



QUARTERLY BOARD MEETING

Legends Casino – hotel 580 Fort Road
Toppenish, WA 98948

October 10-12, 2017

AGENDA



TUESDAY, OCTOBER 10, 2017

7:30 AM	Executive Committee Meeting	
	Call to Order	Andy Joseph, Chairman
9:00 AM	Invocation	
	Welcome	Chairman JoDeGoudy, Yakama Tribal Council, Davis Washines, General Council Chairman, and Frank Mesplie, Health, Employment, Welfare & Youth Activities Committee Chairman
	Posting of Flags	Brian McCloud, Interim Manager Veteran's Affairs, Yakama Warriors Color Guard
	Roll Call	Shawna Gavin, Treasurer
9:15 AM	Executive Director Report (2)	Joe Finkbonner, NPAIHB Executive Director
9:45 AM	Legislative Update (3)	Laura Platero, Government Affairs/Policy Director
10:30 AM	Break	
10:45 AM		
11:30 AM	Diabetes and Hepatitis C Program	Troy Pitney, DIA, Partner and Tribal Benefit Specialist, The Mahoney Group
12:00 PM	<u>LUNCH</u>	
	Committee Meetings (<i>working lunch</i>)	
	1. Elders	Staff: Clarice Charging
	2. Veterans	Staff: Don Head
	3. Public Health	Staff: Victoria Warren-Mears
	4. Behavioral Health	Staff: Stephanie Craig
	5. Personnel	Staff: Andra Wagner
	6. Legislative/Resolution	Staff: Laura Platero
	7. Youth	Staff: Nanette Star



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1:30 PM	Oregon Prevention Research Center for Healthy Communities at OHSU Program/Project Updates (Native STAND, SRI, etc)	Caitlin Donald, Program Manager & Michelle Singer, Native STAND Project Manager
2:00 PM	Northwest Native American Center of Excellence (NNACOE) at OHSU	Amanda Bruegl, MD, Tribal Engagement Liaison & Dove Spector, Project Coordinator
2:30 PM	WEAVE-NW	Nanette Star, Project Director
3:00 PM	BREAK	
3:30 PM	Area Director Report (1)	Dean Seyler, Portland Area IHS Director
4:30 PM	Executive Session	

WEDNESDAY OCTOBER 11, 2017-

9:00 AM	Call to Order Invocation	Cheryle Kennedy, Vice-Chairman
9:15 AM	Suicide Prevention at Heritage University	HU and THRIVE Staff
9:30 AM	Healing Lodge	Sharon Randle, Outreach Specialist
10:00 AM		
10:30 AM	BREAK	
10:45 AM	Behavioral Health Aid	Xiomara Owens MS, Director of BHA Programs ANTHC
12:00 PM	LUNCH	



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1:30 PM

Tribal Updates

1. Nisqually Tribe
2. Nooksack Tribe
- 3.

2:15 PM

3:30 PM

BREAK

3:45 PM

Yakama Nation Behavioral Health

Katherine Saluskin, MSW, Program Director

4:15 PM

Youth-led PSA (July's QBM) Never A
Winning Hand Video & Concerning
Post Training Video

Stephanie Craig-Rushing, THRIVE & PRT
Project Director

THURSDAY, OCTOBER 12, 2017

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



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7. Youth

9:30 AM

Unfinished/New Business

1. Finance Report
2. Approval of Minutes
 - July 2017

Eugene Mostifi, Fund Accounting Manager

3. Resolutions

4. Future Board Meeting Sites:

- *January 2018 – Portland, OR*
- *April 2018 - Pendleton, OR (hosting Umatilla)*
- *July 2018 – Bellingham, WA (hosting Lummi)*

12:00 PM

Adjourn