



October 20-21, 2020

AGENDA

TUESDAY OCTOBER 20, 2020

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	
	• January 19 - 21, 2021 ~ Portland, OR	
	• April 20 – 22, 2021, TBD	
	• July 20 – 22, 2021, TBD	
	• October 19 – 21, TBD	
	3. Review and Approve June and July QBM Minutes	
8:45 AM		
9:00 AM	Chairman’s Report (1)	Nick Lewis, NPAIHB Chair
9:15 AM	Executive Director Report (2)	Laura Platero, NPAIHB Executive Director
9:45 AM	Financial Report & FY 2021 NPAIHB Budget (3)	Eugene Mostofi, Funding Accounting Manager
10:00 AM	IHS Area Director Report (4)	Dean Seyler, Portland Area IHS Director
10:30 AM	CMS Update (5)	Kitty Marx, Director, CMS Division of Tribal Affairs, CMCS & Lane Terwilliger, CMS Tribal Affairs (confirmed)
11:30 AM	LUNCH BREAK	
12:00 PM	Committee Meetings	Virtual Rooms:
	1. Elders	Staff: Clarice Charging
	2. Veterans	Staff: Don Head



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	3. Public Health	Staff: Victoria Warren-Mears
	4. Behavioral Health	Staff: Danica Brown
	5. Personnel	Staff: Andra Wagner
	6. Youth	Staff: Paige Smith
	7. Resolutions/Legislation	Staff: Laura Platero / Contractor: Veronica Smith
1:30 PM	Legislative & Policy Update (6)	Geoff Strommer, Partner, Hobbs Strauss Dean & Walker
2:30 PM	Congressional Update	Rep. Derek Kilmer (WA) (confirmed)
3:15 PM	BREAK	
3:30 PM	Rural Native Veteran Healthcare Navigator (7)	Dr. Jay Shore of VA Office of Rural Health & Terry Bentley, Tribal Relations Specialist-Pacific District (AK, WA, OR, ID, NV, CA) U.S. Department of Veterans Affairs Office of Tribal Government Relations
4:30 PM	Recess for Day	
4:30PM	<i>Optional:</i> Review of IHS COVID-19 Pandemic Vaccine Draft Plan Work Session	NPAIHB Policy Team



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WEDNESDAY OCTOBER 21, 2020

8:30 AM	Call to Order	Cheryle Kennedy, Vice Chair
8:45 AM	Tribal Workforce Survey (8)	Dr. Erik Brodt, OHSU
9:15 AM	BHA Advisory and CHAP Board Advisory (9)	Sue Steward, CHAP Project Director
9:45 AM	Epi Center Update (10)	Victoria Warren-Mears, NWTEC Director
10:15 AM	COVID-19 Response (11)	Celeste Davis, Environmental Health Director
10:45 AM	BREAK	
11:00 AM	Tribal Opiate Response (TOR) Update (12)	Colbie Caughlan, Project Director – THRIVE, TOR, Response Circles
11:30 AM	COVID-19 Communications Workgroup Update (13)	Stephanie Craig Rushing, THRIVE & PRT Project Director
12:00 PM	LUNCH BREAK	
1:00 PM	Bylaws Discussion	Executive Committee with Geoff Strommer, Partner, Hobbs Strauss Dean & Walker
2:15 PM	Committee Report Recommendations	Committee Leads
3:30 PM	Resolutions	Cheryle Kennedy, Vice Chair
4:00 PM	Adjourn	