



QUARTERLY BOARD MEETING
Great Wolf Lodge - Grand Mound, Washington
20500 Old Hwy 99 SW
Centralia, WA 98531
January 17-19, 2017



AGENDA

TUESDAY, JANUARY 17, 2017 – (SALON D,E,F)

7:30 AM	Executive Committee Meeting	Eagles Landing Boardroom
9:00 AM	Call to Order Invocation Welcome Posting of Flags Roll Call	Andy Joseph, Chairman Dan Gleason Chehalis Chairman, Don Secena Chehalis Color Guard Shawna Gavin, Treasurer
9:15 AM	Area Director Report (1)	Dean Seyler, Portland Area IHS Director
10:00 AM	Executive Director Report (2)	Joe Finkbonner, NPAIHB Executive Director
10:15 AM	Break	
10:30 AM	Election of Officers ✓ Vice-Chairman ✓ Treasurer ✓ Sergeant-at-Arms	
11:00 AM	Legislative Update (3)	Laura Platero, Government Affairs/Policy Director
12:00 PM	LUNCH Committee Meetings (<i>working lunch</i>) 1. Elders 2. Veterans 3. Public Health 4. Behavioral Health 5. Personnel 6. Legislative/Resolution 7. Youth	Staff: Clarice Charging Staff: Don Head Staff: Victoria Warren-Mears Staff: Colbie Caughlan Staff: Andra Wagner Staff: Laura Platero Staff: Nanette Yandell
1:30 PM	THRIVE Project & Project Red Talon (PRT) Updates (4)	Colbie Caughlan, THRIVE Suicide Prevention Project Manager

2:00 PM	Requirements for Employer Sponsored Healthcare Programs Eligibility for MLR/PRC claims for Tribal Employees (5)	Geoff Strommer, <i>Partner</i> Hobbs, Straus, Dean, & Walker
3:00 PM	Native Dental Therapy Initiative Update (6)	Christina Peters, Project Director
3:30 PM	BREAK	
3:45 PM	Chairman's Report	Andy Joseph, Chairman
4:30 PM	Executive Session	
6:00 PM	<i>Cultural Dinner hosted by Chehalis Tribe</i>	

WEDNESDAY JANUARY 18, 2017-(SALON D,E,F)

9:00 AM	Call to Order Invocation	Cheryle Kennedy, Vice-Chairman
9:15 AM	Oregon State Update	Julie Johnson, Interim Tribal Affairs Director, State of Oregon
9:30 AM	Washington State's Medicaid Transformation 1115 Waiver & 1915(b) Waiver Update (7)	Jessie Dean, Administrator, Tribal Affair & Analysis, Division of Policy, Planning & Performance
10:30 AM	BREAK	
10:45 AM	Community Health Aid Program (CHAP) (8)	Christina Peters, Native Dental Therapy Initiative Project Director
11:15 AM	Foundational Public Health Services (FPHS) Washington State DOH (9)	Chris Bischoff, Cowlitz County Health & Human Services; Jennifer Tebaldi, WA State Dept. of Health; Marilyn Scott, Upper Skagit Tribe; Sheryl Lowe, State Dept. of Health; Jan Olmstead, AIHC
12:00 PM	LUNCH	
1:30 PM	Tribal Updates 1. Kootenai 2. Lummi 3. Makah	
2:15 PM	Health Resources & Services Administration (HRSA) (10)	Sharon D. Turner, MSW, MPA, Health Resources & Services Administration Regional Administrator, Office of Regional Operations

2:45 PM	Long Term Care (11)	Bea Rector, Director, Home and Community Services Division & Candace Goehring, Director, Residential Care Services
3:30 PM	BREAK	
3:45 PM	Colville Service Unit Update (12)	Collen Cawston, CEO Colville Service Unit
4:15 PM	Trauma Informed Care (13)	Kristi Woodard, Portland Area IHS Behavioral Health Consultant & Micah Woodard, Behavioral Health, Western Oregon Service Unit

THURSDAY, JANUARY 19, 2017- (SALON D,E,F)

8:30 AM	Call to Order Invocation	Vice Chair
8:35 AM	Committee Reports: <ol style="list-style-type: none"> 1. Elders 2. Veterans 3. Public Health 4. Behavioral Health 5. Personnel 6. Legislative/Resolution 7. Youth 	
9:30 AM	Unfinished/New Business <ol style="list-style-type: none"> 1. Finance Report 2. Approval of Minutes <ul style="list-style-type: none"> • August • October 3. Resolutions 4. Future Board Meeting Sites: <ul style="list-style-type: none"> • <i>April 18-20, 2017 – Quinalt Nation</i> • <i>July 18-20, 2017 Joint Meeting w/ CRIHB – Canyonville, OR (Cow Creek)</i> • <i>October 17-19, 2017 - TBD</i> • <i>January 2018 – TBD</i> • <i>April 2018 – TBD</i> • <i>July 2018 - TBD</i> 	Eugene Mostofi, Fund Accounting Manager
12:00 PM	Adjourn	