



**QUARTERLY BOARD MEETING**  
 Great Wolf Lodge - Grand Mound, Washington  
 20500 Old Hwy 99 SW  
 Centralia, WA 98531  
**January 17-19, 2017**



# AGENDA

**TUESDAY, JANUARY 17, 2017 – (SALON D,E,F)**

7:30 AM	<b><i>Executive Committee Meeting</i></b>	<b><i>Eagles Landing Boardroom</i></b>
9:00 AM	Call to Order Invocation Welcome Posting of Flags Roll Call	Andy Joseph, Chairman Dan Gleason Chehalis Chairman, Don Secena Chehalis Color Guard Shawna Gavin, Treasurer
9:15 AM	Area Director Report <b>(1)</b>	Dean Seyler, Portland Area IHS Director
10:00 AM	Executive Director Report <b>(2)</b>	Joe Finkbonner, NPAIHB Executive Director
10:15 AM	<b>Break</b>	
10:30 AM	Election of Officers ✓ Vice-Chairman ✓ Treasurer ✓ Sergeant-at-Arms	
11:00 AM	Policy & Legislative Update <b>(3)</b>	Laura Platero, Government Affairs/Policy Director
12:00 PM	<b><u>LUNCH</u></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: Colbie Caughlan Staff: Andra Wagner Staff: Laura Platero Staff: Nanette Yandell
1:30 PM	THRIVE Project & Project Red Talon (PRT) Updates <b>(4)</b>	Colbie Caughlan, THRIVE Suicide Prevention Project Manager

2:00 PM	Requirements for Employer Sponsored Healthcare Programs Eligibility for MLR/PRC claims for Tribal Employees <b>(5)</b>	Starla Roels, <i>Partner</i> , Hobbs, Straus, Dean & Walker
2:45 PM	ACA Reform Issues (ACA) <b>(5)</b>	Geoff Strommer, <i>Partner</i> Hobbs, Straus, Dean, & Walker
3:30 PM	<b>BREAK</b>	
3:45 PM	Native Dental Therapy Initiative Update <b>(6)</b>	Christina Peters, Project Director
4:30 PM	Executive Session	
6:00 PM	<b><i>Cultural Dinner hosted by Chehalis Tribe at Lucky Eagle Casino</i></b>	

**WEDNESDAY JANUARY 18, 2017-(SALON D,E,F)**

9:00 AM	Call to Order Invocation	Cheryle Kennedy, Vice-Chairman
9:15 AM	Oregon State Update	Julie Johnson, Interim Tribal Affairs Director, State of Oregon
9:30 AM	Washington State's Medicaid Transformation 1115 Waiver & 1915(b) Waiver Update <b>(7)</b>	Jessie Dean, Administrator, Tribal Affair & Analysis, Division of Policy, Planning & Performance
10:30 AM	<b>BREAK</b>	
10:45 AM	Community Health Aid Program (CHAP) <b>(8)</b>	Christina Peters, Native Dental Therapy Initiative Project Director
11:15 AM	Foundational Public Health Services (FPHS) Washington State DOH <b>(9)</b>	Marie Flake, MPH, BSN Special Projects
12:00 PM	<b>LUNCH</b>	
1:30 PM	<b>Tribal Updates</b> 1. Kootenai 2. Lummi 3. Makah	
2:15 PM	Health Resources & Services Administration (HRSA) <b>(10)</b>	Sharon D. Turner, MSW, MPA Health Resources & Services Administration Regional Administrator, Office of Regional Operations

2:45 PM	Long Term Care <b>(11)</b>	Bea Rector, Director, Home and Community Services Division & Marietta Bobba, MBA, Tribal Affairs Administrator Governor's Interagency Council on Health Disparities, Aging and Long Term Support Administration Department of Social and Health Services
3:30 PM	<b>BREAK</b>	
3:45 PM	Colville Service Unit Update <b>(12)</b>	Collen Cawston, CEO Colville Service Unit
4:15 PM	Trauma Informed Care <b>(13)</b>	Kristi Woodard, Portland Area IHS Behavioral Health Consultant & Micah Woodard, Behavioral Health, Western Oregon Service Unit

**THURSDAY, JANUARY 19, 2017- (SALON D,E,F)**

8:30 AM	Call to Order Invocation	Vice Chair
8:35 AM	Chairman's Report	
9:00 AM	Committee Reports: <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 <ol style="list-style-type: none"> <li>1. Approval of Minutes <ul style="list-style-type: none"> <li>• August</li> <li>• October</li> </ul> </li> <li>2. Resolutions</li> <li>3. Future Board Meeting Sites: <ul style="list-style-type: none"> <li>• <i>April 18-20, 2017 – Quinault Nation</i></li> <li>• <i>July 18-20, 2017 Joint Meeting w/ CRIHB – Canyonville, OR (Cow Creek)</i></li> <li>• <i>October 17-19, 2017 - TBD</i></li> <li>• <i>January 2018 – TBD</i></li> <li>• <i>April 2018 – TBD</i></li> <li>• <i>July 2018 - TBD</i></li> </ul> </li> </ol>	
12:00 PM	Adjourn	