

QUARTERLY BOARD MEETING

Quinault Beach Resort & Casino

Ocean Shores WA 98569

April 26-28, 2011

AGENDA

MONDAY, APRIL 25, 2011

2:00 PM	PAFAC Meeting	
5:00 PM	Adolescent Health Alliance Meeting	

TUESDAY, APRIL 26, 2011

7:00 AM	Wellness(meet @ Hotel Lobby)	
7:30 AM	Executive Committee Meeting	
9:00 AM	Call to Order Invocation Posting of Flags Welcome Roll Call	Andy Joseph, Chairman Quinault Veterans Fawn Sharp, President Brenda Nielson, Secretary
9:15 AM	Portland Area -IHS Director Report (1)	Dean Seyler, Acting Area Director
10:00 AM	NPAIHB Executive Director Report (2)	Joe Finkbonner, Executive Director
10:30 AM	BREAK	
10:45 AM	IHS Director's Listening Session with Tribal Leaders	Dr. Yvette Roubideaux, Director, IHS (via teleconference)
12:00 PM	Committee Meetings (working lunch) 1. Elders 2. Veterans 3. Public Health 4. Behavioral Health 5. Personnel 6. Legislative/Resolution Committee	Staff: Clarice Charging Staff: Sonciray Bonnell Staff: Victoria Warren-Mears Staff: Stephanie Craig Staff: Jacqueline Left Hand Bull Staff: Jim Roberts

1:30 PM	Healing of the Canoe – Suquamish Tribe	Lisa Rey Thomas, Principal Investigator Robin Sigo, Co-Investigator Nigel Lawrence
2:00 PM	Syringe Exchange Services Program (3)	Lennea Magnus, Community Development Director, Skokomish Tribe
2:30 PM	SDPI Update (4)	Kerri Lopez, WTDP Director Julia Davis-Wheeler, TLDC Member
3:00 PM	BREAK	
3:15 PM	Executive Session	
3:45 PM	Leave for Clinic/Fitness Center Tour	
5:30 PM	Community Dinner	Hosted by the Quinault Nation

WEDNESDAY APRIL 27, 2011

7:00 AM	Wellness(meet @ Hotel Lobby)	
9:00 AM	Call to Order Invocation	Pearl Capoeman-Baller, Vice-Chairman
9:15 AM	Legislative Update (5)	Jim Roberts, Policy Analyst
10:15 AM	BREAK	
10:30 AM	IHCIF Update (6)	Cliff Wiggins <i>(via teleconference)</i> Jim Roberts
11:00 AM	Veteran Issues	<i>(Sonciray is getting presenter)</i>
11:30 AM	Data Sharing Agreements	Victoria Warren-Mears, EpiCenter Director Joe Finkbonner, Executive Director
12:00 PM	LUNCH	
1:30 PM	PTSD (7) Veteran's Cultural Competency /Homecoming	Scott Swaim, USAFV, MA, LMHC Milspec Advisory Group, LLC
2:30 PM	Tribal Update 1. Coos, Siuslaw & Lower Umpqua 2. Coquille 3. Cow Creek	

3:15 PM	BREAK	
3:30 PM	CHS Update (8)	Larry Tallacus, CHS Consultant, Portland Area IHS Eric Metcalf, CHS Workgroup Andy Joseph, CHS Workgroup
4:00 PM	HHS STAC Update (9)	Cheryle Kennedy, Portland Area Rep

THURSDAY, APRIL 28, 2011

7:00 AM	<i>Wellness(meet @ Hotel Lobby)</i>	
9:00 AM	Call to Order Invocation	Andy Joseph, Chairman
9:15 AM	Chair's Report	Andy Joseph, Chairman
10:00 AM	BREAK	
10:15 AM	Committee Reports: 1. Elders 2. Veterans 3. Public Health 4. Behavioral Health 5. Personnel 6. Legislative/Resolution	
11:00 AM	Unfinished/New Business 1. Approval of Minutes 2. Resolutions 3. Future Board Meeting Sites: • July 18-21 2011 – Joint w/CRIHB in CA • October 18-20 2011 – Snoqualmie Tribe • January 17-19 2012 – Kalispel Tribe • April 17-19 2012 – TBD • July 17-19 2012 – TBD • October 16-18 2012 - TBD	
12:00 PM	Adjourn	