



**California Rural Indian Health Board (CRIHB) &  
Northwest Portland Area Indian Health Board (NPAIHB)  
Joint 15<sup>th</sup> Biennial Board of Directors Meeting**



**July 15-18, 2019**

**Thunder Valley Resort, Lincoln, CA**

**AGENDA**

**MONDAY, JULY 15, 2019**

8:00 AM – 9:00 AM	REGISTRATION
9:00 AM – 2:30 PM	JOINT TRIBAL GOVERNMENTS CONSULTATION COMMITTEE (TGCC) AND PROGRAM DIRECTORS MEETING – ROOM A
2:30 PM – 5:00 PM	TGCC MEETING CONTINUED – ROOM A
2:30 PM – 5:00 PM	PROGRAM DIRECTORS BREAKOUT – SIERRA ROOM
9:00 AM – 11:00 AM	NPAIHB CHAP BOARD ADVISORY MEETING – ROOMS D & E
2:00 PM – 5:00 PM	NPAIHB TRIBAL HEALTH DIRECTORS MEETING – ROOM E
4:30 PM – 5:00 PM	CRIHB BYLAWS AND POLICY COMMITTEE – HOTEL BOARD ROOM
5:00 PM – 5:30 PM	CRIHB GRIEVANCE AND COMPLIANCE MEETING – ROOM A
5:30 PM – 6:00 PM	CRIHB PERSONNEL COMMITTEE – ROOM A
4:00 PM – 7:00 PM	YOUTH CONFERENCE - ROOMS D & E
7:00 PM – 9:00 PM	WELCOME/MEET AND GREET (HORS D'OEUVRE PROVIDED) – THUNDER VALLEY POOL

**TUESDAY, JULY 16, 2019**

8:00 AM – 9:00 AM	REGISTRATION
8:00 AM – 3:30 PM	YOUTH CONFERENCE – CRIHB OFFICE
8:30 AM – 9:00 AM	CRIHB CREDENTIALS COMMITTEE
9:00 AM – 3:00 PM	CRIHB BOARD OF DIRECTORS MEETING – ROOM A
9:00 AM – 3:00 PM	NPAIHB BOARD MEETINGS – ROOMS D & E
4:00 PM – 7:00 PM	OPENING RECEPTION (TRANSPORTATION AND DINNER PROVIDED) – CRIHB OFFICE

**WEDNESDAY, JULY 17, 2019**

8:00 AM – 9:00 AM	REGISTRATION
8:00 AM – 5:00 PM	YOUTH CONFERENCE – CRIHB OFFICE
8:30 AM – 4:45 PM	JOINT BOARD OF DIRECTORS MEETING – ROOM A
12:00 PM – 1:30 PM	PROVIDED BUFFET LUNCH – ROOM A
4:45 PM – 5:30 PM	PUBLIC HEALTH ACCREDITATION OPEN SESSION – ROOM A
6:00 PM – 7:00 PM	CRIHB BOARD/CEO DIALOGUE DINNER – CLOSED SESSION – SIERRA ROOM

