



Northwest Portland Area
Indian Health Board
Indian Leadership for Indian Health

QUARTERLY BOARD MEETING

Tulalip Casino Resort
10200 Quil Ceda Blvd,
Tulalip, WA 98271

January 14-16, 2020

AGENDA

MONDAY JANUARY 13, 2020 (CHINOOK 2)

9:00 AM – 11:00 AM ~ CHAP Meeting
11:00 AM – 1:00 PM ~ Oregon Dental Project
2:00 PM – 5:00 PM ~ Tribal Health Director's (THD) Meeting
6:00 PM – 8:00 PM ~ Behavioral Health Advisory(BHA) Meeting

TUESDAY JANUARY 14, 2020 (ORCA 1)

7:30 AM	Executive Committee Meeting	
9:00 AM	Call to Order Invocation Welcome Posting of Flags Roll Call Youth Delegates – Introductions & Exercise	Cheryle Kennedy, Acting Chairwoman Greg Abrahamson, Treasurer
9:15 AM	NPAIHB Executive Committee Elections: <ul style="list-style-type: none">• Chairman• Secretary	
9:45 AM	Area Director Report (1)	Dean Seyler, Portland Area IHS Director
10:15 AM	Indian Health Service	Rear Adm. Michael D. Weahkee, Principal Deputy Director Indian Health Service (CONFIRMED)
11:30 AM	Executive Director Report (3)	TBD
	<u>LUNCH</u> Committee Meetings (<i>working lunch</i>)	
12:00 PM	1. New Delegates 2. Elders 3. Veterans	Staff: Jacqueline Left Hand Bull Staff: Clarice Charging Staff: Don Head



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	4. Public Health	Staff: Victoria Warren-Mears
	5. Behavioral Health	Staff: Jessica Leston
	6. Personnel	Staff: Andra Wagner
	7. Legislative/Resolution	Staff: Laura Platero
	8. Youth	Staff: Tommy Ghost Dog Jr.
	9. Oral Health	Staff: Ticey Mason
1:30 AM	NPAIHB Committee Updates (National & IHS)	Committee Members
2:15 PM	Purchased/Referred Care (PRC)	Eric Metcalf, PAO Representative
2:45 PM	BREAK	
	Legislative Update (4)	Laura Platero, Government Affairs/Policy Director and Sarah Sullivan, Health Policy Analyst
3:00 PM		
4:00 PM	Dental Support Center	Bonnie Bruerd, DrPH, Prevention Consultant
4:45 PM	Executive Session	
6:00 PM	DINNER HOSTED BY NPAIHB – FARWELL TO JOE FINKBONNER	



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WEDNESDAY JANUARY 15, 2020 (ORCA 1)

9:00 AM	Call to Order Invocation	Cheryle Kennedy, Vice-Chairman
9:15 AM	EpiCenter Update	Victoria Warren-Mears, NPAIHB EpiCenter Director
10:00 AM	Yakama Nation Elder Program	
10:30 AM	Tribal Veterans	Lavada Anderson, Accredited Tribal Veterans Representative, WDVA
11:15 AM	NW Tribal Juvenile Justice Alliance Update	Danica Brown, Behavioral Health Program Manager
12:00 PM	LUNCH	On Your Own
1:30 PM	LGBTQ 2S Presentation	Morgan Thomas, LGBTQ 2 Spirit Outreach and Engagement Coordinator
2:15 PM	Updates on NPAIHBH Opioid Activities	Jessica Leston, Clinical Program Director & Colbie Caughlan, THRIVE & Response Circles, Project Director & Heidi Lovejoy, Epidemiologist
3:00 PM	BREAK	
3:30 PM	WEAVE-NW	Tam Lutz, Project Director
4:15 PM	Youth Presentation	I-Lead Youth Delegates



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THURSDAY JANUARY 16, 2020 (ORCA 1)

8:30 AM	Call to Order Invocation	Cheryle Kennedy, Chairwoman
8:45 AM	Chair's Report	Cheryle Kennedy, Chairwoman
9:00 AM	Committee Reports: <ol style="list-style-type: none">1. Elders2. Veterans3. Public Health4. Behavioral Health5. Personnel6. Youth7. Oral Health8. Legislative/Resolution<ul style="list-style-type: none">• Resolutions	
9:30 AM	Unfinished/New Business <ul style="list-style-type: none">• Finance Report• Approval of Minutes<ul style="list-style-type: none">• October 2019• Future Board Meeting Sites:<ul style="list-style-type: none">• <i>April 14-16, 2020 ~ Grand Mound, WA hosted by Chehalis</i>• July 13- 16, 2020 ~ Ft. Hall, ID hosted by Shoshone-Bannock• <i>October 20-22, 2020 ~ Grand Ronde, OR hosted by Grand Ronde</i>• <i>January 2021, TBD</i>• <i>April 2021, TBD</i>	Eugene Mostofi, Account Manager
12:00 PM	Adjourn	