



**Northwest Portland Area
Indian Health Board**
Indian Leadership for Indian Health

QUARTERLY BOARD MEETING

Tulalip Casino Resort
10200 Quil Ceda Blvd,
Tulalip, WA 98271

January 14-16, 2020

AGENDA

MONDAY JANUARY 13, 2020 (CHINOOK 2)

- 9:00 AM – 11:00 AM ~ CHAP Meeting
- 11:00 AM – 1:00 PM ~ Oregon Dental Project
- 2:00 PM – 5:00 PM ~ Tribal Health Director’s (THD) Meeting
- 6:00 PM – 8:00 PM ~ Behavioral Health Advisory(BHA) Meeting

TUESDAY JANUARY 14, 2020 (ORCA 1)

7:30 AM	Executive Committee Meeting	Chinook 3
9:00 AM	Call to Order Invocation Welcome Posting of Flags Roll Call Youth Roll Call Youth Delegates – Introductions & Exercise NPAIHB Executive Committee Elections:	Greg Abrahamson, Secretary Chairwoman Teri Gobin Tulalip Color Guard Shawna Gavin, Treasurer
9:15 AM	<ul style="list-style-type: none"> • Chairman • Secretary 	Youth Delegates: 5-minute sharing with a neighbor <ul style="list-style-type: none"> • What interests, career paths, and/or mentors brought you to today’s meeting?
9:45 AM	Area Director Report (1)	Dean Seyler, Portland Area IHS Director Rear Adm. Michael D. Weahkee, Principal Deputy
10:15 AM	Indian Health Service (2)	Director Indian Health Service (CONFIRMED)
11:30 AM	Executive Director Report (3)	Laura Platero, Executive Director

- *Question from the Youth Delegates: What makes the NPAIHB unique? (history, make-up, leadership, representation)*



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LUNCH

Committee Meetings (*working lunch*)

12:00 PM	<ol style="list-style-type: none"> 1. New Delegates 2. Elders 3. Veterans 4. Public Health 5. Behavioral Health 6. Personnel 7. Legislative/Resolution 8. Youth 9. Oral Health 	<p>Staff: Jacqueline Left Hand Bull Staff: Clarice Charging Staff: Don Head Staff: Victoria Warren-Mears (w/ Youth Delegates) Staff: Jessica Leston (w/ Youth Delegates) Staff: Andra Wagner Staff: Laura Platero (w/ Youth Delegates) Staff: Paige Smith (w/ Youth Delegates) Staff: Ticey Mason</p>
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1:30 AM Legislative and Policy Priorities for 2020 Report Back

Youth Delegates: Step out to Discuss (Alder Boardroom)

- Review: Bylaws & Adolescent Health Action Plan
- Plans for Video Interviews with SkyBear
- Prep for Tomorrow's Presentation
- I-LEAD Youth Summit

2:15 PM	<p>NPAIHB Committee Updates (National & IHS) * Purchased/Referred Care (PRC)</p>	<p>Committee Members Eric Metcalf, PAO Representative</p>
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BREAK

3:00 PM Legislative Update and Policy Update (4) Sarah Sullivan, Health Policy Analyst

4:00 PM Dental Support Center (5) Bonnie Bruerd, DrPH, Prevention Consultant, & Dr. Miranda Davis, Native Dental Therapy Initiative Project Director, & Ticey Mason, Northwest Tribal Support Center

4:45 PM Executive Session

6:00 PM DINNER HOSTED BY NPAIHB – **FARWELL TO JOE FINKBONNER**



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WEDNESDAY JANUARY 15, 2020 (ORCA 1)

9:00 AM	Call to Order Invocation Youth Exercise	Greg Abrahamson, Secretary Tulalip Board Member
	<i>Youth Delegates: 5-minute sharing with a neighbor</i>	
	<ul style="list-style-type: none"> <i>What are your personal/professional goals as an NPAIHB Delegate, Youth Delegate, and/or meeting attendee? What set-backs have you faced along the way, and how did you overcome them?</i> 	
9:15 AM	EpiCenter Update (6)	Victoria Warren-Mears, NPAIHB EpiCenter Director
10:00 AM	Yakama Nation Elder Program (7)	Arlen Washines, Yakama Nation Human Services Deputy Director
10:30 AM	Tribal Veterans (8)	Lavada Anderson, Accredited Tribal Veterans Representative, WDVA
11:15 AM	NW Tribal Juvenile Justice Alliance Update (9)	Danica Brown, Behavioral Health Program Manager
12:00 PM	LUNCH	Hosted Cultural Luncheon by Tulalip Tribes <i>- Youth Delegates: Focus Group with Danica</i>
1:30 PM	LGBTQ 2S Presentation (10)	Morgan Thomas, LGBTQ 2 Spirit Outreach and Engagement Coordinator
2:15 PM	Updates on NPAIHBH Opioid Activities (11)	Jessica Leston, Clinical Program Director & Colbie Coughlan, THRIVE & Response Circles, Project Director & Heidi Lovejoy, Epidemiologist
3:00 PM	BREAK	
3:30 PM	WEAVE-NW (12)	Tam Lutz, Project Director
4:15 PM	Youth Presentation	I-Lead Youth Delegates
5:00 PM	Recess	



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THURSDAY JANUARY 16, 2020 (ORCA 1)

8:30 AM	Call to Order Invocation	NPAIHB Chair
8:45 AM	Chair's Report	
9:00 AM	Committee Reports: <ol style="list-style-type: none">1. Elders2. Veterans3. Public Health4. Behavioral Health5. Personnel6. Youth7. Oral Health8. Legislative/Resolution<ul style="list-style-type: none">• Resolutions	
9:30 AM	Unfinished/New Business <ul style="list-style-type: none">• Finance Report• Approval of Minutes<ul style="list-style-type: none">• October 2019• Future Board Meeting Sites:<ul style="list-style-type: none">• <i>April 14-16, 2020 ~ Grand Mound, WA hosted by Chehalis</i>• <i>July 13- 16, 2020 ~ Ft. Hall, ID hosted by Shoshone-Bannock</i>• <i>October 20 - 22, 2020 ~ Grand Ronde, OR hosted by Grand Ronde</i>• <i>January 2021, TBD</i>• <i>April 2021, TBD</i>	Eugene Mostofi, Account Manager
12:00 PM	Adjourn – Safe Travels	