



# QUARTERLY BOARD MEETING

The Silver Reef Hotel Casino Spa  
4876 Haxton Way, Ferndale, WA 98248



July 17- 19, 2018

## AGENDA

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### **MONDAY JULY 16, 2018**

9 AM – 10 AM ~ AIHC Tribal Caucus (**Director's Room**)

8 AM – 2 PM ~ WA DOH & AIHC Governor's Indian Health Council Meeting (**North Event Center**)

10 AM – 12 PM ~ Oregon Health Authority/Public Health Meeting (**Tower Rooms A/B**)

2 PM – 5 PM ~ Tribal Health Director's (THD) Meeting (**Tower Rooms A/B**)

### **TUESDAY, JULY 17, 2018 (North Event Center)**

7:30 AM	<b>Executive Committee Meeting</b>	Executive Boardroom
9:00 AM	Call to Order Invocation Welcome Posting of Flags  Roll Call	Andy Joseph, Chairman Hereditary Chief Bill James (invited) Jeremiah Julius, Chairman, LIBC Lummi Veterans  Shawna Gavin, Treasurer
9:15 AM	NPAIHB/Youth Delegate Introductions & Welcome	
9:30 AM	Area Director Report <b>(1)</b>	Dean Seyler, Portland Area IHS Director
10:00 AM	Executive Director Report <b>(2)</b>	Joe Finkbonner, NPAIHB Executive Director
10:15 AM	NPAIHB Committee Updates (National, IHS, State)	Committee Members
11:15 AM	Legislative Update <b>(3)</b>	Laura Platero, Government Affairs/Policy Director
	<b><u>LUNCH</u></b>	
12:00 PM	Committee Meetings ( <i>working lunch</i> ) 1. Elders	Staff: Clarice Charging



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	2. Veterans 3. Public Health 4. Behavioral Health 5. Personnel 6. Legislative/Resolution 7. Youth	Staff: Don Head Staff: Victoria Warren-Mears Staff: Jessica Leston Staff: Andra Wagner Staff: Laura Platero Staff: Tommy Ghost Dog Jr.
1:30 PM	Department of Health and Human Services, Region 10 <b>(4)</b>	John R. Graham, Region 10 Director, US Department of Health and Human Services
2:00 PM	Narcan Presentation <b>(5)</b>	Randy Jefferson and Nick Lewis, Lummi Indian Business Council
2:45 PM	Update Oregon Pilot Project <b>(6)</b>	Christina Peters, Native Dental Therapy Initiative Director
3:00 PM	<b>BREAK</b>	
3:15 PM	CHAP (National, IHS, and local) Update <b>(7)</b>	Sue Steward, CHAP Project Director
3:45 PM	Project Results: Interview project with People Who Inject Drugs and Community, Healthcare Staff and Leadership <b>(8)</b>	Jessica Leston, HIV/HCV/STI Clinical Service Director and Jessica Rienstra, RN Hepatitis C Project Coordinator
4:30 PM	Executive Session	
6:00 PM	Cultural <i>Sche' Lang'en (way of life) Night</i> at the Lummi Stommish Grounds <ul style="list-style-type: none"><li>Weather permitting: There will be canoe activities for all. Please bring appropriate attire.</li></ul>	



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## WEDNESDAY JULY 18, 2018 (North Event Center)

9:00 AM	Call to Order Invocation	Cheryle Kennedy, Vice-Chairman
9:15 AM	DHAT study findings ( <i>via teleconference</i> ) (9)	Donald L. Chi, DDS, PhD, Associate Professor, Department of Oral Health Sciences, University of Washington School of Dentistry
10:15 AM	CMS, Division of Tribal Affairs Update ( <i>via conference call</i> ) (10)	Kitty Marx, Director, DTA/CMCS
11:15 AM	Substance Abuse and Mental Health Services Administration (SAMSAH) (11)	David Dickinson, Regional Administrator
12:00 PM	<b>LUNCH</b>	On Your Own
12:00 PM	Community Health Aide Program (CAHP) Presentation ~ Working Lunch	Tower Room C
1:30 PM	Veterans Affairs and DOD Transition Team (12)	Bill Murray, VISN 20 Strategic Planner
2:15 PM	<b>Tribal Updates</b> 1. Quinault Nation 2. Sauk-Suiattle 3. Shoalwater Bay	<b><u>October's Updates</u></b> • NW Band of Shoshone • Shoshone-Bannock • Skokomish
3:15 PM	<b>BREAK</b>	
3:30 PM	Youth Delegate Reports	



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## **THURSDAY, JULY 19, 2018**

9:00 AM- 3 PM	Governor Inslee's Poverty Reduction Workgroup Meeting	Tower Rooms A/B
12:00 PM – 3PM	North Sound ACH - Tribal Alignment Committee	North Event Center

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## **THURSDAY, JULY 19, 2018 (North Event Center)**

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8:30 AM	Call to Order Invocation	Andy Joseph, Chairman
8:45 AM	Chair's Report	Andy Joseph, Chairman
9:00 AM	Committee Reports: 1. Elders 2. Veterans 3. Public Health 4. Behavioral Health 5. Personnel 6. Legislative/Resolution 7. Youth	
9:30 AM	Unfinished/New Business 1. Finance Report 2. Approval of Minutes • April 2018 3. Resolutions 4. Future Board Meeting Sites: • October 16-18, 2018~ Kingston, WA (Port Gamble S'Klallam) • January 22-24, 2019 ~ Suquamish, WA (Suquamish Tribe) • April 16-19, 2019 ~ La Conner, WA (Swinomish) • July ~ Joint Meeting with CRIHB, Dates TBD • October 15-17, 2019 ~ Pendleton, OR (Umatilla Tribe)	Eugene Mostofi, Account Manager
12:00 PM	Adjourn	