



# QUARTERLY BOARD MEETING

Suquamish Clearwater Casino Resort  
15347 NE Suquamish Way  
Suquamish, WA 98392



January 22-24, 2019

## AGENDA

### MONDAY JANUARY 21, 2019 (DEER ROOM B)

9 am – 5 pm - Youth Delegates Meeting

### TUESDAY JANUARY 22, 2019 (SALMON HALL)

9 am – 12 pm - Youth Delegates Meeting (DEER ROOM B)

12 pm – 5pm - Joining the Quarterly Board Meeting

7:30 AM	<b>Executive Committee Meeting</b>	
9:00 AM	Call to Order Invocation Welcome Posting of Flags Roll Call	Andy Joseph, Chairman  Suquamish Tribal Council Suquamish Veterans Color Guard Shawna Gavin, Treasurer
9:15 AM	Executive Director Report (1)	Joe Finkbonner, NPAIHB Executive Director
9:30 AM	NPAIHB Committee Updates (National, IHS, State)	Committee Members
10:15 AM	Policy and Legislative Update (2) & Review of 2018 Policy and Legislative Priorities (3)	Laura Platero, Government Affairs/Policy Director and Sarah Sullivan, Health Policy Analyst
11:15 AM	NW Native American Research Center for Health (NW NARCH) & Prevention Research Center Update (4)	Dr. Tom Becker, NW NARCH Project Director
11:45 AM	Election of Officers <ul style="list-style-type: none"> <li>• Vice-Chairman</li> <li>• Treasure</li> <li>• Sergeant-At-Arms</li> </ul>	
12:00 PM	<b><u>LUNCH</u></b> Committee Meetings ( <i>working lunch</i> )	
	1. Elders 2. Veterans 3. Public Health 4. Behavioral Health	Staff: Clarice Charging Staff: Don Head Staff: Victoria Warren-Mears Staff: Stephanie Craig



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	5. Personnel	Staff: Andra Wagner
	6. Legislative/Resolution	Staff: Laura Platero
	7. Youth	Staff: Tana Atchley
1:30 PM	Area Director Report (5)	Dean Seyler, Portland Area IHS Director
2:00 PM	Opioid Update (6)	Colbie M. Caughlan, MPH Project Director – THRIVE & Response Circles & Jessica Leston, MPH HIV/STI/HCV Clinical Programs Director
2:45 PM	Behavioral Health Aide Program (7)	Sue Steward, CHAP Project Director
3:30 PM	<b>BREAK</b>	
3:45 PM	Human Trafficking (8)	Jeri Moomaw, Executive Director Innovations HTC
4:30 PM	Executive Session	

### WEDNESDAY JANUARY 23, 2018 (SALMON HALL)

9:00 AM	Call to Order Invocation	Vice-Chairman
9:15 AM	I-Lead - Youth Ambassador Update (9)	Tana Atchley, Youth Engagement Coordinator & Tommy Ghost Dog, We R Native Project Coordinator & Youth Delegates
9:45 AM	HRSA Shortage Designation Modernization Project – <i>via</i> <b>teleconference (10)</b>	Dr. Janelle McCutchen, Chief of BHW's Shortage Designation Branch- Health Resources and Services Administration (HRSA)
10:30 AM	Clinicians Update (11)	Eric Vinson, ECHO Project Manager
11:15 AM	Community Health Aide Program (12)	Sue Steward, CHAP Project Director &



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Andrew Shogren, Health Clinic Director  
Suquamish Tribe – CHAP Board Chair

12:00 PM	<b>LUNCH MEETINGS – Cultural Presentation &amp; Lunch for ALL (tentative)</b> <b>LOCATION TBD</b> <i>and</i> <i>By invitation Oregon Tribes Pilot Project Luncheon - Location TBD</i>	
1:30 PM	2019 Policy and Legislative Priorities <b>(13)</b>	Laura Platero, Director of Government Affairs, and Sarah Sullivan Health Policy Analyst
2:30 PM	Public Health Emergency Preparedness Work <b>(14)</b>	Lou Schmitz, American Indian Health Commission (AIHC) Consultant
3:15 PM	Public Health Improvement and Program Planning <b>(15)</b>	Bridget Canniff, Public Health Improvement & Training Project Director
3:45 PM	Crosswalk Comparison of Community & Behavioral Health Aides and Existing Providers in Washington State <b>(16)</b>	Tess Abrahamson-Richards, MPH Research Associate. James Bell Associates, Inc.
4:30 PM	<b>Tribal Updates</b> 1. Squaxin Island 2. Suquamish 3. Upper Skagit	
4:45 PM	NW Juvenile Justice Alliance <b>(17)</b>	Danica Brown, Behavioral Health Manager



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### THURSDAY JANUARY 24, 2018 (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: 1. Elders 2. Veterans 3. Public Health 4. Behavioral Health 5. Personnel 6. Legislative/Resolution 7. Youth	
9:30 AM	Unfinished/New Business 1. Finance Report 2. Approval of Minutes • October 2018 3. Resolutions 4. Future Board Meeting Sites: • <i>April 16-18, 2019 ~ La Conner, WA (Swinomish)</i> • <i>July 15-19, 2019 ~ Joint Meeting with CRIHB, (tentative dates, location TBD)</i> • <i>October 15-17, 2019 ~ Pendleton, OR (Umatilla Tribe)</i> • <i>January 21-23, 2019 ~ (TBD)</i>	Eugene Mostofi
12:00 PM	Adjourn	

### THURSDAY JANUARY 24, 2018

**CHAP Board Advisory Meeting, after the conclusion of the Board meeting**