



# QUARTERLY BOARD MEETING

Legends Casino – Hotel  
580 Fort Road Toppenish, WA 98948

**October 10-12, 2017**

## **AGENDA**



### MONDAY, OCTOBER 9, 2017 KAMIAKIN ROOM (CASINO HOTEL)

Tribal Health Directors Meeting

### TUESDAY, OCTOBER 10, 2017 – (YAKAMA NATION'S CULTURAL CENTER)

7:30 AM	<b>Executive Committee Meeting</b>	
9:00 AM	Call to Order Invocation Welcome	Andy Joseph, Chairman
	Posting of Flags	Chairman JoDeGoudy, Yakama Tribal Council, Davis Washines, General Council Chairman, and Frank Mesplie, Health, Employment, Welfare & Youth Activities Committee Chairman
	Roll Call	Brian McCloud, Interim Manager Veteran's Affairs, Yakama Warriors Color Guard Shawna Gavin, Treasurer
9:15 AM	<b>WEAVE-NW (1)</b>	Nanette Star, Project Director
9:45 AM	<b>Diabetes and Hepatitis C Program (2)</b>	Troy Pitney, DIA, Partner and Tribal Benefit Specialist, The Mahoney Group
10:15 AM	<b>Break</b>	
10:30 AM	NPAIHB Executive Director Report (16)	Joe Finkbonner, Executive Director
11:00 AM	Northwest Tribal Epidemiology Center (17)	Victoria Warren-Mears, EpiCenter Director
11:30 AM	Yakama's Maternal Child Health (MCH) (4)	Regina Brown, Yakama Nation MCH Manager & Immunization Coordinator



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12:00 PM

### **LUNCH**

Committee Meetings (*working lunch*)

1. Elders
2. Veterans
3. Public Health
4. Behavioral Health
5. Personnel
6. Legislative/Resolution
7. Youth

Staff: Clarice Charging  
Staff: Don Head  
Staff: Victoria Warren-Mears  
Staff: Stephanie Craig  
Staff: Andra Wagner  
Staff: Laura Platero  
Staff: Nanette Star

1:30 PM

Oregon Prevention Research Center  
for Healthy Communities at OHSU  
Program/Project Updates (Native  
STAND, SRI, etc) **(5)**

Rana Najjar, School of Nursing Native  
Diversity Program & Michelle Singer, Center  
for Health Communities

2:00 PM

Northwest Native American Center of  
Excellence (NNACOE) at OHSU **(6)**

Amanda Bruegl, MD, & Dove Spector,  
Northwest Native American Center of  
Excellence

2:30 PM

Legislative Update **(7)**

Laura Platero, Government Affairs/Policy  
Director

3:00 PM

### **BREAK**

3:30 PM

Area Director Report **(8)**

Dean Seyler, Portland Area IHS Director

4:30 PM

Executive Session



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### WEDNESDAY OCTOBER 11, 2017 - (YAKAMA NATION'S CULTURAL CENTER)

9:00 AM	Call to Order Invocation	Andy Joseph, Chairman
9:15 AM	Suicide Prevention at Heritage University (9)	HU and THRIVE Staff
9:30 AM	Healing Lodge (10)	Sharon Randle, Outreach Specialist
10:00 AM	Behavioral Health Aid (11)	Xiomara Owens MS, Director of BHA Programs ANTHC
10:45 AM	<b>BREAK</b>	
11:00	Behavioral Health Aid (11)	Xiomara Owens MS, Director of BHA Programs ANTHC
11:30 AM	Yakama's Nak Nu We Sha (12)	June Adams, MSW, NNWS Program Manager & Laretta Smiscon Social Worker Supervisor
12:00 PM	<b>LUNCH</b>	
1:30 PM	<b>Tribal Updates</b> <ol style="list-style-type: none"><li>1. Nooksack Tribe</li><li>2. Port Gamble S'Klallam Tribe</li><li>3. Tulalip Tribes</li></ol>	
2:15 PM	Sugary Drinks and Health (13)	SARA SOKA, MS <i>Vice President, Policy Health Food America</i>
3:15 PM	<b>BREAK</b>	
3:45 PM	Yakama Nation Behavioral Health (14)	Katherine Saluskin, MSW, Program Director



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4:15 PM	Youth-led PSA (July’s QBM) Never A Winning Hand Video & Concerning Post Training Video (15)	Stephanie Craig-Rushing, THRIVE & PRT Project Director
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### THURSDAY, OCTOBER 12, 2017 - (YAKAMA NATION’S CULTURAL CENTER)

8:30 AM	Call to Order Invocation	Andy Joseph, Chairman
8:45 AM	Chair’s Report	Andy Joseph, Chairman
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. Finance Report</li> <li>2. Approval of Minutes <ul style="list-style-type: none"> <li>• July 2017</li> </ul> </li> <li>3. Resolutions</li> <li>4. Future Board Meeting Sites: <ul style="list-style-type: none"> <li>• <i>January 2018 – Portland, OR</i></li> <li>• <i>April 2018 - Pendleton, OR (hosting Umatilla)</i></li> <li>• <i>July 2018 – Bellingham, WA (hosting Lummi)</i></li> </ul> </li> </ol>	Eugene Mostifi, Fund Accounting Manager
12:00 PM	Adjourn	