

# QUARTERLY BOARD MEETING

12 Tribes Resort Casino

Omak WA 98841

August 9-11, 2016

## AGENDA

### MONDAY, AUGUST 8 2016

	Tribal Health Directors	
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### TUESDAY, AUGUST 9, 2016

7:30 AM	<b>Executive Committee Meeting</b>	
9:00 AM	Call to Order Invocation Welcome Posting of Flags Roll Call	Andy Joseph, Chairman Barb Aripa, Tribal Elder  Omak Color Guard Shawna Gavin, Treasurer
9:15 AM	Area Director Report	Dean Seyler, Area Director
10:00 AM	Executive Director Report	Joe Finkbonner, Executive Director
10:30 AM	Policy & Legislative Update	Laura Bird, Governmental Affairs/Policy Director
11:15 AM	Region X Native American Contact	Rhonda Martinez-McFarland
12:00 PM	<b>LUNCH</b> Committee Meetings ( <i>working lunch</i> ) 1. Elders 2. Veterans 3. Public Health 4. Behavioral Health 5. Personnel 6. Legislative/Resolution	Staff: Clarice Charging Staff: Don Head Staff: Victoria Warren-Mears Staff: Nanette Yandell Staff: Andra Wagner Staff: Laura Bird
1:30 PM	Alzheimer's Association	Bob LeRoy, Executive Director, Alzheimer's Association Washington State Chapter, & Michael Splaine, Senior Advisor and Consultant to Alzheimer's Association
2:15 PM	Billable Peer Delivered Support Service ( <b>teleconference</b> )	Loni Greninger, Tribal Administrator Division of Behavioral Health & Recovery

		Department of Social & Health Services
3:00 PM	<b>BREAK</b>	
3:15 PM		
4:00 PM	Executive Session	
6:00 PM	<b>Activity TBD by Colville Tribes</b>	

### **WEDNESDAY AUGUST 10, 2016**

9:00 AM	Call to Order	Cheryle Kennedy, Vice-Chairman
9:15 AM	WEAVE Project – EpiCenter Survey	Nanette Yandell, WEAVE-NW Project Director
9:45 AM	Food Sovereignty	Valerie Segrest, Traditional Foods Program Manager for Muckleshoot (INVITED)
10:15 AM	Salish Cancer Center ( <b>teleconference</b> )	Dr. Eiko Klimant, Clinical Director
10:45 AM	<b>BREAK</b>	
11:00 AM	Colville's NARCH Program	Haus Maremsum (House of Good Medicine)
12:00 PM	<b>LUNCH</b>	
1:15 PM	<u>Tribal Updates</u> <ol style="list-style-type: none"> <li>1. Cow Creek</li> <li>2. Jamestown S'Klallam</li> <li>3. Klamath</li> </ol>	
1:45 PM	NPAIHB Wellness and Team HANDS	Birdie Wermly, EpiCenter National Evaluation Specialist
2:15 PM	CHAP/DHAT	Pam Johnson, Oral Health Project Specialist
2:45 PM	We R Native Youth Presenter	<i>(Invited)</i>
3:15 PM	<b>BREAK</b>	
3:00 PM	Government Offices & Omak Clinic Tour	Shuttle Provided

## **THURSDAY, APRIL 21, 2016**

9:00 AM	Call to Order Invocation	Andy Joseph, Chairman
9:15 AM	Chair's Report	Andy Joseph, Chairman
9:45 AM	Financial Report	Eugene Mostofi, Fund Accounting Manager
10:00 AM	<b>BREAK</b>	
10:15 AM	Committee Reports: 1. Elders 2. Veterans 3. Public Health 4. Behavioral Health 5. Personnel 6. Legislative/Resolution	
11:15 AM	Unfinished/New Business 1. Approval of Minutes 2. Resolutions 3. Future Board Meeting Sites: ❖ <i>October 18-20, 2016 – Suquamish, WA</i> ❖ <i>January 17-19, 2017 – Great Wolf Lodge (Chehalis)</i> ❖ <i>April 2017 – TBD</i> ❖ <i>July 2017 Joint Meeting w/ CRIHB – Canyonville, OR (Cow Creek)</i> ❖ <i>October 2017 - TBD</i>	
12:00 PM	Adjourn	