



# **QUARTERLY BOARD MEETING**

Legends Casino – hotel 580 Fort Road  
Toppenish, WA 98948

***October 10-12, 2017***

## **AGENDA**



### **TUESDAY, OCTOBER 10, 2017**

7:30 AM	<b>Executive Committee Meeting</b>	
	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 <b>(2)</b>	Joe Finkbonner, NPAIHB Executive Director
9:45 AM	Legislative Update <b>(3)</b>	Laura Platero, Government Affairs/Policy Director
10:30 AM	<b>Break</b>	
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	<b><u>LUNCH</u></b>	
	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	<b>BREAK</b>	
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	<b>BREAK</b>	
10:45 AM	Behavioral Health Aid	Xiomara Owens MS, Director of BHA Programs ANTHC
12:00 PM	<b>LUNCH</b>	



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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 Eugene Mostifi, Fund Accounting Manager
2. Approval of Minutes
- July 2017
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