



January 19-20, 2021

## AGENDA

Join Zoom Meeting

<https://zoom.us/j/97179532031?pwd=bnNrbUxPT1JWQUluTjU2V09NNExudz09>

Meeting ID: **971 7953 2031** Passcode: **919138**

One tap mobile +16699006833,,97179532031# US (San Jose)

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### TUESDAY JANUARY 19, 2021

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8:30 AM	Call to Order Invocation Welcome Roll Call	Nick Lewis, NPAIHB Chair   Greg Abrahamson, NPAIHB Secretary
	1. Approve Agenda	
	2. Future Board Meeting Dates/Sites	
	• April 20 – 22, 2021, TBD	
	• July 20 – 22, 2021, TBD	
	• October 19 – 21, TBD	
8:45 AM	3. Review and Approve October QBM Minutes	
	4. Election of Officers	
	• Vice Chair	
	• Treasurer	
	• Sergeant-at-Arms	
9:30 AM	Chairman's Report <b>(1)</b>	Nick Lewis, NPAIHB Chair
9:45 AM	5 MIN BREAK	
9:50 AM	Executive Director Report <b>(2)</b>	Laura Platero, NPAIHB Executive Director
10:05 AM	Financial Report & FY 2021 NPAIHB Budget <b>(3)</b>	Eugene Mostofi, Funding Accounting Manager
10:35 AM	IHS Area Director Report <b>(4)</b>	Dean Seyler, Portland Area IHS Director
11:05 AM	5 MIN BREAK	



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11:10 AM	Review of 2020 Policy Priorities <b>(5)</b>	Candice Jimenez, Health Policy Specialist and Liz Coronado, Health Policy Specialist
12:00 PM	Considerations for Setting 2021 Legislative Priorities	Cindy Darcy, D.C. policy strategist
12:15 PM	<b>LUNCH BREAK</b>	
12:45 PM	<b>Committee Meetings</b> <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. Youth</li><li>7. Resolutions/Legislation</li></ol>	<b>Virtual Rooms:</b> Staff: Clarice Charging Staff: Don Head Staff: Victoria Warren-Mears Staff: Danica Brown Staff: Andra Wagner Staff: Paige Smith Staff: Sue Steward
2:00 PM	15 MIN BREAK	
2:15 PM	Legislative & Policy Update <b>(6)</b>	Veronica Smith, Policy Consultant
3:00 PM	Portland Area Tribal Advisory Committee (TAC) Reports	TAC Representatives & Policy Staff -will include Steve Kutz
3:45 PM	Strategic Plan Review <b>(7)</b>	Nora Frank-Buckner, Food Sovereignty Initiatives Director & Stephanie Craig-Rushing, Project Director
4:30 PM	Recess for Day	



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## WEDNESDAY JANUARY 20, 2021

8:30 AM	Call to Order Invocation	Vice Chair
8:45 AM	Importance of Patient Screenings in a Virtual World <b>(8)</b>	Colbie Caughlan, THRIVE
9:15 AM	NPAIHB Washington Youth Sexual Health (WYSH) <b>(9)</b>	Celena McCray, WA DOH Parenting Teens Project Coordinator
9:45 AM	5 MIN BREAK	
9:50 AM	Epi Center Update <b>(10)</b>	Victoria Warren-Mears, NWTEC Director
10:20 AM	COVID-19 Response <b>(11)</b>	Celeste Davis, Environmental Health Director
10:50 AM	10 MIN BREAK	
11:00 AM	Bylaws Discussion	Nick Lewis, Chair
<b>12:10 PM</b>	<b>LUNCH BREAK</b>	
1:00 PM	2021 Policy Priorities	Liz Coronado, Health Policy Specialist, and Candice Jimenez, Health Policy Specialist
1:45 PM	Tribal Reports <ul style="list-style-type: none"> <li>• Yakama Nation</li> <li>• Burns-Paiute</li> <li>• Chehalis</li> </ul>	<b>Tribal Reports in April</b> <ul style="list-style-type: none"> <li>• Coeur d'Alene</li> <li>• Colville</li> <li>• Coos, Lower Umpqua and Siuslaw</li> </ul>



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2:15 PM	Board Committee Reports	Committee Leads
3:00 PM	Resolutions	Nick Lewis, Chairman
3:30 PM	Adjourn	
OPTIONAL	Tribal Caucus: IHS IT Modernization Comment Letter (due 1/24)	Veronica Smith, Policy Consultant and Liz Coronado, Health Policy Specialist