



## AGENDA

Join Zoom Meeting:

<https://zoom.us/j/98796834419?pwd=c29WRGYvU21tVDcyU0lidU9PNXo4Zz09>

Meeting ID: 987 9683 4419

Passcode: 016094

Dropbox link to materials:

[https://www.dropbox.com/sh/rkwr36v6x928rcs/AACNqHnQuFVMBgpFdoK\\_N8lLa?dl=0](https://www.dropbox.com/sh/rkwr36v6x928rcs/AACNqHnQuFVMBgpFdoK_N8lLa?dl=0)

### 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 Youth Delegate Introductions	Nick Lewis, NPAIHB Chairman Andy Joseph, Jr., Colville Tribal Chairman  Greg Abrahamson, NPAIHB Secretary Paige Smith, Project Coordinator– SASP & Response Circles
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>• October 19 – 21, 2021 hosted by Grand Ronde</li> <li>• January 18 – 20, 2022 hosted in Portland</li> <li>• April 19 – 21, 2022 (Kalispel?)</li> </ul> </li> <li>3. Review and Approve April 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	California Rural Indian Health Board (CRIHB) Update	Mark LeBeau, CRIHB Executive Director
10:20 AM	COVID-19 Response <b>(3)</b>	Celeste Davis, Environmental Health Director
10:35 AM	<b>BREAK</b>	
10:45 AM	IHS Area Director Report <b>(4)</b>	Dean Seyler, Portland Area IHS Director
11:15 AM	<b>Committee Meetings</b>	Virtual Rooms:



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- |                  |                       |
|------------------|-----------------------|
| 1. Youth         | Staff: Paige Smith    |
| 2. Veterans      | Staff: Don Head       |
| 3. Public Health | Staff: Bridget Caniff |
| 4. Personnel     | Staff: Andra Wagner   |

12:20 PM

**LUNCH BREAK**

12:50 PM

**Committee Meetings**

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

Virtual Rooms:

