



QUARTERLY BOARD MEETING

The Mill Casino ~ Hotel and RV Park
3201 Tremont Ave., North Bend, OR 97459
Hosted by Coquille Tribe



April 17- 19, 2018

AGENDA

TUESDAY, APRIL 17, 2018 ~SALMON ROOM

7:30 AM	Executive Committee Meeting	Spruce Room
9:00 AM	Call to Order Invocation Welcome Posting of Flags Roll Call	Andy Joseph, Chairman Chief Don Ivy Brenda Meade, Chairwoman Coquille Veteran's Group Shawna Gavin, Treasurer
9:15 AM	Area Director Report (1)	Dean Seyler, Portland Area IHS Director
10:00 AM	Executive Director Report (2) Committee Updates (National, IHS, State)	Joe Finkbonner, NPAIHB Executive Director Committee Members
10:30 AM	Break	
10:45 AM	Legislative Update (3)	Laura Platero, Government Affairs/Policy Director
11:30 AM	Farm Bill and Tribal Governments	Colby D. Duren, Policy Director and Staff Attorney, Indigenous Food and Agriculture Initiative University of Arkansas School of Law
12:00 PM	<u>LUNCH</u> 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 Staff: Andra Wagner Staff: Laura Platero



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Staff: Tana Atchley

1:30 PM

NW Tribal Food Sovereignty Coalition

Nora Frank-Buckner, MPH
WEAVE-NW Project Coordinator

2:00 PM

Developing Native Youth into Health Professionals

Dr. Gerald Hill, Klamath Tribes Health Advisory Committee

3:00 PM

BREAK

3:30 PM

Tribal Endocrinology TeleECHO Clinic: Sharing Knowledge Through Telementoring

Sunny Stone, Diabetes Manager, Shoshone-Bannock

4:30 PM

Executive Session

Cultural Dinner and Presentation

WEDNESDAY APRIL 18, 2018

9:00 AM

Call to Order
Invocation

Cheryle Kennedy, Vice-Chairman

9:15 AM

Health Data Training

Sujata Joshi, IDEA NW Project Director

9:30 AM

Portland Area Health Facility Board (PAFAC)

Mark Johnston & PAFAC Committee Members

10:00 AM

The Road to 2020 Census and Opportunities for Tribes

Charmaine Ramos, Tribal Partnership Specialist, Los Angeles Regional Office, US Census Bureau

Tribal Opioid Response Panel

John Stephens, Swinomish Program Administrator, Karol Dixon, Port Gamble, Health



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10:30 AM		Service Director & CAPT Stephen "Miles" Rudd, MD, FAAFP Chief Medical Officer/Deputy Director, Portland Area IHS
11:30 AM	US Department of Health and Human Services, Region 10 - INVITED	Barbara Green, Acting Regional Director
12:00 PM	LUNCH	
	Tribal Updates	
1:30 PM	<ol style="list-style-type: none"> 1. Nisqually Tribe 2. Quileute Tribe 3. Quinault Nation 	
2:30 PM	I-LEAD	Stephanie Craig-Rushing THRIVE & PRT Project Director and Tana Atchley, Youth Engagement Coordinator
3:00 PM	Portland Area SDPI/TLDC Consultation	PROPOSED
3:30 PM	BREAK Portland Area SDPI/TLDC Consultation	PROPOSED
	Tour of the Coquille Tribal Health Center	

THURSDAY, APRIL 19, 2018 ~ SALMON ROOM

8:30 AM	Call to Order Invocation	Andy Joseph, Chairman
8:45 AM	Chair's Report	Andy Joseph, Chairman
9:00 AM	Committee Reports:	



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	<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	<p>Unfinished/New Business</p> <ol style="list-style-type: none"> 1. Finance Report 2. Approval of Minutes <ul style="list-style-type: none"> • January 2018 3. Resolutions 4. Future Board Meeting Sites: <ul style="list-style-type: none"> • <i>July 17-19, 2018 – Bellingham, WA (Lummi)</i> • <i>October 16-18, Fort Hal, ID (Shoshone-Bannock Tribe)</i> • <i>January 15-19, 2019- TBD</i> • <i>April 16-19, 2019 – La Conner, WA (Swinomish)</i> • <i>July Joint Meeting with CRIHB, Dates TBD</i> • <i>October 15-17, 2019 – Pendleton, OR (Umatilla Tribe)</i> 	Eugene Mostifi
12:00 PM	Adjourn	