

# Northwest Portland Area Indian Health Board

Indian Leadership for Indian Health

## QUARTERLY BOARD MEETING GREAT WOLF LODGE

20500 Old Hwy 99 SW Grand Mound, WA 98531

April 14 – 16, 2020

### **AGENDA**

#### **MONDAY APRIL 13, 2020**

9:00 AM - 11:00 AM | CHAP Meeting

11:30 AM - 1:30 PM Oregon Dental Project 2:00 PM - 5:00 PM Director's Meeting

6:00 PM – 8:00 PM Behavioral Health Advisory (BHA) Meeting

### **TUESDAY APRIL 14, 2020**

7:30 AM Executive Committee Meeting
9:00 AM Call to Order

Invocation Welcome Posting of Flags Roll Call

9:15-12:00 PM General Session

PAO Area Directors Report

• NPAIHB Executive Director Report

NPAIHB Committee Updates

Legislative Updates

12:00 PM <u>LUNCH</u>

Committee Meetings (working lunch)

- New Delegates
- Elders
- Veterans
- Public Health
- Behavioral Health
- Personnel
- Legislative/Resolution
- Youth
- Oral Health

1:30 – 4:30 PM General Session

4:30 PM Executive Session



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## QUARTERLY BOARD MEETING GREAT WOLF LODGE

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### **AGENDA**

#### **WEDNESDAY APRIL 15, 2020**

9:00 AM Call to Order

Invocation

9:15 - 12:00 PM

**General Session** 

12:00 PM

LUNCH - On your own

1:30 - 5:00 PM

**General Session** 

### **THURSDAY APRIL 16 2020**

8:30 AM

Call to Order

Invocation

8:45 AM 9:00 AM Chairman's Report

**Committee Reports:** 

- 1. Elders
- 2. Veterans
- 3. Public Health
- 4. Behavioral Health
- 5. Personnel
- 6. Legislative/Resolution
- 7. Youth
- 8. Oral Health

10:30 -12:00 PM

Unfinished/New Business

- 1. Approval of Minutes
- 2. Finance Report
- 3. Resolutions
- 4. Future Board Meeting Sites:
  - July, 21-23, 2020 Ft. Hall, ID hosted by Shoshone-Bannock
  - October 20-22, 2020 Grand Ronde, OR hosted by Grand Ronde
  - January 19 21, 2021 Portland, OR (tentative dates)
  - April 20 22, 2021 Toppenish, WA hosted by Yakama Nation (tentative dates)

12:00 PM

Adjourn