



**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"> <li>1. Approve Agenda</li> <li>2. Future Board Meeting Dates/Sites               <ul style="list-style-type: none"> <li>• July 27 - 29, 2021 TBD</li> <li>• October 19 – 21, 2021 TBD</li> <li>• January 18 – 20, 2022 TBD</li> <li>• April 19 – 21, 2022 TBD</li> </ul> </li> <li>3. Review and Approve January QBM Minutes</li> </ol>	
9:30 AM	Chairman’s Report <b>(1)</b>	Nick Lewis, NPAIHB Chair
9:45 AM	Executive Director Report <b>(2)</b>	Laura Platero, NPAIHB Executive Director
10:00 AM	COVID-19 Response <b>(3)</b>	Celeste Davis, Environmental Health Director
10:20 AM	IHS Area Director Report <b>(4)</b>	Dean Seyler, Portland Area IHS Director
10:35 AM	<b>BREAK</b>	
10:40 AM	Indian Health Service ( <i>confirmed</i> )	Elizabeth Fowler, Acting IHS Director



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11:30 AM	<b>Committee Meetings</b> <ol style="list-style-type: none"><li>1. Elders</li><li>2. Veterans</li><li>3. Public Health</li><li>4. Personnel</li></ol>	Virtual Rooms: Staff: Clarice Charging Staff: Don Head Staff: Bridget Caniff Staff: Andra Wagner
12:30 PM	<b>LUNCH BREAK</b>	
1:00 PM	<b>Committee Meetings</b> <ol style="list-style-type: none"><li>5. Behavioral Health</li><li>6. Youth</li><li>7. Resolutions/Legislation</li></ol>	Virtual Rooms: Staff: Danica Brown Staff: Paige Smith Staff: Sue Steward
2:00 PM	Legislative Update <b>(5)</b>	Cindy Darcy, D.C. Policy Consultant
2:30 PM	Regulatory/Admin Update <b>(6)</b>	Liz Coronado, NPAIHB Health Policy Consultant
3:00 PM	Recess for Day	



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## WEDNESDAY APRIL 21, 2021

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9:00 AM	IHS Listening Session on HIV/HCV & Alzheimer's Initiatives <b>(7)</b>	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 <b>(8)</b>	Sue Steward with Portland Area TAC Representatives and Technical Advisors
<b>12:00 PM</b>	<b>LUNCH BREAK</b>	
12:30 PM	Epi Center Update <b>(9)</b>	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 <b>(10)</b>	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 <b>(11)</b>	Terry Bentley, Tribal Relations Specialist Pacific District & Stephanie Birdwell, Director, Office of Tribal Government Relation
9:45 AM	Red Lodge Transition Services <b>(12)</b>	Trish Jordan, Executive Director
10:15 AM	Tribal Report <ul style="list-style-type: none"> <li>• Coeur d'Alene</li> </ul>	Tribal Reports in July <ul style="list-style-type: none"> <li>• Cow Creek</li> <li>• Cowlitz</li> <li>• Grand Ronde</li> </ul>
10:35 AM	<b>BREAK</b>	
10:50 AM	Tribal Reports – Cont'd <ul style="list-style-type: none"> <li>• Colville</li> <li>• Coos, Lower Umpqua and Siuslaw</li> </ul>	
11:30 AM	Tribal Opioid Response Funding <b>(13)</b>	Colbie M. Caughlan, MPH, Project Director - THRIVE & Response Circles & Eric Vinson, ECHO Project
11:40 AM	Strategic Plan Review <b>(14)</b>	Nora Frank-Buckner, Food Sovereignty Initiatives Director & Stephanie Craig-Rushing, Project Director
12:00 PM	Trans & Gender-Affirming Care Strategic Vision and Action Plan	Itai Jeffries, Morgan Thomas, and Jessica Leston
12:20 PM	<b>LUNCH BREAK</b>	



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1:00 PM	Committee Reports	Committee Members or Staff
2:00 PM	Resolutions	Nick Lewis, Chairman
3:00 PM	Adjourn	
3:00 PM	<b>Optional Tribal Caucus</b> - VA Tribal Consultation April 29	Veronica Smith, NPAIHB Policy Consultant