

QUARTERLY BOARD MEETING
Suquamish Clearwater Casino Resort
Suquamish, WA
October 18-20, 2016

AGENDA

MONDAY, OCTOBER 17, 2016

2:00 PM	Tribal Health Directors	Kitsap Hall (in the Lodge)
<u>TUESDAY, OCTOBER 18, 2016 – SALMON HALL</u>		
7:30 AM	Executive Committee Meeting	
9:00 AM	Call to Order Invocation Welcome Posting of Flags Roll Call	Andy Joseph, Chairman Suquamish Chairman, Leonard Forsman Suquamish Warriors Shawna Gavin, Treasurer
9:15 AM	Indian Health Services	Mary Smith, Principal Deputy Director Indian Health Service – via teleconference
10:00 AM	Area Director Report	Dean Seyler, Area Director
10:30 AM	Break	
10:45 AM	Executive Director Report	Joe Finkbonner, Executive Director
11:15 AM	Region X Update	Susan Johnson, HHS Regional Director
12:30 PM	<u>LUNCH</u> Committee Meetings (working lunch) 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:
1:45 PM	We R Native Update	Stephanie Craig-Rushing, Suicide Prevention & PRT Project Director

2:15 PM	SAMHSA Update	David Dickinson, MA, Regional Administrator Substance Abuse & Mental Health Services Administration - U.S. Department of Health & Human Services
3:15 PM	BREAK	
3:30 PM	Opioid Guidelines/Policy	CAPT Thomas Weiser, MD, MPH Medical Epidemiologist
4:30 PM	Executive Session	
6:00 PM	Cultural Dinner	House of Awakened Culture

WEDNESDAY OCTOBER 19, 2016- SALMON HALL

9:00 AM	Call to Order Invocation	Cheryle Kennedy, Vice-Chairman
9:15 AM	Cancer Project & Tobacco Update	Kerri Lopez WTDP & NTCCP Project Director
10:00 AM	Zika Virus Update	CAPT Thomas Weiser, MD, MPH Medical Epidemiologist
10:15 AM	Legislative Update	Laura Platero, Government Affairs/Policy Director
	BREAK	
11:00 AM	Native STAND Update	Michelle Singer (Navajo) Project Manager, Native STAND (Students Together Against Negative Decisions) Oregon Prevention Research Center – The Center for Healthy Communities OHSU-PSU School of Public Health
12:00 PM	LUNCH	
1:30 PM	Tribal Update 1. Kalispel 2. Kootenai 3. Lower Elwha Klallam Tribe	
2:15 PM	Data Repository	Victoria Warren-Mears, PhD, RDN, FAND Director, Northwest Tribal Epidemiology Center
2:45 PM	Quality of Care and Business Practice and the ACA	Laura Herbison, CEO, Western Oregon Service Unit & Jay Sampson, CEO, Yakama

		Service Unit
3:30 PM	BREAK	
3:45 PM	Suquamish Community Health Program	Barbara Hoffman, DNP and Fran Miller, Nutritionist
4:15 PM	Public Health Update	Joe Finkbonner, NPAIHB Executive Director

THURSDAY, OCTOBER 20, 2016- SALMON HALL

8:30 AM	Call to Order Invocation	Andy Joseph, Chairman
8:45 AM	Chair's Report	Andy Joseph, Chairman
9:00 AM	Committee Reports: <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	Unfinished/New Business <ol style="list-style-type: none"> 1. Approval of Minutes 2. Resolutions 3. Future Board Meeting Sites: <ul style="list-style-type: none"> • <i>January 17-19, 2017 – Great Wolf Lodge (Chehalis)</i> • <i>April 2017 – Tentatively Yakama</i> • <i>July 2017 Joint Meeting w/ CRIHB – Canyonville, OR (Cow Creek)</i> • <i>October 2017 - TBD</i> 	
10:00 PM	Adjourn	