

# ***MEETING DATE CHANGE!!!***

**PORTLAND AREA  
INDIAN HEALTH SERVICE**

## **FY 2012 IHS Budget Formulation Meeting**

**Thursday, November 19, 2009**

**9:00 am – 3:30 pm**

**Meeting Location:**


**Indian Health Service  
Edith Green/Wendall Wyatt Building  
1220 S.W. Third Avenue, Room 322  
Portland, OR**

For questions contact: Steven Poitra, Indian Health Service, Portland Area Office, (503) 326-2020



  
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**Thursday, November 19, 2009**  
**9:00 a.m. – 3:30 p.m.**

9:00 a.m.	Welcome	Dean Seyler, Acting Director, Portland Area Indian Health Service (PAIHS) Andy Joseph, Chair, Northwest Portland Area Indian Health Board
9:15 a.m.	Area Director Updates	Dean Seyler, Acting Director, PAO-IHS
9:45 a.m.	FY 2010 Budget Update ➤ CHS User Population ➤ CHS Budget Increases	Terry Dean, Statistical Officer, PAO-IHS Sharlene Andrew, Finance Officer, PAO-IHS
10:45 a.m.	Break	
11:00 a.m.	Overview Budget Consultation Process ➤ FY 2012 Budget Instructions ➤ FY2012 Budget Worksheet completion	Joe Finkbonner, Executive Director, NPAIHB Sharlene Andrew, Finance Officer, PAO-IHS
11:45 a.m.	Review of the FY 2011 Health & Funding Priorities for Portland Area and National Recommendations	Jim Roberts, Policy Analyst, NPAIHB
12:15	LUNCH (on your own)	
1:30p.m.	FY 2012 Rules Based Discussion	Andy Joseph, NPAIHB Vice-Chair and Colville Tribal Council Jim Roberts, Policy Analyst, NPAIHB
2:00 p.m.	Needs Based Recommendations & Follow Up Tasks ➤ Area Representatives/Technical Workgroups ○ Narrative Justification Workgroup ○ National Meeting Representatives ➤ Presentation to NPAIHB Quarterly Board Mtg.	Jim Roberts, Policy Analyst, NPAIHB
3:30 p.m.	Adjourn  <b>Note:</b> Title I & V meetings will be held as needed with PAO staff as needed.	