**THURSDAY, JULY 18, 2019 (CHECKOUT DATE)**

8:00 AM – 10:00 AM

PROVIDED BREAKFAST BUFFET – ROOM A

8:00 AM – 3:00 PM

YOUTH CONFERENCE – CRIHB OFFICE

8:30 AM – 5:00 PM

JOINT BOARD OF DIRECTORS MEETING – ROOM A

# ***JOINT BOARD OF DIRECTORS MEETING (ROOM A)***

**Thunder Valley Resort, Lincoln, CA**

**Wednesday, July 17, 2019**

## **AGENDA**

8:30 a.m.	Call to Order Invocation	Andy Joseph, NPAIHB Board Chair Lisa Elgin, CRIHB Board Chair
9:00 a.m.	Welcoming Remarks & Introductions	Andy Joseph, NPAIHB Board Chair Joe Finkbonner, NPAIHB Executive Director Lisa Elgin, CRIHB Board Chair Mark LeBeau, PhD, CRIHB Chief Executive Officer
9:30 a.m.	National Indian Health Board (NIHB) Update	Stacy Bohlen, NIHB Executive Director
10:00 a.m.	<b>BREAK</b>	
10:15 a.m.	Indian Health Services (IHS) Update	Dean Seyler, Portland Area IHS Director Beverly Miller, California Area IHS Director
11:15 a.m.	CMS Update	Lane Terwilliger, CMS Division of Tribal Affairs
12:00 p.m.	<b>BUFFET LUNCH</b>	<b>Provided</b>
1:30 p.m.	EpiCenter Director Update	Victoria Warren-Mears, PhD, NPAIHB EpiCenter Director Vanesscia Cresci, CRIHB Research & Public Health Director
2:15 p.m.	Telehealth	Dr. Thomas Kim, CRIHB Medical Director
3:00 p.m.	<b>BREAK</b>	
3:15 p.m.	Office of Tribal Government Relations Veterans Affairs Update	Terry Bentley, Tribal Government Relations Specialist (confirmed) Kara Hawthorne, Program Manager, VA IHS/THP Reimbursement Agreement Program
3:45 p.m.	Community Health Aide Program & Dental Health Aide Therapist	Sue Steward, CHAP Project Director Christina Peters, Tribal Community Health Provider Project Director
4:45 p.m.	<b>Listening Session: Tribal Input to Public Health Accreditation (snacks provided for participants)</b>	Joe Finkbonner, NPAIHB Executive Director Kaye Bender, Public Health Accreditation Board President & Chief Executive Officer
5:30 p.m.	<b>RECESS</b>	
6:00 p.m.	<b>CRIHB Board/CEO Dialogue</b>	Sierra Room – CLOSED SESSION

# ***JOINT BOARD OF DIRECTORS MEETING (ROOM A)***

**Thunder Valley Resort, Lincoln, CA**

**Thursday, July 18, 2019**

## **AGENDA**

8:00 a.m. – 10:00 a.m.	<b>Buffet Breakfast</b>	<b>Provided</b>
8:30 a.m.	Call to Order Invocation	Andy Joseph, NPAIHB Board Chair Lisa Elgin, CRIHB Board Chair
8:45 a.m.	Legislation Update	Geoff Strommer, Partner Hobbs Straus Dean & Walker, LLP
9:30 a.m.	<b>BREAK</b>	
9:45 a.m.	Extension for Community Healthcare Outcomes (ECHO) Clinic	Jessica Leston, HIV/HCV/STI Clinic Service Director –and/or- David Stephens, ECHO Clinic Director
10:30 a.m.	Joint Multifaceted Opioid Initiatives	Vanesscia Cresci, CRIHB Research & Public Health Director Daniel Domaguin, CRIHB Behavioral Health Clinical Manager Colbie Caughlan, NPAIHB Project Director - THRIVE, TOR, & Response Circles John Stephens, CEO didg <sup>w</sup> álič Wellness Center
12:00 p.m.	<b>LUNCH</b>	<b>On Your Own</b>
1:30 p.m.	Youth Presentations	CRIHB & NPAIHB
2:00 p.m.	Native Census Update	Lindsay McCovey, US Census Tribal Partnership Specialist Shana Radford, US Census Tribal Partnership Specialist
2:15 p.m.	Joint Resolutions <ul style="list-style-type: none"> <li>• Purchased/Referred Care (CRIHB)</li> <li>• Full Funding Request (CRIHB)</li> <li>• Advanced Appropriations (NPAIHB)</li> <li>• Mandatory IHS Appropriations (CRIHB)</li> <li>• Tribal Medicaid Reimbursement (NPAIHB)</li> </ul>	CRIHB & NPAIHB
3:00 p.m.	<b>BREAK</b>	
3:15 p.m.	Joint Resolutions Cont. <ul style="list-style-type: none"> <li>• Opioid set asides, HR6157 (CRIHB)</li> <li>• Future Opioid Funding? (NPAIHB)</li> <li>• National Child Stress Initiative (CRIHB)</li> <li>• SDPI (NPAIHB)</li> <li>• Opposing NIH A Track Elimination (NPAIHB)</li> <li>• Support VA Bill SB524 (CRIHB)</li> </ul>	CRIHB & NPAIHB
4:30 p.m.	Joint Board Photographs	
4:45 p.m.	Closing Remarks	Board of Directors
5:00 p.m.	<b>ADJOURN</b>	<b>Safe Travels</b>