



# CALIFORNIA RURAL INDIAN HEALTH BOARD QUARTERLY BOARD OF DIRECTORS MEETING July 6, 2015

Thunder Valley Casino Resort – 1200 Athens Ave., Lincoln, CA 95648



<b>MONDAY, JULY 6, 2015</b>	
<b>REGISTRATION 8:00 AM – 12:00 PM - PANO HALL CORRIDOR</b>	
<b>TIME</b>	<b>CRIHB BOD~TGCC~PROGRAM DIRECTORS – SALON A</b>
8:00-9:00 AM	Continental Breakfast
9:00-9:15 AM	Opening Prayer
9:15-9:20 AM	Joseph Waddell, Committee Chair ~ Credentials Committee Report
9:20-9:25 AM	Renee Campos, Board Secretary ~ Roll Call
9:25-9:30 AM	Board of Directors ~ Approval of Agenda
9:30-9:35 AM	Board of Directors ~ Approval of Minutes
9:35-10:00 AM	Lisa Elgin, Board Chair ~ Executive Committee Report & NIHB Report
10:00-10:30 AM	Dr. Mark LeBeau, Executive Director ~ Executive Director's Report
10:30-10:45 AM	<b>BREAK</b>
10:45-11:05 AM	Committee Member & Ron Moody, Chief Financial Officer ~ Treasurer's Report
11:05-11:25 AM	Amanda Wilbur, Health Policy Analyst ~ Legislative Update
11:25-12:00 PM	Assemblyman Rocky Chavez ~ California Assembly District 76
12:00-1:30 PM	<b>LUNCH BREAK (ON YOUR OWN)</b>
1:30-1:50 PM	Beverly Miller, California Area Indian Health Service (IHS) Acting Director ~ IHS Update
1:50-2:10 PM	Vickey Macias, Cloverdale Rancheria & Cheryl Seidner, Wiyot Tribe Tribal Governments Consultation Committee Report
2:10-2:40 PM	Assemblyman Ken Cooley ~ California Assembly District 8
2:40-3:00 PM	Ann Bonnitto, Tribal Child Development Director ~ Tribal Child Development Report
3:00-3:20 PM	Stacy Dixon, Secretary's Tribal Advisory Committee (STAC) ~ STAC Report
3:20-3:35 PM	<b>BREAK</b>
3:35-3:50 PM	Board of Directors, Election for CRIHB Board Treasurer
3:50-5:00 PM	Board of Directors, Review Resolutions for Joint Meeting
7:00-9:00 PM	<b>WELCOME RECEPTION FOR NPAIHB (COCONUT POOL)</b>

***Nurturing & Empowering Tribal Communities for Wellness***



# 2015 CALIFORNIA INDIAN HEALTH CONFERENCE

## July 7, 2015

Thunder Valley Casino Resort – 1200 Athens Ave., Lincoln, CA 95648



<b>MONDAY, JULY 6, 2015</b>	
<b>REGISTRATION 8:00 AM – 12:00 PM - PANO HALL CORRIDOR</b>	
<b>TIME</b>	<b>NPAIHB BOARD DELEGATES MEETING – SALON C &amp; D</b>
7:30 AM	Executive Committee Meeting
8:00-9:00 AM	Continental Breakfast
9:00-9:15 AM	Andy Joseph, Chairman ~ Call to Order
	Invocation
	Posting of Flags
	Welcome
	Greg Abrahamson, Secretary ~ Roll Call
9:15-10:00 AM	Dean Seyler, Area Director ~ Portland Area-IHS Director Report
10:00-10:30 AM	Joe Finkbonner, Executive Director ~ NPAIHB Executive Director Report
10:30-10:45 AM	<b>BREAK</b>
10:45-11:15 AM	Christina Peters, Oral Health Project Director Pamela Johnson, Oral Health Project Specialist Update on DHAT Projects
11:15-11:30 AM	Tacey Mason, Dental Support Center Project Manager ~ Dental Support Center Grant
11:30-12:00 PM	Jim Roberts, Policy Analyst ~ Medicaid Health System Transformation
12:00-1:00 PM	<b>LUNCH BREAK (ON YOUR OWN)</b>
1:00-1:45 PM	Jim Roberts, Policy Analyst ~ Legislative Update
1:45-2:30 PM	Joe Finkbonner, Executive Director ~ Preparation for IHS Director Listening Session
2:30-3:00 PM	Resolution Discussion for Joint Meeting
3:00-3:15 PM	<b>BREAK</b>
3:15-3:45 PM	Financial Report
3:45-5:00 PM	Approval of Minutes
7:00-9:00 PM	<b>WELCOME RECEPTION FOR NPAIHB (COCONUT POOL)</b>

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# 2015 CALIFORNIA INDIAN HEALTH CONFERENCE

