



October 19 – 21, 2021

AGENDA

Join Zoom Meeting

<https://zoom.us/j/99704536439?pwd=TmxYdy9rOWZlWnByNGZvMUUpYeXpjdz09>

Meeting ID: **997 0453 6439**

Passcode: **033256**

Dropbox with all the Quarterly Board meeting materials:

<https://www.dropbox.com/sh/8g9nj3u3lmho2ua/AACR1QPZAVioHMokMPE5X4XMa?dl=0>

TUESDAY OCTOBER 19, 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 Cheryle Kennedy, Grand Ronde Greg Abrahamson, NPAIHB Secretary
9:20 AM	1. Approve Agenda 2. Future Board Meeting Dates/Sites <ul style="list-style-type: none">• January 18 – 20, 2022 hosted in Portland (tentative)• April 19 – 21, 2022 (TBD)• July 19 - 21, 212022 (TBD)• October 18 -20, 2022 (TBD) 3. Review and Approve April QBM Minutes	
9:30 AM	Chairman's Report (1)	Nick Lewis, NPAIHB Chair
9:50 AM	Executive Director Report (2)	Laura Platero, NPAIHB Executive Director
10:10 AM	Finance Report and Fiscal 2022 Budget	Tammy Cranmore, NPAIHB Finance Director
10:40 AM	BREAK	
10:45 AM	IHS Area Director Report (3)	Dean Seyler, Portland Area IHS Director



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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
12:15 PM	LUNCH BREAK	
1:00 PM	Committee Meetings <ol style="list-style-type: none">5. Behavioral Health6. Elders7. Resolutions/Legislation	Virtual Rooms: Staff: Danica Brown Staff: Clarice Charging Staff: Liz Coronado
2:00 PM	Legislative & Policy Update (4)	Liz Coronado, NPAIHB Senior Policy Advisor and Candice Jimenez, NPAIHB Health Policy Specialist
3:00 PM	Recess for Day	



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WEDNESDAY OCTOBER 20, 2021

9:00 AM	Call to Order Invocation	Cheryle Kennedy, NPAIHB Vice-Chair Chief Slyter, Confederated Tribes of Coos, Lower Umpqua and Siuslaw Indians
9:10 AM	Portland Area Tribal Advisory Committee Updates (5)	Sue Steward with Portland Area TAC Representatives and Technical Advisors
10:45 AM	BREAK	
11:00 AM	Portland Area CHAP Certification Board Update (6)	Carrie Sampson-Samuels, NPAIHB CHAP Director
11:30 AM	Behavioral Health Community Conversations (7)	Danica Brown, BH Project Director, & Birdie Wermy, BH Project Manager, & Karin Dean, BH Coordinator
12:00 PM	LUNCH BREAK	
12:30 PM	Epi Center & COVID-19 Update (8)	Victoria Warren-Mears, NWTEC Director
1:15 PM	Data Portal Assessment Project (9)	Sujata Joshi, NWTEC IDEA-NW Project Director
1:45 PM	Q&A with State Representatives	Elizabeth Kriste, Acting Deputy Administrator IDHW & Charles Beal, Program Manager Idaho Department of Health and Welfare; Julie Johnson, OHA; Tamara Fife, DOH; Lena Nachland, WA-HCA
2:45 PM	Tribal Broadband Connectivity Program - National Telecommunications & Information Update (10)	Crystal Hottowe, Broadband Program Specialist
3:00 PM	Recess for the Day – Please wear pink tomorrow for Indigenous Pink Day. A national breast	



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cancer awareness campaign for American Indians/Alaska Natives.

THURSDAY OCTOBER 21, 2021 - Please wear pink today for Indigenous Pink Day

9:00 AM	Invocation Call to Order	Nick Lewis, NPAIHB Chairman
9:10 PM	Washington Youth Sexual Health (WYSH) Project Update (11)	Celena Ghost Dog, NPAIHB WYSH Project Manager
9:40 AM	Tribal Report <ul style="list-style-type: none"> • Conf. Tribes of Umatilla • Conf. Tribes of Warm Springs 	Tribal Reports in October <ul style="list-style-type: none"> • Conf. Tribes of Siletz • Hoh Tribe • Jamestown S’Klallam Tribe
10:40 AM	BREAK	
10:30 AM	HHS Intergovernmental and External Affairs Update	Devin Delrow, JD, Associate Director for Tribal Affairs, Office of the Secretary, Intergovernmental and External Affairs, Department of Health and Human Services Committee Members or Staff
11:00 AM	Committee Reports	
11:40 AM	Resolutions	Nick Lewis, Chairman
12:00 PM	Adjourn	