



14th JOINT BOARD OF DIRECTORS MEETING

CALIFORNIA RURAL INDIAN HEALTH BOARD ~&~ NORTHWEST PORTLAND AREA INDIAN HEALTH BOARD

Seven Feathers Casino Resort, 146 Chief Miwaleta Lane, Canyonville, OR 97417



Northwest Portland Area Indian Health Board TRIBAL HEALTH DIRECTOR'S MEETING (THD) AZALEA & JUNIPER ROOMS

AGENDA MONDAY JULY 17, 2017

2:00 PM	Welcome and Introductions	Sharon Stanphill, Cow Creek Health and Wellness Director
2:15 PM	Cow Creek Behavioral Health: Trauma Informed Care Efforts AAAHC Lessons Learned Selecting the NEW Greenway EHR System	Julie Hargraves Mary Stevenson Dennis Eberhardt
2:45 PM	Oregon Department of Veteran's Affairs	Joseph Glover, Statewide Veterans' Services and Gus Bedwell, Training and Development Specialist
3:00 PM	Break	Sponsored by Cow Creek (Dogwood & Evergreen)
3:15 PM	Native Dental Therapy Initiative Project	Christina Peters, Project Manager
3:45 PM	NPAIHB Dental Support Center	Tacey Mason, Dental Centers Project Manager and Dr. Bonnie Bruerd
4:15 PM	Washington State Update	Jessie Dean, WA HCA, Administrator, Tribal Affairs & Analysis Division of Policy, Planning & Performance
4:45 PM	Idaho State Update Oregon State Update	Laura Platero, NPAIHB Government Affairs/Policy Director
5:30-6:00 PM	Oregon Tribes Meeting	Sponsored by Cow Creek (Median Room)
6:00-8:00 PM	Poker Walk	Location: Truck & Travel Upper Parking shuttle available from hotel lobby every 15 minutes up to the Truck & Travel Upper Parking Lot



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California Rural Indian Health Board, Inc.
TRIBAL GOVERNMENTS CONSULTATION COMMITTEE AND PROGRAM DIRECTORS MEETING
BIRCH-CEDAR ROOM

AGENDA
Monday, July 17, 2017

9:00 a.m.	CALL TO ORDER	Archie Super, TGCC Chair/Lisa Davies, Chapa-De Indian Health, CEO, Facilitator
9:05 a.m.	INVOCATION	TBD
9:10 a.m.	WELCOME	TBD
9:15 a.m.	TGCC ROLL CALL	Antoinette Medina, MPA, CRIHB Operations Manager
9:25 a.m.	APPROVAL OF TGCC AGENDA	TGCC Representatives
9:30 a.m.	APPROVAL OF TGCC MINUTES • APRIL 2017	TGCC Representatives
9:35 a.m.	CHIEF EXECUTIVE OFFICER'S REPORT	Mark LeBeau, PhD, CRIHB CEO
10:15 a.m.	BREAK	
10:15 a.m.	FACILITIES UPDATE • Construction • IHS Facilities Appropriations Advisory Board (FAAB) • M&I/Joint Venture • FY 2018 HHS/IHS Budget	Kerry Gragg, CRIHB Tribal Facilities Engineer
11:00 a.m.	INDIGENOUS HIV/HEPATITIS FORUM (IHF)	Patrick Allen Roberts, Health Policy Fellow, National Native American AIDS Prevention Center
11:30 a.m.	Program Directors Roundtable • User Population Area Reports • Medi-Cal Reimbursement "Four Walls" • Medi-Cal FQHC Tribal Designation • Dental Transformation Initiative Update • Restoration of Adult Dental Benefits • Future of IHS/RPMS EHR Comments	Program Directors
12:00 p.m.	LUNCH (Provided)	
1:30 p.m.	CMS Emergency Preparedness	Rosario Arreola Pro, MPH, Health Systems Development



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2:00 p.m.	LEGISLATIVE UPDATE <ul style="list-style-type: none">• State and Federal Tribal Consultations• ACA Repeal/Replace Update• AB 839 – Tribal Targeted Case Management Program• IHS MOA Rate Issue• Indian Health Organized Delivery System	Sunny Stevenson, JD, CRIHB Health Policy Analyst; Al Hernandez-Santana, JD, CRIHB Associate Health Policy Analyst
3:00 p.m.	STRATEGIC PLAN UPDATE	Mike Wong, Consultant
4:30 p.m.	ADJOURN	
6:00 p.m.	POKER WALK: TRUCK & TRAVEL UPPER PARKING LOT	Shuttle available from hotel lobby every 15 minutes



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Northwest Portland Area Indian Health Board Quarterly Board Meeting (QBM) AZALEA & JUNIPER ROOMS

