



**July 14 -15, 2020**

# AGENDA

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## TUESDAY JULY 14, 2020

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12:00 PM	<p>Call to Order Honor Song/Prayer Welcome Roll Call</p>	<p>Nickolaus Lewis, NPAIHB Chairman Haver Jim, Yakama</p>
12:15 PM	<p>1. Approve Agenda 2. Future Board Meeting Dates/Sites  <ul style="list-style-type: none"> <li>• October 20 - 22, 2020 ~ TBD</li> <li>• January 2021 ~ Portland, OR</li> <li>• April 2021 ~ TBD</li> </ul> 3. Review and Approve June QBM Minutes</p>	<p>Shawna Gavin, NPAIHB Treasurer</p>
12:30 PM	<p>Chairman’s Report <b>(1)</b></p>	<p>Nickolaus Lewis, NPAIHB Chairman</p>
12:45 PM	<p>Executive Director Report <b>(2)</b></p>	<p>Laura Platero, NPAIHB Executive Director</p>
1:00 PM	<p>Financial Report <b>(3)</b></p>	<p>Eugene Mostofi, Account Manager</p>
1:30 PM	<p>IHS Area Director Report <b>(4)</b></p>	<p>Dean Seyler, Portland Area IHS Director</p>
1:50 PM	<p>BREAK</p>	
2:00 PM	<p>Committee Meetings</p> <ol style="list-style-type: none"> <li>1. Elders</li> <li>2. Veterans</li> <li>3. Public Health</li> <li>4. Behavioral Health</li> <li>5. Personnel</li> <li>6. Youth</li> <li>7. Resolutions/Legislation</li> </ol>	<p>Virtual Rooms: Staff: Clarice Charging Staff: Don Head Staff: Victoria Warren-Mears Staff: Danica Brown Staff: Andra Wagner Staff: Paige Smith Staff: Sarah Sullivan</p>
3:00pm	<p>FY 2021 Appropriations</p>	<p>Rep. Derek Kilmer (WA) (confirmed)</p>
3:30pm	<p>Legislative and Policy Update <b>(5)</b></p>	<p>Sarah Sullivan, Health Policy Analyst &amp; Sue Steward, CHAP Project Director</p>
4:00 PM	<p>Recess</p>	



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### WEDNESDAY JULY 15, 2020

9:00 AM	Call to Order	Nickolaus Lewis, Chairman
9:10 AM	Data on police violence in Northwest Native communities <b>(6)</b>	Sujata Joshi, MSPH, Project Director/Epidemiologist Improving Data & Enhancing Access (IDEA-NW)
9:30 AM	Epi Center Update & COVID-19 Response <b>(7)</b>	Victoria Warren-Mears, Northwest Tribal Epidemiology Director
10:00 AM	COVID-19 Strategy Session	NPAIHB COVID-19 Leadership Team
11:00 AM	OR Congressional Update	Ben Ward, LA Indian Issues Senator Jeff Merkley's Office (OR)
11:30 AM	Committee Report Recommendations Resolutions	Laura Platero, Executive Director Nickolaus Lewis, Chairman
12:00 PM	Adjourn	