



# QUARTERLY BOARD MEETING

Embassy Suites by Hilton Portland Airport  
7900 NE 82<sup>nd</sup> Avenue Portland OR 97220



January 16-18, 2018

## AGENDA

### TUESDAY, JANUARY 16, 2018

7:30 AM	<b>Executive Committee Meeting</b>	<i>Location TBD</i>
9:00 AM	Call to Order Invocation Welcome Posting of Flags Roll Call	Andy Joseph, Chairman    Shawna Gavin, Treasurer
9:15 AM	Health Policy and Legislative Update – part 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	<b>Break</b>	
10:45 AM	Executive Director Report	Joe Finkbonner, NPAIHB Executive Director
11:15 AM	Injury & Fall Prevention	Dr. Deborah Behre, Podiatrist with Skokomish Tribe
11:45 AM	Election of Officers <ul style="list-style-type: none"><li>• Chairman</li><li>• Secretary</li></ul>	
12:00 PM	<b>LUNCH</b> Committee Meetings ( <i>working lunch</i> ) <ol style="list-style-type: none"><li>1. Elders</li><li>2. Veterans</li><li>3. Public Health</li><li>4. Behavioral Health</li><li>5. Personnel</li><li>6. Legislative/Resolution</li><li>7. Youth</li></ol>	Staff: Clarice Charging Staff: Don Head Staff: Victoria Warren-Mears Staff: Stephanie Craig Staff: Andra Wagner



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		Staff: Laura Platero Staff: Nanette Star
1:30 PM	Adverse Childhood Experiences (ACEs) and Resilience	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	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	Tulalip Housing – Rehabilitation of Meth houses <i>(tentative)</i>	
3:30 PM	Endocrinology ECHO Pilot Project	Nanette Star, WEAVE NW Project Director
4:00 PM	NPAIHB MCH Workgroup	NPAIHB Staff
4:30 PM	Executive Session	
6:30 PM	<b><i>Cultural Dinner and Presentation hosted by Cowlitz Tribe</i></b>	<b><i>Ilani Casino Resort (working on transportation) 1 Cowlitz Way, Ridgefield, WA</i></b>

### WEDNESDAY JANUARY 17, 2018

9:00 AM	Call to Order Invocation	Cheryle Kennedy, Vice-Chairman
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9:15 AM	Health Policy and Legislative Update –part 2	Laura Platero, Government Affairs/Policy Director
9:30 AM		
10:00 AM	US Department of Health and Human Services, Region 10	Barbara Greene, Acting Regional Director
10:30 AM	<b>BREAK</b>	
10:45 AM	Fetal Alcohol Syndrome Disorders (FASD) Wrap-up	Carolyn Hartness BA, FAS Contractor and Suzie Kuerschner BA, FAS Contractor
11:15 AM	NPAIHB/NICWA Tribal Policy Toolkit	Nora Frank-Buckner, WEAVE-NW Project Coordinator
12:00 PM	<b>LUNCH</b>	
1:30 PM	Division of Information Resources (DIRM) and future of RPMS ( <i>via teleconference</i> )	CAPT Mark Rives, DSc Chief Information Officer Director, Office of Information Technology Indian Health Service
2:15 PM	<b>Tribal Updates</b> 1. Nisqually Tribe 2. Puyallup 3. Quileute Tribe	
3:00 PM	American Indian Health Commission – Emergency Preparedness Project	Lou Schmitz and Heather Herb, AIHC Consultants
3:30 PM	<b>BREAK</b>	
3:45 PM	Discussion on Youth Councils	Stephanie Craig-Rushing, THRIVE & PRT Project Director



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4:15 PM

### THURSDAY, OCTOBER 12, 2017

- |         |  |  |
|---------|--|--|
| 8:30 AM | Call to Order<br>Invocation  | Andy Joseph, Chairman                          |
| 8:45 AM | Chair's Report   | Andy Joseph, Chairman                          |
| 9:00 AM | Committee Reports:<br><ol style="list-style-type: none"><li>1. Elders</li><li>2. Veterans</li><li>3. Public Health</li><li>4. Behavioral Health</li><li>5. Personnel</li><li>6. Legislative/Resolution</li><li>7. Youth</li></ol>  |  |
| 9:30 AM | Unfinished/New Business<br><ol style="list-style-type: none"><li>1. Finance Report</li><li>2. Approval of Minutes<ul style="list-style-type: none"><li>• October 2017</li></ul></li><li>3. Resolutions</li><li>4. Future Board Meeting Sites:<ul style="list-style-type: none"><li>• <i>April 17-19, 2018 – Pendleton, OR (Conf. Tribes of Umatilla)</i></li></ul></li></ol> | Eugene Mostifi, NPAIHB Fund<br>Account Manager |



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- *July 17-19, 2018 – Bellingham, WA (Lummi)*
- *October 16-18, 2018 (TBD)*
- *January 2019 (TBD)*

12:00 PM

Adjourn

