



AGENDA

Join Zoom Meeting:

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

Meeting ID: 987 9683 4419

Passcode: 016094

Download agenda and QBM materials:

https://www.dropbox.com/sh/rkwr36v6x928rcs/AACNqHnQuFVMBgpFdoK_N8iLa?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"> 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	IHS Area Director (3)	Dean Seyler, Portland Area IHS Director
10:20 AM	COVID-19 Response (4)	Celeste Davis, Environmental Health Director
10:35 AM	BREAK	
10:45 AM	California Rural Indian Health Board (CRIHB) Update	Mark LeBeau, CRIHB Executive Director



AGENDA

Join Zoom Meeting:

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

Meeting ID: 987 9683 4419

Passcode: 016094

Download agenda and QBM materials:

https://www.dropbox.com/sh/rkwr36v6x928rcs/AACNqHnQuFVMBgpFdoK_N8iLa?dl=0

11:15 AM	Committee Meetings <ol style="list-style-type: none">1. Youth2. Veterans3. Public Health4. Personnel	Virtual Rooms: Staff: Paige Smith Staff: Don Head Staff: Bridget Caniff Staff: Andra Wagner
12:20 PM	LUNCH BREAK	
12:50 PM	Committee Meetings <ol style="list-style-type: none">5. Behavioral Health6. Elders7. 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	



AGENDA

Join Zoom Meeting:

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

Meeting ID: 987 9683 4419

Passcode: 016094

Download agenda and QBM materials:

https://www.dropbox.com/sh/rkwr36v6x928rcs/AACNqHnQuFVMBgpFdoK_N8lLa?dl=0

WEDNESDAY JULY 28, 2021

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 (6)	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 (7)	Sue Steward with Portland Area TAC Representatives and Technical Advisors
12:00 PM	LUNCH BREAK	
12:30 PM	Epi Center Update (8)	Victoria Warren-Mears, NWTEC Director
1:00 PM	Environmental Health Program (9)	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) (10)	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	



AGENDA

Join Zoom Meeting:

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

Meeting ID: 987 9683 4419

Passcode: 016094

Download agenda and QBM materials:

https://www.dropbox.com/sh/rkwr36v6x928rcs/AACNqHnQuFVMBgpFdoK_N8iLa?dl=0

THURSDAY JULY 29, 2021

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