



American Indian Health Commission for Washington State
“Improving Indian Health through Tribal-State Collaboration”

Chair

Stephen Kutz
Cowlitz Tribe

Vice-Chair

Cheryl Rasar
Swinomish Tribe

Treasurer

Andrew Shogren
Quileute Tribe

Secretary

Charlene Nelson
Shoalwater Bay Tribe

Member-at-Large

Aren Sparck

Executive Director

Vicki Lowe

Member Tribes:

Chehalis
Colville
Cowlitz
Jamestown S’Klallam
Kalispel
Lower Elwha Klallam
Lummi
Makah
Muckleshoot
Nisqually
Nooksack
Port Gamble S’Klallam
Puyallup
Quileute
Quinault
Samish
Sauk-Suiattle
Shoalwater Bay
Skokomish
Snoqualmie
Spokane
Squaxin Island
Stillaguamish
Suquamish
Swinomish
Tulalip
Upper Skagit
Yakama

Member Organizations:

Seattle Indian Health Board
NATIVE Project of Spokane

American Indian Health Commission for Washington State
Delegates Meeting

August 24, 2017

9 am to 3 pm

At Silver Reef Hotel in Lummi

Agenda

- 9:00 am **Welcome/Invocation**-Cheryl Rasar, Vice Chair
- 9:10 am **Establish Quorum** – Charlene Nelson, Secretary
- 9:15 am **Approval of Agenda and Prior Meeting Minutes**- Charlene Nelson, Secretary
- 9:30 am **State Agency Reports** – Tribal Liaisons/Administrators
Washington Health Benefit Exchange - Deborah Sosa
Department of Early Learning- Tleena Ives
Indian Policy Education Learning, Tribal Language Summit, Department of Children, Youth and Families, Tribal Home Visiting
Office of the Insurance Commissioners- Steve Valandra and Todd Dixon
New Tribal Liaison, Consultation Policy
Department of Health - Sheryl Lowe
Practice Transformation Tribal Cohort, Tribal Environmental Public Health Summit, UW’s NW Center for Public Health Practice Tribal Toolkit, Tribal Data Workgroup, Tribal Tour of State Health Lab
Health Care Authority - Jessie Dean and Libby Watanabe
Update Tribal FQHC, I.H.S All Inclusive Rate
- 11:00 am **Market Stabilization Initiative**, Jane Beyer, Consumer Advocacy Program, OIC
Molly Voris, Director of Policy, WAHBE
- 11:45 am **Tribal Health Home Contracting** -Carolyn Leptich, Amerigroup
- NOON - Lunch Served
- 1:00 pm **AIHC Grant Work:**
Public Health Projects -
Mutual Aid Project Update- Lou Schmitz, Heather Erb, AIHC Consultants
Youth Suicide Prevention, Tribal Food Sovereignty Summit – September 27th at Port Gamble S’Klallam Tribe, Resolutions for grant applications- Jan Olmsted, AIHC Consultant



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2:15 pm **Chairperson’s Report-** Executive Committee for Steve Kutz
Washington State Indian Health Care Bill Language- Aren Sparck
Tribal Medicaid Demonstration Transformation Funding Meeting

2:30 pm **Executive Director’s Report-** Vicki Lowe, Executive Director

- Centennial Accord-October Delegates meeting date
- Delegates Resolution Updates
- Financial Report

3:00 pm **Adjourn**

To attend via Webinar: <https://attendee.gotowebinar.com/register/9190245234862450690>

To attend in person: **The Tower Room Silver Reef Hotel and Casino**
4876 Haxton Road
Fernadale, WA 98248