



QUARTERLY BOARD MEETING

Embassy Suites by Hilton Portland Airport
7900 NE 82nd Avenue Portland OR 97220



January 16-18, 2018

AGENDA

TUESDAY, JANUARY 16, 2018 (PINE & SPRUCE ROOMS)

7:30 AM	Executive Committee Meeting	Juniper Boardroom
9:00 AM	Call to Order Invocation Welcome Posting of Flags Roll Call	Andy Joseph, Chairman Tanna Engdahl, Spiritual Leader, Cowlitz Tribe Cowlitz Chairman, Bill Iyall Cowlitz Color Guard Shawna Gavin, Treasurer
9:15 AM	Health Policy and Legislative Update – Part 1 (1)	Geoff D. Strommer, Partner – Hobbs, Straus, Dean & Walker, LLP
10:00 AM	Area Director Report (2)	Dean Seyler, Portland Area IHS Director
10:30 AM	BREAK	
10:45 AM	Executive Director Report (3)	Joe Finkbonner, NPAIHB Executive Director
11:15 AM	Injury & Fall Prevention (4)	Dr. Deborah Behre, Podiatrist with Skokomish Tribe
11:45 AM	Election of Officers <ul style="list-style-type: none">• Chairman• Secretary	
12:00 PM	<u>LUNCH</u> <u>Committee Meetings (working lunch)</u> <ol style="list-style-type: none">1. Elders2. Veterans3. Public Health4. Behavioral Health5. Personnel6. Legislative/Resolution7. Youth	Staff: Clarice Charging Staff: Don Head Staff: Victoria Warren-Mears Staff: Stephanie Craig Staff: Andra Wagner Staff: Laura Platero Staff: Nanette Star



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1:30 PM	Adverse Childhood Experiences (ACEs) and Resilience (5)	Cow Creek Behavioral Health Team, Julie Hargraves, LCSW, BH Manager and Sandy Henry, Trauma-Informed Care Coordinator
2:00 PM	Veteran Affairs, Office of Tribal Government Relations Veteran Affairs Update (6)	Mrs. Terry R. Bentley, Tribal Government Relations Specialist - Pacific District (OR, WA, ID, NV, CA, AK) U.S. Department of Veterans Affairs, Office of Government Relations and William Murray, VISN20
3:00 PM	Fetal Alcohol Syndrome Disorders (FASD) Wrap-up (7)	Carolyn Hartness BA, FAS Contractor and Suzie Kuerschner BA, FAS Contractor
3:15 PM	BREAK	
3:30 PM	Endocrinology ECHO Pilot Project (8)	Nanette Star, WEAVE NW Project Director and Kathi Murray MS, RDN, CDE, Portland Area IHS Diabetes Consultant
4:00 PM	NPAIHB MCH Workgroup (9)	Tam Lutz, Tot2Tween & CARS Project Director and Monika Damron, IDEA NW Biostatistician
4:30 PM	Executive Session – <i>if needed</i>	
6:30 PM	<i>Cultural Dinner and Presentation hosted by Cowlitz Tribe</i>	<i>Ilani Casino Resort</i> <i>(Transportation provided and valet services at Casino)</i>



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WEDNESDAY JANUARY 17, 2018 (PINE & SPRUCE ROOMS)

9:00 AM	Call to Order Invocation	Cheryle Kennedy, Vice-Chairman
9:15 AM	Health Policy and Legislative Update – Part 2 (10)	Laura Platero, Government Affairs/Policy Director
9:30 AM	Hepatitis C (11)	Jessica Leston, HIV/STI/HCV Clinical Program Manager
10:00 AM	US Department of Health and Human Services, Region 10	Barbara Greene, Acting Regional Director
10:30 AM	BREAK	
10:45 AM	Tulalip Housing – Rehabilitation of Meth houses (12)	Thomas Dickerson, Maintenance Manager Tulalip Housing Department
11:00 AM	NPAIHB/NICWA Tribal Policy Toolkit (13)	Nora Frank-Buckner, WEAVE-NW Project Coordinator
12:00 PM	LUNCH	
1:30 PM	Division of Information Resources (DIRM) and future of RPMS <i>(via teleconference)</i> (14)	CAPT Mark Rives, DSc Chief Information Officer Director, Office of Information Technology Indian Health Service
2:15 PM	Tribal Updates 1. Nisqually Tribe 2. Puyallup 3. Quileute Tribe	



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3:00 PM	Cross Jurisdictional Collaboration Project: Distributing Medical Countermeasures Across Tribal and Non-Tribal Jurisdictions (15)	Lou Schmitz and Heather Erb, American Indian Health Commission (AIHC) Consultants
3:30 PM	BREAK	
3:45 PM	Discussion on Youth Councils (16)	Stephanie Craig-Rushing, THRIVE & PRT Project Director

THURSDAY, OCTOBER 12, 2017 (PINE & SPRUCE ROOMS)

8:30 AM	Call to Order Invocation	Andy Joseph, Chairman
8:45 AM	Chair's Report	Andy Joseph, Chairman
9:00 AM	Committee Reports: <ol style="list-style-type: none"> 1. Elders 2. Veterans 3. Public Health 4. Behavioral Health 5. Personnel 6. Legislative/Resolution 7. Youth 8. Any National Committee Updates 	
10:30 AM	Unfinished/New Business <ol style="list-style-type: none"> 1. Finance Report 	Eugene Mostofi, NPAIHB Fund Account Manager



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2. Approval of Minutes
 - October 2017
3. Resolutions
4. Future Board Meeting Sites:
 - *April 17-19, 2018 – TBD*
 - *July 17-19, 2018 – Bellingham, WA (Lummi)*
 - *October 16-18, 2018 - TBD*
 - *January 2019- TBD*

12:00 PM

ADJOURN

Safe travels