AGENDA Tuesday July 18, 2017

8:00 AM	Continental Breakfast - Dogwood & Evergreen (Sponsored by Cow Creek)	
8:00 AM – 5:00 PM	YOUTH TRACK	GRAPE & HUCKLEBERRY
9:00 AM	Call to Order Color Guard Invocation Welcoming Roll Call	Andy Joseph, NPAIHB Chairman Cow Creek Veteran's Color Guard Robert VanNorman, Tribal Board & Member/Tribal Veteran's Coordinator Shawna Gavin, Treasure
9:15 AM	Portland Area Indian Health Services (IHS) Update (A)	Dean Seyler, Portland Area IHS Director
10:00 AM	Executive Directors Report (B)	Joe Finkbonner, NPAIHB Executive Director
10:30 AM	Policy and Legislative Update (C)	Laura Platero, NPAIHB Government Affairs/Policy Director
11:00 AM	Washington State Update (D)	Jessie Dean, WA HCA, Administrator, Tribal Affairs & Analysis Division of Policy, Planning & Performance
12:00 PM	LUNCH	ON YOUR OWN
1:30 PM	Chairman's Report	Andy Joseph, NPAIHB Chairman
2:00 PM	Resolution Discussion for Joint Meeting	Laura Platero, NPAIHB Government Affairs/Policy Director
3:00 PM	Break	Sponsored by Cow Creek (Medium Room)
3:15 PM	Unfinished/New Business 1. Approval of Minutes 2. Finance Report	



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	<p>3. Future Board Meeting Sites</p> <ul style="list-style-type: none">❖ <i>October 2017 – hosted by Yakama Nation at Legends Casino</i>❖ <i>January 2018 – TBD</i>❖ <i>April 2018 – Umatilla tentatively</i>❖ <i>July 2018 - TBD</i>	
4:00 PM	Executive Session	
6:00 PM	<i>Cow Creek Health & Wellness Center Open House at South Clinic, transportation provided</i> (every 15-25 min due to Canyonville Museum round-trips at the same time)	



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California Rural Indian Health Board, Inc. BOARD OF DIRECTORS MEETING BIRCH & CEDAR ROOMS

AGENDA

Tuesday July 18, 2017

9:00 a.m.	CALL TO ORDER	Lisa Elgin, CRIHB Board Chair
9:10 a.m.	INVOCATION	TBD
9:15 a.m.	CREDENTIALS COMMITTEE REPORT	Michael Thom, Committee Chair
9:20 a.m.	ROLL CALL	Renee Campos, Secretary to the Board
9:25 a.m.	APPROVAL OF AGENDA	Board of Directors
9:30 a.m.	APPROVAL OF MINUTES • April 2017	Board of Directors
9:35 a.m.	EXECUTIVE COMMITTEE REPORT/NIHB REPORT	Lisa Elgin, CRIHB Board Chair
10:00 a.m.	EXECUTIVE DIRECTOR'S REPORT	Mark LeBeau, PhD, CRIHB Chief Executive Officer
10:45 a.m.	BREAK	
11:00 a.m.	LEGISLATIVE UPDATE	Sunny Stevenson, JD, CRIHB Health Policy Analyst; Al Hernandez-Santana, JD, CRIHB Associate Health Policy Analyst
11:20 a.m.	TREASURER'S REPORT	Michelle Hayward, CRIHB Board Treasurer; Ron Moody, MPA, CRIHB Chief Financial Officer
11:40 a.m.	PROGRAM DIRECTORS REPORT	Lisa Davies, Chapa-De Indian Health, Chief Executive Officer, Facilitator
12:00 p.m.	LUNCH (<i>on your own</i>)	
1:30 p.m.	STRATEGIC PLAN UPDATE	Mike Wong, Consultant
3:00 p.m.	REVIEW OF JOINT RESOLUTIONS	Board of Directors
3:00 p.m.	Break	Sponsored by Cow Creek (Medium Room)
3:40 p.m.	TGCC REPORT	Archie Super, TGCC Chair
3:50 p.m.	PERSONNEL COMMITTEE REPORT	Andrea Cazares-Diego, Chair



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4:00 p.m.	GRIEVANCE/COMPLIANCE COMMITTEE	Andrea Cazares-Diego, Chair
4:15 p.m.	CRIHB ANNUAL AWARD NOMINATIONS	Marilyn Pollard, CRIHB, Chief Operations Officer
4:30 p.m.	NEW BUSINESS	Board of Directors
4:45 p.m.	PHOTOGRAPHS	Isaac McCovey, CRIHB Photographer
5:00 p.m.	ADJOURN	
6:00 p.m.	<i>Cow Creek Health & Wellness Center Open House at South Clinic, transportation provided (every 15-25 min due to Canyonville Museum round-trips at the same time)</i>	



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Northwest Portland Area Indian Health Board & California Rural Indian Health Board 14th Biennial Board of Directors Meeting BIRCH & CEDAR ROOM

