



QUARTERLY BOARD MEETING



Wildhorse Casino Resort
46510 Wildhorse Blvd
Pendleton, OR 97801

October 22-24, 2019

AGENDA

MONDAY OCTOBER 21, 2019 – (TUCANNON/PALOUSE)

- 9 AM – 11 AM ~ CHAP Meeting
- 11:30 AM – 1 PM ~ Oregon Dental Project
- 2 PM – 5 PM ~ Tribal Health Director’s (THD) Meeting
- 6 PM – 8 PM ~ Behavioral Health Advisory (BHA) Workgroup Dinner (please contact Tanya Firemoon at tfiremoon@npaihb.org or by phone at 503.416.3186 to confirm your place)

TUESDAY, OCTOBER 22, 2019 – (COLUMBIA/SNAKE)

7:30 AM	Executive Committee Meeting	Umatilla Room
9:00 AM	Call to Order Invocation Welcome Posting of Flags Roll Call	Cheryle Kennedy, Chairwoman BOT Men Chairman Burke and Chairman Sigo Shawna Gavin, Treasurer
9:15 AM	Area Director Report (1)	CAPT Ann Arnett – Deputy Director, Portland Area IHS
10:30 AM	Executive Director Report (2)	Joe Finkbonner, NPAIHB Executive Director
10:45 AM	NPAIHB Committee Updates (National & IHS)	Committee Members
	<u>LUNCH</u> Committee Meetings (<i>working lunch</i>)	
12:00 PM	<ol style="list-style-type: none"> 1. New Delegates 2. Elders 3. Veterans 4. Public Health 5. Behavioral Health 6. Personnel 7. Legislative/Resolution 	Staff: Jacqueline Left Hand Bull Staff: Clarice Charging Staff: Don Head Staff: Victoria Warren-Mears Staff: Sue Steward Staff: Andra Wagner Staff: Laura Platero



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	8. Youth	Staff: Stephanie Craig-Rushing
	9. Oral Health	Staff: Ticey Mason
1:30 AM	Legislative and Policy Update (4)	Laura Platero, Government Affairs/Policy Director & Sarah Sullivan, Health Policy Analyst
2:45 PM	Maternal & Child Health (MCH) Program: Reach out & Read Contract (ROR) (5)	Marcella Ronyak, Director, Division of Clinical & Community Services - Indian Health Service Headquarters & Dr. Allison Empey, Oregon Health & Science University
3:15 PM	BREAK	
3:30 PM	2020 – 2025 NPAIHB Strategic Planning & Review	Stephanie Craig-Rushing, THRIVE & PRT Project Director & Nora Frank-Buckner WEAVE NW Project Coordinator
4:45 PM	Executive Session	
6:00 PM	Culture Night - Tour of Yellowhawk and Gardens with Sage Wrapping and light hors d'oeuvres will be served	



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WEDNESDAY OCTOBER 23, 2019 – (COLUMBIA/SNAKE)

8:00 – 9:00 AM	Tribal Caucus for SDPI Consultation	
9:00 AM	Call to Order Invocation	Cheryle Kennedy, Vice-Chairman Aaron Hines, HR Director
9:15 AM	Washington State University Native American Health Science (6)	Dr. Naomi Bender, Director Native American Health Sciences Program - Chancellor's Office
10:00 AM	Oregon Office of Rural Health (7)	Stacey Reed, Program Manager – Recruitment and Retention
10:45 AM	IDEA-NW Project (8)	Sujata Joshi, IDEA NW, Project Director
11:30 AM	EHR Results and Report (9)	Katie Johnson, EHR Integrated Care Coordinator and Sarah Sullivan, Health Policy Analyst
12:00 PM	LUNCH	On Your Own
12:00 PM	Special Diabetes Project for Indians (SDPI) Consultation	Lunch will be provided
2:15 PM	U. S. Census (11)	Shana Radford, Tribal Partnership Specialist Los Angeles Regional Census Center U.S. Census Bureau - State of Oregon
3:00 PM	BREAK	
3:30 PM	Healthy Native Youth and We R Native Update (12)	Michelle Singer, Health Native Youth Project Manager
4 PM – 8 PM	Northwest Tribal Cancer Coalition ~ Celebrating 20 years	Yellowhawk Tribal Health Center Please register at: https://www.surveymonkey.com/r/NTCC20year



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THURSDAY OCTOBER 24, 2019 – (COLUMBIA/SNAKE)

8:30 AM	Call to Order Invocation	Cheryle Kennedy, Chairwoman Kelsey Burns
8:45 AM	Chair's Report	Cheryle Kennedy, Chairwoman
9:00 AM	Committee Reports: 1. Elders 2. Veterans 3. Public Health 4. Behavioral Health 5. Personnel 6. Legislative/Resolution 7. Youth 8. Oral Health	
9:30 AM	Unfinished/New Business 1. Finance Report 2. Approval of Minutes • July 2019 3. Resolutions 4. Future Board Meeting Sites: • <u>January 14-16, 2020 ~ Marysville, WA hosted by Tulalip *** new dates**</u> • <i>April ----- ~ Grand Mound, WA hosted by Chehalis</i> • <i>July, 21-23, 2020 ~ Ft. Hall, ID hosted by Shoshone-Bannock</i> • <i>October 20-22, 2020 ~ Grand Ronde, OR hosted by Grand Ronde</i>	Eugene Mostofi, Account Manager
12:00 PM	Adjourn	