**July 7, 2015**

**Thunder Valley Casino Resort – 1200 Athens Ave., Lincoln, CA 95648**



**TUESDAY, JULY 7, 2015**

**TAI CHI – THUNDER VALLEY HEALTH CENTER AREA – 7:00 AM – 7:30 AM**

**REGISTRATION 8:00 AM – 12:00 PM - PANO HALL CORRIDOR**

TIME	CONFERENCE GENERAL SESSION – SALON A			
8:00-9:00 AM	<div>Continental Breakfast</div> <div>Opening Prayer</div> <div>Welcome Dance bythe Manchester/Point Arena Coastal Pomo Dancers</div> <div>Welcoming Remarks</div> <div>Lisa Elgin, CRIHB Board Chair &amp; Dr. Mark LeBeau, CRIHB Executive Director</div> <div>Andy Joseph, NPAIHB Board Chair &amp; Joe Finkbonner, NPAIHB Executive Director</div> <div>Stacy Bohlen, National Indian Health Board Executive Director</div> <div>Keynote</div>			
9:00-9:30 AM				
9:30-9:45 AM				
9:45-10:30 AM				
10:30-10:45 AM	BREAK			
10:45-11:30 AM	<div>Stephanie Birdwell, Department of Veteran Affairs, Office of Tribal Government Relations</div> <div>Veteran Affairs Update</div> <div>Dean M. Seyler, Portland Area Indian Health Service Director &amp;</div> <div>Beverly Miller, California Area Indian Health Service Acting Director</div> <div>Indian Health Service Update</div>			
11:30-12:00 PM				
12:00-1:30 PM	LUNCH BREAK (ON YOUR OWN)			
	LEADERSHIP & ADVOCACY TRACK SALON C	HUMAN RESOURCES & MANAGEMENT TRACK SALON D	NATIVE HEALTH TRACK SALON E	YOUTH LEADERSHIP SIERRA ROOM
1:30-3:00 PM	TRIBAL LEADERS ROUNDTABLE <i>Key Issues Facing Tribal Leaders Today</i>	FROM A PIP TO A PRO <i>Effectively Managing through Performance Improvement Plans</i>	TRADITIONAL MEDICINE <i>The Wonders of Healing Plants</i>	YOUTH LEADERSHIP <i>Skills Development</i>  9:00AM–3:30 PM
3:00-3:15 PM	BREAK			
3:15-4:45 PM	FISCAL OFFICER’S WORKSHOP <i>Contract Support Costs</i>	COMPLIANCE <i>Creating and Maintaining a Compliance Program in Tribal Health Programs</i>	TOBACCO <i>Keeping Tradition Strong &amp; Preventing Commercial Use/Abuse</i>	
7:00-8:30 PM	MANCHESTER/POINT ARENA COASTAL POMO DANCERS – SALON A			

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# 2015 CALIFORNIA INDIAN HEALTH CONFERENCE

## July 8, 2015

Thunder Valley Casino Resort – 1200 Athens Ave., Lincoln, CA 95648



### WEDNESDAY, JULY 8, 2015

TAI CHI – THUNDER VALLEY HEALTH CENTER AREA – 7:00 AM – 7:30 AM

REGISTRATION 8:00 AM – 12:00 PM - PANO HALL CORRIDOR

TIME	CONFERENCE GENERAL SESSION – SALON A			
8:00-9:00 AM	<div>Continental Breakfast</div> <div>Opening Prayer</div> <div>Welcoming Remarks &amp; Speaker Introduction</div> <div>Bob McSwain, Indian Health Service Acting Director Keynote</div> <div>Lane Terwilliger, Centers for Medicare &amp; Medicaid Services (CMS) Technical Director, Division of State Demonstrations &amp; Waivers CMS Tribal Affairs/Pending Medicaid Managed Care Rules/CA &amp; OR UCC Waivers</div>			
9:00-9:10 AM				
9:10-9:20 AM				
9:20-9:40 AM				
9:40-10:15 AM				
10:15-10:30 AM	BREAK			
10:30-11:10 AM	<div>Sam Ennis, Sonosky, Chambers, Sachse, Miller &amp; Munson, LLP Affordable Care Act/Qualified Health Plans</div> <div>Dr. Bud Nicola, Public Health Accrediatation Board Vice Chair Public Health Accreditation</div> <div>Cynthia Gomez, Tribal Advisor to Governor Edmund G. Brown Keynote</div>			
11:10-11:40 AM				
11:40-12:00 PM				
12:00-1:30 PM	LUNCH BREAK (ON YOUR OWN)			
<div>LEADERSHIP &amp; ADVOCACY TRACK SALON C</div> <div>HUMAN RESOURCES &amp; MANAGEMENT TRACK SALON D</div> <div>NATIVE HEALTH TRACK SALON E</div> <div>YOUTH LEADERSHIP SIERRA ROOM</div>				
1:30-3:00 PM	<div>JOINT ADVOCACY</div> <div>Strategic Alliances in Indian Healthcare</div>	<div>HR &amp; ME</div> <div>Effective Human Resource Management in a Tribal Setting</div>	<div>TRADITIONAL MEDICINE</div> <div>The Wonders of Healing Plants</div>	<div>YOUTH LEADERSHIP</div> <div>Skills Development</div> <div>9:00AM–3:30 PM</div>
3:00-3:15 PM	BREAK			
3:15-4:45 PM	<div>POLICY, SYSTEMS &amp; ENVIRONMENT CHANGES</div> <div>Uses in Tribal Communities</div>	<div>PROGRAM DIRECTOR’S ROUNDTABLE</div> <div>Issues, Trends, Innovations</div>	<div>CALIFORNIA NATIVE FOODS</div> <div>Health &amp; Wellness through Traditional Foods</div>	