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

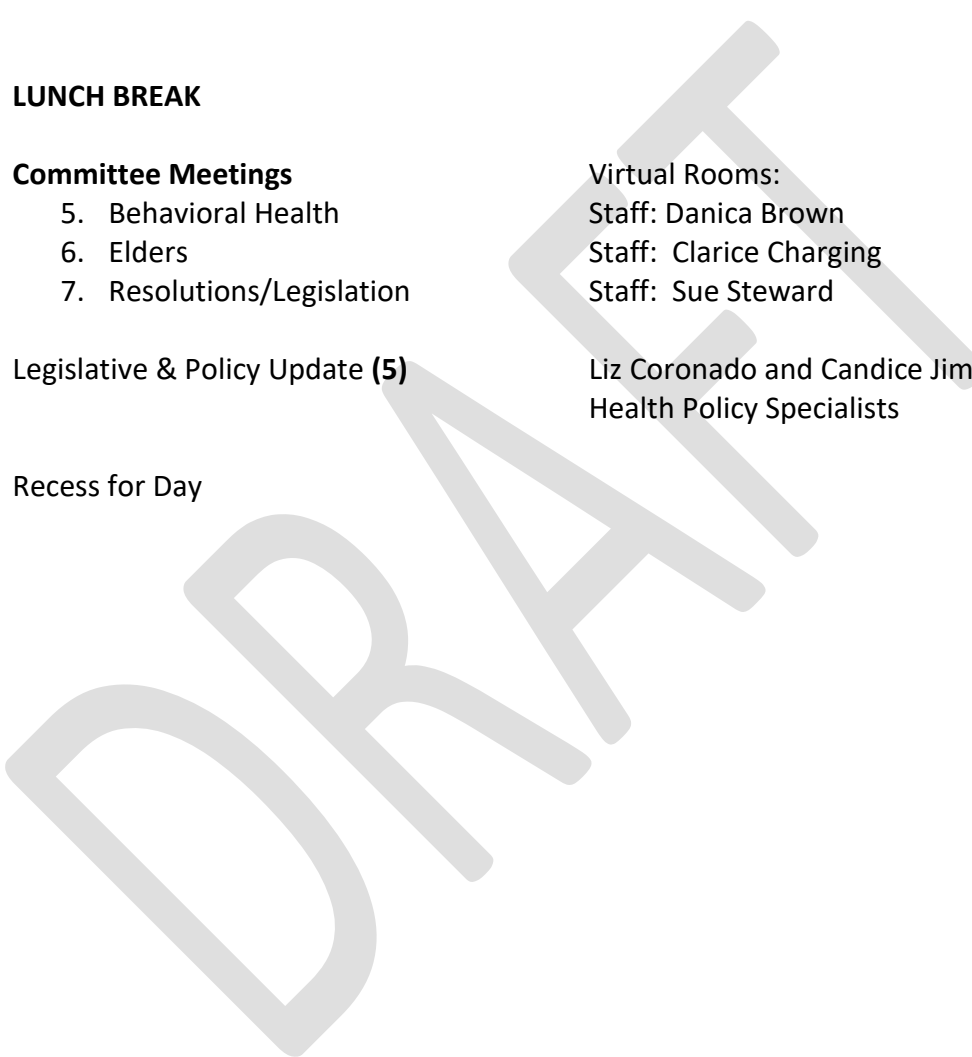
2:00 PM

Legislative & Policy Update (5)

Liz Coronado and Candice Jimenez, NPAIHB  
Health Policy Specialists

3:00 PM

Recess for Day





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### WEDNESDAY JULY 28, 2021

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9:00 AM	Call to Order Invocation	Cheryle Kennedy, NPAIHB Vice-Chair Tam Lutz, Nora Frank-Buckner, Candice Jimenez, Sue Steward, NPAIHB Staff
9:10 AM	Board of Director's Roles and Responsibilities <b>(6)</b>	Geoff Strommer, Partner Hobbs Straus Dean & Walker
10:15 AM	Finance Report	Tammy Cranmore, Finance Director
10:30 AM	Portland Area Tribal Advisory Committee Updates <b>(7)</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>(8)</b>	Victoria Warren-Mears, NWTEC Director
1:00 PM	Environmental Health Program <b>(9)</b>	Celeste Davis, Environmental Health Director
1:30 PM	Q&A with State Representatives	David Bell, Deputy Administrator IDHW; Julie Johnson, OHA; Tamara Fife, DOH; Jessie Dean, HCA
2:00 PM	National Telecommunications & Information Administration, Broadband Grants Notice of Funding Opportunity (NOFO) <b>(10)</b>	Crystal Hottowe, Broadband Program Specialist Tribal Broadband Connectivity Program National Telecommunications & Information Administration
2:15 PM	Final Bylaws Discussion	Nick Lewis, Chairman
3:00 PM	Recess for the Day	



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### THURSDAY JULY 29, 2021

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9:00 AM	Call to Order Invocation	Nick Lewis, NPAIHB Chairman Michael R. Johnson, Umatilla General Council
9:15 AM	Tribal Opioid Response (TOR) <b>(11)</b>	Colbie M. Caughlan, MPH, Project Director - THRIVE & Response Circles & Eric Vinson, ECHO Project
9:45 AM	Community Health Aide Program (CHAP) Update <b>(12)</b>	Carrie Sampson, Project Director, Community Health Aide Program (CHAP)
10:15 AM	Tribal Report <ul style="list-style-type: none"> <li>• Cow Creek</li> </ul>	Tribal Reports in October <ul style="list-style-type: none"> <li>• Conf. Tribes of Siletz</li> <li>• Conf. Tribes of Umatilla</li> <li>• Conf. Tribes of Warm Springs</li> </ul>
10:30 AM	<b>BREAK</b>	
10:45 AM	Tribal Reports – Cont'd <ul style="list-style-type: none"> <li>• Cowlitz</li> <li>• Grand Ronde</li> </ul>	
11:15 AM	Indian Health Service Update <b>(confirmed)</b>	Elizabeth Fowler, Acting IHS Director
11:45 AM	Committee Reports	Committee Members or Staff
12:00 PM	Resolutions	Nick Lewis, Chairman
12:30 PM	Adjourn	