

July 2009 Quarterly Board Meeting ***Summary of Minutes***

<u>Issue</u>	<u>Summary</u>	<u>Action</u>	<u>Follow-Up</u>
Area Director Report			
Area Director Report			
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MOTION Area Director Report	Public Health Response Grants	Motion by Cheryle Kennedy, Grand Ronde Tribe that the IHS and the NPAIHB submit a joint letter to the states of Oregon, Idaho and Washington that there are 43 tribes within those states and that they notify the tribes and be included in the public health response grants that they are submitting.	Motion carried
MOTION Minutes	Motion by Dan Gleason, Chehalis Tribe; 2 nd by Pearl Capoeman-Baller, Quinault Nation to approve the April 2009 quarterly board meeting minutes	MOTION CARRIED	

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RESOLUTION #08-04-01	Support for Application of Smoking Cessation for Patients with Diabetes	Motion by Cassandra Sellards-Reck; Cowlitz Tribe; seconded by Dan Gleason, Chehalis Tribe to approve. MOTION CARRIED	
RESOLUTION #08-04-02	Recommendation for CMS and IHS to Develop a LTC Initiative to Assist Tribes to Provide Elder Care Services	Motion by Dan Gleason, Chehalis Tribe; seconded by Bette McLeod, Umatilla Tribe to approve. MOTION CARRIED	
RESOLUTION #08-04-03	Injury Control Research Center	Motion by Chris Osborne, Shoshone Bannock Tribe; seconded by Cassandra Sellards-Reck, Cowlitz Tribe to approve. MOTION CARRIED	
RESOLUTION #08-04-04	To Appoint Health Research Advisory Council Members	Motion by Chris Osborne, Shoshone Bannock Tribe; seconded by Ronda Metcalf, Sauk Suiattle Tribe to approve MOTION CARRIED	
RESOLUTION #08-03-05	Declaring a “State of Emergency” for Indian Health Care	Motion by Andy Joseph, Colville Tribe; seconded by Stella Washines, Yakama Nation to approve MOTION CARRIED	