

QUARTERLY BOARD MEETING

The Point Casino & Hotel 7980 NE Salish Lane Kingston, WA 98346

October 16-18, 2018



At the Port Gamble S'Klallam Longhouse

Shuttle service 10/16 – 8:45 am, 12 pm, 1 pm, 5 pm 10/17 - 8:45 am, 12 pm, 1 pm, 5 pm 10/18 - 8:15am, 10 pm

MONDAY OCTOBER 15, 2018 – HOTEL BANQUET ROOM

8:00 AM – 10:30 AM ~ CHAP Board Advisory Meeting

10:30 AM – 1:00 PM ~ Oregon Pilot Advisory Meeting

2:00 PM - 5:00 PM ~ Tribal Health Director's (THD) Meeting

6:00 PM - 8:00 PM ~ CHAP Board Advisory Meeting working dinner (invited guests)

TUESDAY, OCTOBER 16, 2018 – PORT GAMBLE S'KLALLAM LONGHOUSE

7:30 AM	Executive Committee Meeting	
9:00 AM	Call to Order Invocation Welcome Posting of Flags Roll Call	Andy Joseph, Chairman Chairman Jeromy Sullivan Suquamish Warriors Shawna Gavin, Treasurer
9:15 AM	Area Director Report (1)	Dean Seyler, Portland Area IHS Director
10:00 AM	Executive Director Report (2)	Joe Finkbonner, NPAIHB Executive Director
10:15 AM	NPAIHB Committee Updates (National, IHS, State)	Committee Members
11:15 AM	Legislative Update (3)	Laura Platero, Government Affairs/Policy Director and Sarah Sullivan, Health Policy Analyst



1

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12:00 PM	LUNCH Cultural Luncheon	At Heronswood Gardens – shuttles and tours will be provided and boxed lunches
2:00 PM	Northwest Native American Center of Excellence (NNACOE) (4)	Erik Brodt, Director of NNACOE & Dr. Allison Empey, Deputy Director of NNACOE
2:30 PM	OHSU School of Nursing (SON) (5)	TBD
2:45 PM	Community Health Aide Program (6)	Sue Steward, CHAP Project Director, Northwest Portland Area Indian Health Board (NPAIHB)
3:15 PM	Suicide Data Monitoring Project (7)	Sujata Joshi, IDEA NW Project Director & Colbie Caughlan, THRIVE & Response Circle Project Director
4:00 PM	Setting Priorities	Laura Platero, Government Affairs/Policy Director and Sarah Sullivan, Health Policy Analyst
4:30 PM	Executive Session	
5:00 PM	Recess	



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WEDNESDAY OCTOBER 17, 2018 - PORT GAMBLE S'KLALLAM LONGHOUSE

9:00 AM	Call to Order Invocation	Cheryle Kennedy, Vice-Chairman
9:15 AM	Office of Adolescent Health Pregnancy Assistance Fund (8)	Celena McCray, THRIVE Project Coordinator
9:45 AM	Opioid Epidemic: our plan in progress: A healthy way to treat pain (8)	Chanda Aloysius Yates, Klamath Health General Manager
10:45 AM	Alternative Pain Management Panel (9)	Dr. Dakota Lane, Interim Health Director, Lummi
12:00 PM	LUNCH Committee Meetings <i>(working lunch)</i>	
	 Elders Veterans Public Health Behavioral Health Personnel Legislative/Resolution Youth 	Staff: Clarice Charging Staff: Don Head Staff: Victoria Warren-Mears Staff: Stephanie Craig-Rushing Staff: Andra Wagner Staff: Laura Platero Staff: Tommy Ghost Dog Jr.
2:00 PM	Tribal Updates 1. Skokomish 2. Snoqualmie	January's Updates • Squaxin Island • Stillaguamish



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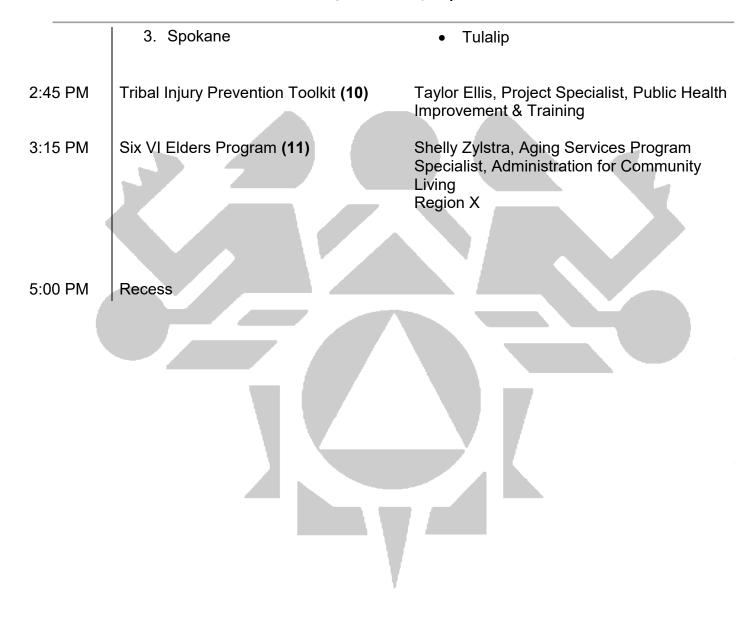


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THURSDAY OCTOBER 18, 2018 - PORT GAMBLE S'KLALLAM LONGHOUSE

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 7. Youth			
9:30 AM	Unfinished/New Business 1. Finance Report	Eugene Mostofi, Account Manager		
	2. Approval of MinutesJuly 2018			
	3. Resolutions			
	 April 16-19, 2019 ~ La Conner, July 15-19, 2019 ~ Joint Meetin location TBD) 	January 22-24, 2019 ~ Suquamish, WA (Suquamish Tribe) April 16-19, 2019 ~ La Conner, WA (Swinomish) July 15-19, 2019 ~ Joint Meeting with CRIHB, (tentative dates,		
12:00 PM	Adjourn			

** Behavioral Health Aide Committee Meeting immediately following the conclusion of QBM