



QUARTERLY BOARD MEETING

The Mill Casino ~ Hotel and RV Park
3201 Tremont Ave., North Bend, OR 97459
Hosted by Coquille Tribe



April 17- 19, 2018

AGENDA

TUESDAY, APRIL 17, 2018 ~SALMON ROOM

7:30 AM	Executive Committee Meeting	Spruce Room
9:00 AM	Call to Order Invocation Welcome Posting of Flags Roll Call	Andy Joseph, Chairman Chief Don Ivy Brenda Meade, Chairwoman Coquille Veteran’s Group Shawna Gavin, Treasurer
9:15 AM	Area Director Report (1)	Dean Seyler, Portland Area IHS Director
10:00 AM	Executive Director Report (2) Committee Updates (National, IHS, State)	Joe Finkbonner, NPAIHB Executive Director Committee Members
10:30 AM	Break	
10:45 AM	Legislative Update (3)	Laura Platero, Government Affairs/Policy Director
11:30 AM	Farm Bill and Tribal Governments (4)	Colby D. Duren, Policy Director and Staff Attorney, Indigenous Food and Agriculture Initiative University of Arkansas School of Law
12:00 PM	<u>LUNCH</u> 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: Stephanie Craig Staff: Andra Wagner Staff: Laura Platero Staff: Tana Atchley



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1:30 PM	NW Tribal Food Sovereignty Coalition (5)	Nora Frank-Buckner, MPH WEAVE-NW Project Coordinator
2:00 PM	Developing Native Youth into Health Professionals (6)	Dr. Gerald Hill, Klamath Tribes Health Advisory Committee
3:00 PM	BREAK	
3:30 PM	Tribal Endocrinology TeleECHO Clinic: Sharing Knowledge Through Telementoring (7)	Sunny Stone, Diabetes Manager, Shoshone-Bannock
4:30 PM	Executive Session	
	Cultural Dinner and Presentation	

WEDNESDAY APRIL 18, 2018

9:00 AM	Call to Order Invocation	Cheryle Kennedy, Vice-Chairman
9:15 AM	Health Data Training (8)	Sujata Joshi, IDEA NW Project Director
9:30 AM	Portland Area Health Facility Board (PAFAC) (9)	Mark Johnston & PAFAC Committee Members
10:00 AM	The Road to 2020 Census and Opportunities for Tribes (10)	Charmaine Ramos, Tribal Partnership Specialist, Los Angeles Regional Office, US Census Bureau
10:30 AM	Tribal Opioid Response Panel (11)	John Stephens, Swinomish Program Administrator, Karol Dixon, Port Gamble, Health Service Director & CAPT Stephen "Miles" Rudd,



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		MD, FAAFP Chief Medical Officer/Deputy Director, Portland Area IHS
11:30 AM	US Department of Health and Human Services, Substance Abuse & Mental Health Services Administration (SAMSHA) (12)	David Dickinson, Regional Administrator
12:00 PM	LUNCH	
1:30 PM	Tribal Updates 1. Shoshone-Bannock 2.	
2:30 PM	I-LEAD (13)	Stephanie Craig-Rushing THRIVE & PRT Project Director and Tana Atchley, Youth Engagement Coordinator
3:00 PM	Portland Area SDPI/TLDC Discussion	
3:30 PM	BREAK Portland Area SDPI/TLDC Discussion	
	<i>Tour of the Coquille Tribal Health Center</i>	

THURSDAY, APRIL 19, 2018 ~ SALMON ROOM

8:30 AM	Call to Order Invocation	Andy Joseph, Chairman
8:45 AM	Chair's Report	Andy Joseph, Chairman
9:00 AM	Committee Reports:	



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	<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	<p>Unfinished/New Business</p> <ol style="list-style-type: none"> 1. Finance Report 2. Approval of Minutes <ul style="list-style-type: none"> • January 2018 3. Resolutions 4. Future Board Meeting Sites: <ul style="list-style-type: none"> • <i>July 17-19, 2018 – Bellingham, WA (Lummi)</i> • <i>October 16-18, Fort Hal, ID (Shoshone-Bannock Tribe)</i> • <i>January 15-19, 2019- TBD</i> • <i>April 16-19, 2019 – La Conner, WA (Swinomish)</i> • <i>July Joint Meeting with CRIHB, Dates TBD</i> • <i>October 15-17, 2019 – Pendleton, OR (Umatilla Tribe)</i>
12:00 PM	Adjourn