AGENDA

Wednesday July 19, 2017

8:00 AM	Continental Breakfast - Dogwood ~ Evergreen (Sponsored by NPAIHB)	
8:00 AM – 5:00 PM	YOUTH TRACK	GRAPE & HUCKLEBERRY
8:00 AM	Call to Order Posting of Flags Welcome Song Prayer & Recognition of Tribal Veterans Posting of Colors Invocation Welcoming	Andy Joseph, NPAIHB Chairman Lisa Elgin, CRIHB Board Chair & CRIHB CEO Cow Creek Veteran's Color Guard Cow Creek Tribal Family Robert VanNorman, Tribal Board of Directors/Tribal Veteran's Coordinator Micheal Rondeau, Tribal Administrator CEO Dan Courtney, Tribal Chairman
8:30 AM	Welcoming Remarks Introductions	Andy Joseph, NPAIHB Chairman & Joe Finkbonner, NPAIHB Executive Director Lisa Elgin, CRIHB Board Chair & Dr. Mark LeBeau, CRIHB CEO
9:00 AM	National Indian Health Board Update (1) (confirmed)	Stacy Bohlen, NIHB Executive Director
10:00 AM	Indian Health Services Update (2) (confirmed)	Dean Seyler, Portland Area Director, IHS and Beverly Miller California Area Director, IHS
10:45 AM	Emergency Preparedness (3)	Al Santana, CRIHB Associate Health Policy Analyst and Rosario Arreola Pro, CRIHB Health Systems Development Director
11:30 AM	Dental Aide Therapy (DHAT) (4)	Christina Peters, NPAIHB Native Dental Therapy Initiative Director



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12:00 PM	LUNCH	ON YOUR OWN
1:00 PM	CMS Director (5) (confirmed) <i>via teleconference</i>	Kitty Marx, Director, CMCS Division of Tribal Affairs
2:15 PM	Center for Disease Control and Prevention National Center for Chronic Disease Prevention and Health Promotion (6) (confirmed)	Ursula Bauer, PhD, MPH, Director (NCCDPHP)
3:00 PM	Break	Sponsored by Cow Creek (Dogwood & Evergreen)
3:15 PM	Hepatitis C Update (7)	Jessica Leston, NPAIHB HIV/STI/HCV Clinical Program Manager
3:45 PM	Veteran Affairs, Office of Tribal Government Relations Veteran Affairs Update (8) (confirmed)	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
4:15 PM	The NIH and Health Research in Tribal Nations (9) (confirmed)	Dr. David Wilson, Director, Tribal Health Research Office Division of Program Coordination, Planning, and Strategic Initiatives Office of the Director, NIH
5:00 PM	RECESS	
6:00 PM	Sue Shaffer Chairwoman, Remembrance dinner hosted by Cow Creek of Umpqua Tribe of Indians in remembrance of Cow Creek Tribes– family and friends invited	Dogwood & Evergreen Rooms



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AGENDA

Thursday July 20, 2017

8:00 AM	Continental Breakfast - Dogwood~Evergreen (Sponsored by NPAIHB)	
8:00 AM – 5:00 PM	YOUTH TRACK	GRAPE & HUCKLEBERRY
8:30 AM	Call to Order Invocation	Cheryle Kennedy, NPAIB Vice-Chairwoman Tribal Elder
8:45 AM	Indian Health Service (10) (confirmed)	Jonathan Merrell, RN, BSN, MBA, IHS, Acting Deputy Director for Quality Health Care
9:15 AM	ACA/IHCIA Update (11) (confirmed) <i>via teleconference</i>	Geoff Strommer, <i>Partner</i> Hobbs, Straus, Dean, & Walker
9:45 AM	Public Health Accreditation (12) (confirmed) <i>via teleconference</i>	Kaye Bender, PhD, RN, FAAN, President and CEO, Public Health Accreditation Board, and Joe Finkbonner, NPAIHB Executive Director
10:15 AM	Case Management – AB839 Medicaid (13)	CRIHB
10:45 AM	Lesson learned Panel – Working with Federal, State and local partners/committees/workgroups	NPAIHB Executive Director Joe Finkbonner & CRIHB CEO Dr. Mark LeBeau
11:00 AM	Youth Presentations	
12:15 PM	LUNCH	ON YOUR OWN



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1:30 PM	Opioid Clinical Guidelines/policy (14)	CAPT Thomas Weiser, MD, MPH Medical Epidemiologist
2:00 PM	Budget Review IHS Appropriations (15)	Laura Platero, NPAIHB Government Affairs/Policy Director
2:30 PM	NPAIHB & CRIHB EpiCenter Presentation (16)	Victoria Warren Mears, NPAIHB EpiCenter Director and Dr. Maureen Wimsatt Epidemiology Manager, California Tribal Epidemiology Center CRIHB Research and Public Health Department
3:00 PM	Break	Sponsored by Cow Creek (Dogwood & Evergreen)
3:15 PM	Community Health Aide (CHAP) (17)	Christina Peters, NPAIHB Native Dental Therapy Initiative Director
4:15 PM	Joint Resolutions	
4:45 PM	Closing Remarks	
4:50 PM	Retire Colors and Song	
	ADJOURN	Safe Travels