

October 2008 Quarterly Board Meeting

Summary of Minutes

<u>Issue</u>	<u>Summary</u>	<u>Action</u>	<u>Follow-Up</u>
Executive Director Report	Building Lease with Portland State University expiring in Spring 2010	Options: PSU may ask us to leave or sign new lease at above-market value. We can look to lease somewhere else in Portland Metro area or outside of downtown. We can mount some sort of capital campaign to entice some of our tribes to invest in a building with a “tenant in hand”	Ongoing. Looking for feedback from delegates
Executive Director Report	Strategic Planning Process	Next year we will begin the strategic planning process – the current strategic plan will be mailed out to you so that you can start reviewing the current plan.	Strategic Plan was sent via email
Legislative Report	FY2010 Area Budget Formulation Meeting date	Consensus of Board members to meet on December 11, 2008	
Area Director Report	Childhood immunizations objective for the Portland Area is having a lot of data problems because our kids are seen frequently out in the private sector.	Dr. Weiser is going to discuss an initiative with you. There will be a Immunization conference 12/3-4/08 for the immunization coordinators to help us improve on this objective. There will be some training on the RPMS immunization package	
Area Director Report	Robert McSwain introduced a subject called “A Dialogue about Ideas for Renewing the Indian Healthcare System”. Dr. Grim created the Director’s Executive Council that was charged with thinking about the changes that needed to be made. The group has been working for a couple years and they feel like they are really comfortable now and feel it is time to begin this national discussion with tribes.	There will be a half day devoted to this topic at the January quarterly board meeting – one of the members of the Implementation Steering Committee will be presenting with me	Scheduled for Wednesday, January 21, 2009

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Chair's Report	We have the IHS budget process quite well because of Jim Roberts. I have requested Jim to start looking at the CDC and NIH budgets; both of them have a great deal of money and we can start diverting some that money for tribes.	Jim will start the process	Ongoing
Chair's Report	Trips to Washington DC for lobbying efforts for reauthorization of Indian Health Care Improvement Act; we have met with other congressional folks who do not even have tribes in their states.	Jim passed around a matrix of Hill visits for the 110 th Congress. So when the tribes contribute to the lobbying fund that money goes to pay for these trips.	Ongoing
Chair's Report	We need to keep our presence and keep active in DC. I would like to request all 43 tribes to go home and ask your tribe for specific donations for our lobbying fund.	This coming year we would like to reach out and start including more delegates to come with us; either to watch and learn or participate in the Hill visits. I will send around a list and put your name on it and tell us if your tribe would be paying for this visit or the Health Board.	A list was sent around for delegates to sign up – it includes: Stella Washines Frances delosAngles - 425-888-6551 Steve Kutz - 360-731-2885 Shawn MacAvoy - 425-417-2546 Charlene Nelson, Chairman/Marsha Crane - 360-267-8103 Julia Davis-Wheeler Ronda Metcalf - 360-436-1400 Nate Tyler - 360-645-2201 Karen Fryberg - 360-651-4515 Marie Zackuse - 360-651-4500 Cheryle Kinley-Sanders - 360-384-1489 Cell 360-815-7024 Cherylls@lummi-nsn.gov Shawna Gavin - 541-966-2029 Leo Stewart - 541-276-3165
Chair's Report	Indian Health 101 - This idea came about at the Region X meeting about preparing tribal leaders for health issues, given the complexity of the different federal departments and the complexity of the health system overall.	It is being planned as an annual full conference where we will talk about the HIS and the premise for the foundation for Indian health and treaty rights; the federal departments that are involved in health and	Ongoing – it is planned and will be held in 2009

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		delivering health care, public health and personal health to all of our tribal members and communities; the different advisory committees that are out there for each of these departments; TCAC, TTAG. All tribes will be notified for newly elected council members or people that are interested in health.	
Chair's Report	Trips to Washington DC to continue lobbying on Reauthorization of Indian Health Care Improvement Act, Diabetes money, facilities issue and veterans' issues	I have requested Jim to schedule 6 visits for 2009, firm dates that can be put on the calendar so that you are aware of when we will be in Washington DC in case you want to accompany us or if you have issues that you want to send with us	Ongoing
MOTION Minutes	Motion by Marsha Crane, Shoalwater Bay; 2 nd by Andy Joseph, Colville to accept the July 2009 Quarterly Board Meeting minutes	MOTION CARRIED	
RESOLUTION #09-01-01	Recommend the IHS Director Reconvene the CHS Workgroup to Revise the CHS Formula	Motion by Stella Washines, Yakama Tribe; 2 nd by Andy Joseph, Colville Tribe to approve. MOTION CARRIED	
RESOLUTION #09-01-02	Recommend the IHS Director Reconvene the LNF Workgroup to Revise the Level of Need Formula	Motion by Stella Washines, Yakama Nation; 2 nd by Andy Joseph, Colville Tribe to approve. MOTION CARRIED	