</b>	
9:00 AM	Call to Order	Andy Joseph, Chairman
	Invocation	
	Welcome	Chairman Jeromy Sullivan
	Posting of Flags	Suquamish Warriors
	Roll Call	Shawna Gavin, Treasurer
9:15 AM	Area Director Report <b>(1)</b>	Dean Seyler, Portland Area IHS Director
10:00 AM	Executive Director Report <b>(2)</b>	Joe Finkbonner, NPAIHB Executive Director
10:15 AM	NPAIHB Committee Updates (National, IHS, State)	Committee Members
11:15 AM	Legislative Update <b>(3)</b>	Laura Platero, Government Affairs/Policy Director and Sarah Sullivan, Health Policy Analyst



# QUARTERLY BOARD MEETING



The Point Casino & Hotel  
7980 NE Salish Lane  
Kingston, WA 98346

October 16-18, 2018

## AGENDA

**At the Port Gamble S'Klallam Longhouse**

*Shuttle service 10/16 – 8:45 am, 12 pm, 1 pm, 5 pm*

*10/17 - 8:45 am, 12 pm, 1 pm, 5 pm*

*10/18 - 8:15am, 10 pm*

12:00 PM

**LUNCH**

*Cultural Luncheon*

*At Heronswood Gardens – shuttles and tours will be provided and boxed lunches*

2:00 PM

Northwest Native American Center of Excellence (NNACOE) (4)

Erik Brodt, Director of NNACOE & Dr. Allison Empey, Deputy Director of NNACOE

2:30 PM

OHSU School of Nursing (SON) (5)

TBD

2:45 PM

Community Health Aide Program (6)

Sue Steward, CHAP Project Director, Northwest Portland Area Indian Health Board (NPAIHB)

3:15 PM

Suicide Data Monitoring Project (7)

Sujata Joshi, IDEA NW Project Director & Colbie Caughlan, THRIVE & Response Circle Project Director

4:00 PM

Setting Priorities

Laura Platero, Government Affairs/Policy Director and Sarah Sullivan, Health Policy Analyst

4:30 PM

Executive Session

5:00 PM

Recess



# QUARTERLY BOARD MEETING



The Point Casino & Hotel  
7980 NE Salish Lane  
Kingston, WA 98346

October 16-18, 2018

## AGENDA

At the Port Gamble S'Klallam Longhouse

Shuttle service 10/16 – 8:45 am, 12 pm, 1 pm, 5 pm

10/17 - 8:45 am, 12 pm, 1 pm, 5 pm

10/18 - 8:15am, 10 pm

### WEDNESDAY OCTOBER 17, 2018 - PORT GAMBLE S'KLALLAM LONGHOUSE

9:00 AM	Call to Order Invocation	Cheryle Kennedy, Vice-Chairman														
9:15 AM	Office of Adolescent Health Pregnancy Assistance Fund (8)	Celena McCray, THRIVE Project Coordinator														
9:45 AM	Opioid Epidemic: our plan in progress: A healthy way to treat pain (8)	Chanda Aloysius Yates, Klamath Health General Manager														
10:45 AM	Alternative Pain Management Panel (9)	Dr. Dakota Lane, Interim Health Director, Lummi														
12:00 PM	<p><b><u>LUNCH</u></b> Committee Meetings (<i>working lunch</i>)</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 50%;">1. Elders</td> <td style="width: 50%;">Staff: Clarice Charging</td> </tr> <tr> <td>2. Veterans</td> <td>Staff: Don Head</td> </tr> <tr> <td>3. Public Health</td> <td>Staff: Victoria Warren-Mears</td> </tr> <tr> <td>4. Behavioral Health</td> <td>Staff: Stephanie Craig-Rushing</td> </tr> <tr> <td>5. Personnel</td> <td>Staff: Andra Wagner</td> </tr> <tr> <td>6. Legislative/Resolution</td> <td>Staff: Laura Platero</td> </tr> <tr> <td>7. Youth</td> <td>Staff: Tommy Ghost Dog Jr.</td> </tr> </table>		1. Elders	Staff: Clarice Charging	2. Veterans	Staff: Don Head	3. Public Health	Staff: Victoria Warren-Mears	4. Behavioral Health	Staff: Stephanie Craig-Rushing	5. Personnel	Staff: Andra Wagner	6. Legislative/Resolution	Staff: Laura Platero	7. Youth	Staff: Tommy Ghost Dog Jr.
1. Elders	Staff: Clarice Charging															
2. Veterans	Staff: Don Head															
3. Public Health	Staff: Victoria Warren-Mears															
4. Behavioral Health	Staff: Stephanie Craig-Rushing															
5. Personnel	Staff: Andra Wagner															
6. Legislative/Resolution	Staff: Laura Platero															
7. Youth	Staff: Tommy Ghost Dog Jr.															
2:00 PM	<p><b>Tribal Updates</b></p> <ol style="list-style-type: none"> <li>1. Skokomish</li> <li>2. Snoqualmie</li> </ol>	<p><b><u>January's Updates</u></b></p> <ul style="list-style-type: none"> <li>• Squaxin Island</li> <li>• Stillaguamish</li> </ul>														



# QUARTERLY BOARD MEETING



The Point Casino & Hotel  
7980 NE Salish Lane  
Kingston, WA 98346

October 16-18, 2018

## AGENDA

**At the Port Gamble S'Klallam Longhouse**

*Shuttle service 10/16 – 8:45 am, 12 pm, 1 pm, 5 pm*

*10/17 - 8:45 am, 12 pm, 1 pm, 5 pm*

*10/18 - 8:15am, 10 pm*

	3. Spokane	• Tulalip
2:45 PM	Tribal Injury Prevention Toolkit <b>(10)</b>	Taylor Ellis, Project Specialist, Public Health Improvement & Training
3:15 PM	Six VI Elders Program <b>(11)</b>	Shelly Zylstra, Aging Services Program Specialist, Administration for Community Living Region X
5:00 PM	Recess	



# QUARTERLY BOARD MEETING



The Point Casino & Hotel  
7980 NE Salish Lane  
Kingston, WA 98346

October 16-18, 2018

## AGENDA

At the Port Gamble S'Klallam Longhouse

Shuttle service 10/16 – 8:45 am, 12 pm, 1 pm, 5 pm

10/17 - 8:45 am, 12 pm, 1 pm, 5 pm

10/18 - 8:15am, 10 pm

---

### THURSDAY OCTOBER 18, 2018 - PORT GAMBLE S'KLALLAM LONGHOUSE

---

8:30 AM	Call to Order Invocation	Andy Joseph, Chairman
8:45 AM	Chair's Report	Andy Joseph, Chairman
9:00 AM	Committee Reports: 1. Elders 2. Veterans 3. Public Health 4. Behavioral Health 5. Personnel 6. Legislative/Resolution 7. Youth	
9:30 AM	Unfinished/New Business 1. Finance Report  2. Approval of Minutes • July 2018  3. Resolutions  4. Future Board Meeting Sites: • January 22-24, 2019 ~ Suquamish, WA (Suquamish Tribe) • April 16-19, 2019 ~ La Conner, WA (Swinomish) • July 15-19, 2019 ~ Joint Meeting with CRIHB, (tentative dates, location TBD) • October 15-17, 2019 ~ Pendleton, OR (Umatilla Tribe)	Eugene Mostofi, Account Manager
12:00 PM	Adjourn	

**\*\* Behavioral Health Aide Committee Meeting immediately following the conclusion of QBM**