



July 27 – 29, 2021

AGENDA

TUESDAY JULY 27, 2021

7:30 AM	Executive Committee Meeting (separate Zoom log in)	Executive Committee Members
9:00 AM	Call to Order Invocation Welcome Roll Call	Nick Lewis, NPAIHB Chairman 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"> • October 19 – 21, 2021 hosted by Grand Ronde • January 18 – 20, 2022 hosted in Portland • April 19 – 21, 2022 (Kalispel?) 3. Review and Approve April 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	Finance Report	Tammy Cranmore, Finance Director
10:20 AM	COVID-19 Response (3)	Celeste Davis, Environmental Health Director
10:35 AM	BREAK	
10:45 AM	IHS Area Director Report (4)	Dean Seyler, Portland Area IHS Director
11:30 AM	Committee Meetings <ol style="list-style-type: none"> 1. Youth 2. Veterans 3. Public Health 4. Personnel 	Virtual Rooms: Staff: Paige Smith Staff: Don Head Staff: Bridget Caniff Staff: Andra Wagner



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12:30 PM

LUNCH BREAK

1:00 PM

Committee Meetings

- 5. Behavioral Health
- 6. Elders
- 7. Resolutions/Legislation

Virtual Rooms:

Staff: Danica Brown
Staff: Clarice Charging
Staff: Sue Steward

2:00 PM

Legislative & Policy Update (5)

Liz Coronado and Candice Jimenez, NPAIHB
Health Policy Specialists

3:00 PM

Recess for Day

DRAFT



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WEDNESDAY JULY 28, 2021

9:00 AM	Call to Order Invocation	Cheryle Kennedy, NPAIHB Vice-Chair
9:10 AM	Board of Director's Roles and Responsibilities	Geoff Strommer, Partner Hobbs Straus Dean & Walker
10:15 AM	Portland Area Tribal Advisory Committee Updates	Sue Steward with Portland Area TAC Representatives and Technical Advisors
12:00 PM	LUNCH BREAK	
12:30 PM	Epi Center Update	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	Final Bylaws Discussion	Nick Lewis, Chairman
3:00 PM	Recess for the Day	



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THURSDAY JULY 29, 2021

9:00 AM	Invocation Call to Order	Nick Lewis, NPAIHB Chairman
9:15 AM	Tribal Opioid Response (TOR)	Colbie M. Caughlan, MPH, Project Director - THRIVE & Response Circles & Eric Vinson, ECHO Project
9:45 AM	CHAP	Carrie Sampson
10:15 AM	Tribal Report • Cow Creek	Tribal Reports in October • Conf. Tribes of Siletz • Conf. Tribes of Umatilla • Conf. Tribes of Warm Springs
10:30 AM	BREAK	
10:50 AM	Tribal Reports – Cont'd • Cowlitz • Grand Ronde	
11:15 AM	Committee Reports	Committee Members or Staff
11:45 AM	Resolutions	Nick Lewis, Chairman
12:00 PM	Adjourn	