



# QUARTERLY BOARD MEETING



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

October 16-18, 2018

## AGENDA

**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*

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### MONDAY OCTOBER 15, 2018 – HOTEL BANQUET ROOM

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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)

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

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7:30 AM	<b>Executive Committee Meeting</b>	
9:00 AM	Call to Order	Andy Joseph, Chairman
	Invocation	
	Welcome	Chairman Jeromy Sullivan
	Posting of Flags	Suquamish Warriors
	Roll Call	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



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12:00 PM	<b><u>LUNCH</u></b> <i>Cultural Luncheon</i>	<i>At Heronswood Gardens – shuttles and tours will be provided and boxed lunches</i>
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

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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	<b><u>LUNCH</u></b> 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-Rushing Staff: Andra Wagner Staff: Laura Platero Staff: Tommy Ghost Dog Jr.
2:00 PM	<b>Tribal Updates</b> 1. Skokomish 2. Snoqualmie	<b><u>January's Updates</u></b> • Squaxin Island • Stillaguamish



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	3. Spokane	• Tulalip
2:45 PM	Tribal Injury Prevention Toolkit (10)	Taylor Ellis, Project Specialist, Public Health Improvement & Training
3:15 PM	Six VI Elders Program (11)	Shelly Zylstra, Aging Services Program Specialist, Administration for Community Living Region X
5:00 PM	Recess	



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

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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 2. Approval of Minutes • July 2018 3. Resolutions 4. Future Board Meeting Sites: • 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, location TBD) • October 15-17, 2019 ~ Pendleton, OR (Umatilla Tribe)	Eugene Mostofi, Account Manager
12:00 PM	Adjourn	

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