



January 19-20, 2021

AGENDA

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 Chairman	
	• Treasure	
	• Sergeant-at-Arms	
9:30 AM	Chairman's Report (1)	Nick Lewis, NPAIHB Chair
9:45 AM	Executive Director Report (2)	Laura Platero, NPAIHB Executive Director
10:00 AM	Financial Report & FY 2021 NPAIHB Budget (3)	Eugene Mostofi, Funding Accounting Manager
10:30 AM	IHS Area Director Report (4)	Dean Seyler, Portland Area IHS Director
11:00 AM	Congressional/Admin Rep.	TBD
11:30 AM	LUNCH BREAK	



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12:00 PM	Committee Meetings <ol style="list-style-type: none">1. Elders2. Veterans3. Public Health4. Behavioral Health5. Personnel6. Youth7. Resolutions/Legislation	Virtual Rooms: Staff: Clarice Charging Staff: Don Head Staff: Victoria Warren-Mears Staff: Danica Brown Staff: Andra Wagner Staff: Paige Smith Staff: Laura Platero / Contractor: Veronica Smith
1:30 PM	Legislative & Policy Update (6)	
2:30 PM	Portland Area National Committee Reps Reports	All TAG Reps -will include Steve Kutz
2:30 PM	BREAK	
2:45 PM	Strategic Plan Review	Nora Frank-Buckner, Food Sovereignty Initiatives Director & Stephanie Craig-Rushing, Project Director – THRIVE, TOR, Response Circles
3:15 PM	Congressional/Admin Rep	TBD
3:45PM	Recess for Day	



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WEDNESDAY JANUARY 20, 2021

8:30 AM	Call to Order	Vice Chairman
8:45 AM	Congressional Update	TBD
9:15 AM	NPAIHB Washington Youth Sexual Health (WYSH)	Celena McCray, WA DOH Parenting Teens Project Coordinator
9:45 AM	Epi Center Update	Victoria Warren-Mears, NWTEC Director
10:15 AM	COVID-19 Response	Celeste Davis, Environmental Health Director
10:45 AM	BREAK	
11:00 AM	Policy Priorities	NPAIHB Policy Team
12:00 PM	LUNCH BREAK	
1:00 PM	Bylaws Discussion	Nick Lewis, Chairman
2:15 PM	NPAIHB Committee Reports	Committee Leads
3:30 PM	Resolutions	Nick Lewis, Chairman
4:00 PM	Adjourn	