



April 20-22, 2021

AGENDA

Join Zoom Meeting

<https://zoom.us/j/99978452048?pwd=RWNUZUwzemiEd0ZXMFh2anlgTEd1UT09&from=addon>

Meeting ID: **999 7845 2048** Passcode: **625249** Or by phone +1 253 215 8782 US (Tacoma)

Dropbox link to QBM material:

<https://www.dropbox.com/sh/nk0dztibbf9bjf3/AAD3KZOybEfpopGW3XVHX8U-a?dl=0>

TUESDAY APRIL 20, 2021

7:30 AM	Executive Committee Meeting (separate Zoom log in)	Executive Committee Members
9:00 AM	Call to Order Invocation Welcome Roll Call	Cheryle Kennedy, NPAIHB Vice-Chair Andy Joseph, Colville Tribal Council Greg Abrahamson, NPAIHB Secretary
9:15 AM	<ol style="list-style-type: none"> 1. Approve Agenda 2. Future Board Meeting Dates/Sites <ul style="list-style-type: none"> • July 27 - 29, 2021 TBD • October 19 – 21, 2021 TBD • January 18 – 20, 2022 TBD • April 19 – 21, 2022 TBD 3. Review and Approve January QBM Minutes 	
9:30 AM	Chairman’s Report (1)	Nick Lewis, NPAIHB Chair
9:45 AM	Executive Director Report (2)	Laura Platero, NPAIHB Executive Director
10:00 AM	COVID-19 Response (3)	Celeste Davis, Environmental Health Director
10:20 AM	IHS Area Director Report (4)	Dean Seyler, Portland Area IHS Director
10:35 AM	BREAK	
10:40 AM	Indian Health Service (<i>confirmed</i>)	Elizabeth Fowler, Acting IHS Director



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11:30 AM	Committee Meetings <ol style="list-style-type: none">1. Elders2. Veterans3. Public Health4. Personnel	Virtual Rooms: Staff: Clarice Charging Staff: Don Head Staff: Victoria Warren-Mears Staff: Andra Wagner
12:30 PM	LUNCH BREAK	
1:00 PM	Committee Meetings <ol style="list-style-type: none">5. Behavioral Health6. Youth7. Resolutions/Legislation	Virtual Rooms: Staff: Danica Brown Staff: Paige Smith Staff: Sue Steward
2:00 PM	Legislative Update (5)	Cindy Darcy, D.C. Policy Consultant
2:30 PM	Regulatory/Admin Update (6)	Liz Coronado, NPAIHB Health Policy Consultant
3:00 PM	Recess for Day	



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WEDNESDAY APRIL 21, 2021

9:00 AM	IHS Listening Session on HIV/HCV & Alzheimer's Initiatives (7)	Marcy Ronyak, Division of Clinical & Community Services IHS Headquarters
9:50 AM	Call to Order Invocation	Nick Lewis, NPAIHB Chairman Michael Ray Johnson, CTUIR Council
10:00 AM	Finance Report & 2020 Audit Report	Eugene Mostofi, Fund Accounting Manager & Chris Tyhurst, REDW
10:50 AM	Portland Area Tribal Advisory Committee Updates (8)	Sue Steward with Portland Area TAC Representatives and Technical Advisors
12:00 PM	LUNCH BREAK	
12:30 PM	Epi Center Update (9)	Victoria Warren-Mears, NWTEC Director
1:00 PM	Q&A with State Representatives	David Bell, Deputy Administrator IDHW; Julie Johnson, OHA; Tamara Fife, DOH; Jessie Dean, HCA
1:30 PM	Bylaws Discussion (10)	Nick Lewis, Chairman
3:00 PM	Recess for the Day	



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THURSDAY APRIL 22, 2021

9:00 AM	Invocation Call to Order	Nick Lewis, NPAIHB Chairman
9:15 AM	Veterans Update (11)	Terry Bentley, Tribal Relations Specialist Pacific District & Stephanie Birdwell, Director, Office of Tribal Government Relation
9:45 AM	Red Lodge Transition Services (12)	Trish Jordan, Executive Director
10:15 AM	Tribal Report <ul style="list-style-type: none"> • Coeur d’Alene 	Tribal Reports in July <ul style="list-style-type: none"> • Cow Creek • Cowlitz • Grand Ronde
10:35 AM	BREAK	
10:50 AM	Tribal Reports – Cont’d <ul style="list-style-type: none"> • Colville • Coos, Lower Umpqua and Siuslaw 	
11:30 AM	Tribal Opioid Response Funding (13)	Colbie M. Caughlan, MPH, Project Director - THRIVE & Response Circles & Eric Vinson, ECHO Project
11:40 AM	Strategic Plan Review (14)	Nora Frank-Buckner, Food Sovereignty Initiatives Director & Stephanie Craig-Rushing, Project Director
12:30 PM	LUNCH BREAK	
1:00 PM	Committee Reports	Committee Members or Staff
2:00 PM	Resolutions	Nick Lewis, Chairman



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3:00 PM	Adjourn	
3:00 PM	Optional Tribal Caucus - VA Tribal Consultation April 29	Veronica Smith, NPAIHB Policy Consultant