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**CALIFORNIA RURAL INDIAN HEALTH BOARD &  
NORTHWEST PORTLAND AREA INDIAN HEALTH  
BOARD – 13<sup>th</sup> BIENNIAL BOARD OF DIRECTORS  
MEETING - July 9, 2015**



<b>THURSDAY, JULY 9, 2015</b>	
<b>REGISTRATION 8:00 AM – 12:00 PM - PANO HALL CORRIDOR</b>	
<b>TIME</b>	<b>JOINT BOARD MEETING CRIHB &amp; NPAIHB – SALON A</b>
8:00-9:00 AM	Continental Breakfast
9:00-9:15 AM	Opening Prayer
9:15-10:15 AM	Introductions Tribal Leaders, Indian Health Clinic Officials, CRIHB & NPAIHB Delegates, Federal & State Officials & Guests
10:15-10:30 AM	<b>BREAK</b>
10:30-11:00 AM	Jim Roberts, NPAIHB Policy Analyst IHS Appropriations - Process & Needed Services
11:00-11:30 AM	Jim Roberts, NPAIHB Policy Analyst & Kerry Gragg, CRIHB Tribal Facilities Engineer Funding & Equity/Master Planning of Facilities Appropriation Advisory Board (FAAB)
11:30-12:00 PM	Jim Roberts, NPAIHB Policy Analyst & Kerry Gragg, CRIHB Tribal Facilities Engineer FAAB Session
12:00-2:00 PM	<b>BUFFET LUNCHEON PROVIDED – SALON C, D AND E</b>
2:00-2:30 PM	Kerry Lopez, NPAIHB Western Tribal Diabetes Project Director Project Overview
2:30-3:15 PM	Christina Peters, NPAIHB Oral Health Project Director Dental Therapists
3:15-3:45 PM	Robert Foley, NIHB Acting Director of Public Health Programs & Policy Accreditation Readiness
3:45-4:00 PM	<b>BREAK</b>
4:00-4:30 PM	Dr. Mark LeBeau, CRIHB Executive Director CMS Tribal Technical Advisory Group (TTAG) Data Symposium
4:30-5:00 PM	Dr. Ed Fox, Health Services Department Collections for Medicaid Increase/Reimbursement-Private Insurers
7:00-9:00 PM	<b>NATIVE YOUTH POMO DANCE GROUP – SALON A</b>



**CALIFORNIA RURAL INDIAN HEALTH BOARD &  
NORTHWEST PORTLAND AREA INDIAN HEALTH  
BOARD – 13<sup>th</sup> BIENNIAL BOARD OF DIRECTORS  
MEETING - July 10, 2015**



<b>FRIDAY, JULY 10, 2015</b>	
<b>REGISTRATION 8:00 AM – 12:00 PM - PANO HALL CORRIDOR</b>	
<b>TIME</b>	<b>JOINT BOARD MEETING CRIHB &amp; NPAIHB – SALON A</b>
8:00-9:00 AM	Continental Breakfast
9:00-9:15 AM	Opening Prayer
9:15-10:15 AM	Ursula Bauer, National Center for Chronic Disease Prevention & Health Promotion Public Health Session
10:15-10:30 AM	<b>BREAK</b>
10:30-11:15 AM	Peggy Ollgaard, ICD-10 Portland Area Coordinator ICD10 Planning & Meaningful Use
11:15-12:00 PM	Maureen Wimsatt, CRIHB Epidemiology Manager, Denise Middlebrook, CRIHB Research & Public Health Director & Dr. Victoria Warren-Mears, NPAIHB EpiCenter Director EPI Centers Update
12:00-1:30 PM	<b>LUNCH BREAK (ON YOUR OWN)</b>
1:30-3:00 PM	IHS Resource Equity Roundtable: “A discussion to identify key issues related to health equity and to identify a strategy to make changes” Facilitator: Dr. Mark LeBeau, CRIHB Executive Director Panel: Ed Fox, Health Services Department – Medicaid Reimbursements Jim Roberts, NPAIHB Policy Analyst – Contract Health Services & Hospitals & Clinics Per Capita Funding Kerry Gragg, CRIHB Tribal Facilities Engineer – Facilities Staffing Packages a Root Cause of Inequity Amanda Wilbur, CRIHB Health Policy Analyst – CRIHB Purchased/Referred Care (PRC) White Paper
3:00-3:30 PM	Resolution 1: Facility Master Planning Resolution 2: Equity/PRC/IHS Funding
3:30-3:45 PM	<b>BREAK</b>
3:45-5:00 PM	Resolution 3: Dental Resolution 4: Qualified Health Plan Contracting Resolution 5: NIHB Advisory Development Resolution 6: State Block Grant
5:00 PM	<b>ADJOURN</b>