

Legends Casino – hotel 580 Fort Road Toppenish, WA 98948



October 10-12, 2017

AGENDA

TUESDAY, OCTOBER 10, 2017

7:30 AM	Executive Committee Meeting	
9:00 AM	Call to Order Invocation	Andy Joseph, Chairman
	Welcome	Chairman JoDeGoudy, Yakama Tribal Council, Davis Washines, General Council Chairman, and Frank Mesplie, Health, Employment, Welfare & Youth Activities Committee Chairman
	Posting of Flags	Brian McCloud, Interim Manager Veteran's
	Roll Call	Affairs, Yakama Warriors Color Guard Shawna Gavin, Treasurer
9:15 AM	Executive Director Report (2)	Joe Finkbonner, NPAIHB Executive Director
9:45 AM	Legislative Update (3)	Laura Platero, Government Affairs/Policy Director
10:30 AM	Break	
10:45 AM		
11:30 AM	Diabetes and Hepatitis C Program	Troy Pitney, DIA, Partner and Tribal Benefit Specialist, The Mahoney Group
12:00 PM	LUNCH Committee Meetings <i>(working lunch)</i> 1. Elders 2. Veterans 3. Public Health 4. Behavioral Health 5. Personnel 6. Legislative/Resolution 7. Youth	Staff: Clarice Charging Staff: Don Head Staff: Victoria Warren-Mears Staff: Stephanie Craig Staff: Andra Wagner Staff: Laura Platero Staff: Nanette Star



Legends Casino – hotel 580 Fort Road Toppenish, WA 98948 October 10-12, 2017



AGENDA

Oregon Prevention Research Center Caitlin Donald, Program Manager & Michelle 1:30 PM for Healthy Communities at OHSU Singer, Native STAND Project Manager Program/Project Updates (Native STAND, SRI, etc) Amanda Bruegl, MD, Tribal Engagement Northwest Native American Center of Liaison & Dove Spector, Project Coordinator 2:00 PM Excellence (NNACOE) at OHSU WEAVE-NW 2:30 PM Nanette Star, Project Director BREAK 3:00 PM Area Director Report (1) Dean Seyler, Portland Area IHS Director 3:30 PM **Executive Session** 4:30 PM

WEDNESDAY OCTOBER 11, 2017-

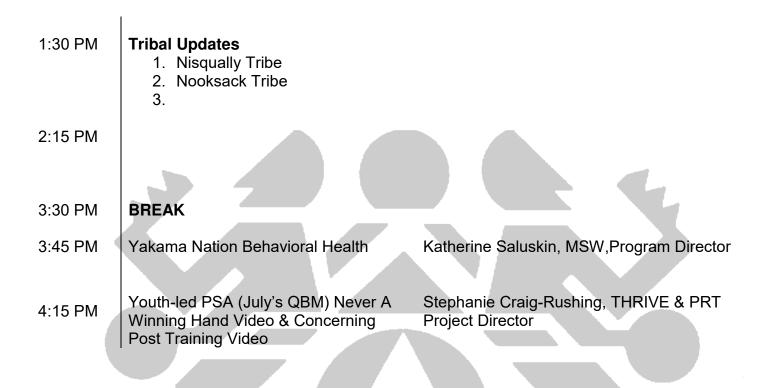
9:00 AM	Call to Order Invocation	Cheryle Kennedy, Vice-Chairman
9:15 AM	Suicide Prevention at Heritage University	HU and THRIVE Staff
9:30 AM	Healing Lodge	Sharon Randle, Outreach Specialist
10:00 AM		
10:30 AM	BREAK	
10:45 AM	Behavioral Health Aid	Xiomara Owens MS, Director of BHA Programs ANTHC
12:00 PM	LUNCH	



Legends Casino – hotel 580 Fort Road Toppenish, WA 98948 **October 10-12, 2017**



Ctober 10-12, 201 AGENDA



THURSDAY, OCTOBER 12, 2017

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	



Legends Casino – hotel 580 Fort Road Toppenish, WA 98948 *October 10-12, 2017* AGENDA



7. Youth 9:30 AM Unfinished/New Business 1. Finance Report Eugene Mostifi, Fund Accounting Manager 2. Approval of Minutes • July 2017 3. Resolutions 4. Future Board Meeting Sites: January 2018 – Portland, OR April 2018 - Pendleton, OR (hosting Umatilla) July 2018 – Bellingham, WA • (hosting Lummi) 12:00 PM Adjourn