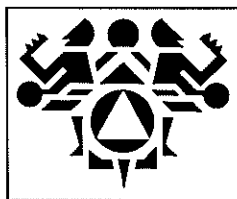


# NORTHWEST PORTLAND AREA INDIAN HEALTH BOARD

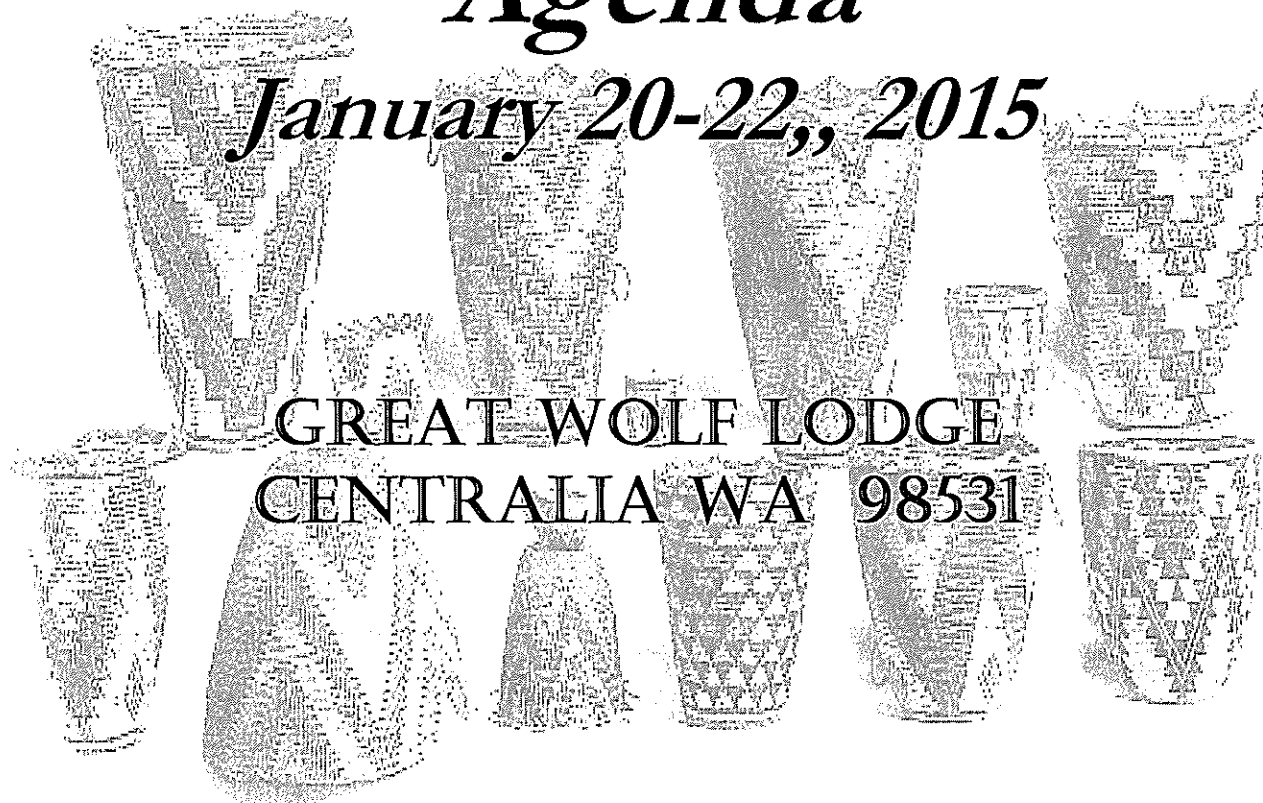


## QUARTERLY BOARD MEETING

### *Agenda*

*January 20-22,, 2015*

GREAT WOLF LODGE  
CENTRALIA WA 98531



*QUARTERLY BOARD MEETING*  
*Great Wolf Lodge*  
*Centralia WA 98531*  
*January 20-22, 2015*  
**AGENDA**

<b>TUESDAY, JANUARY 20, 2015</b>		
7:30 AM	<b>Executive Committee Meeting</b>	
9:00 AM	Call to Order Invocation Posting of Flags Welcome Roll Call	Andy Joseph, Chairman  Chehalis Veterans Dan Gleason, Chehalis Tribe Cheryle Kennedy, Secretary
9:15 AM	Portland Area -IHS Director Report (1)	Dean Seyler, Area Director
10:00 AM	NPAIHB Executive Director Report (2)	Joe Finkbonner, Executive Director
10:30 AM	BREAK	
10:45 AM	Election of Officers ✓ Vice-Chairman ✓ Treasurer ✓ Sergeant-at-Arms	
11:15 AM	Proposed WSU Medical School Update	Robbie Paul, PhD, Director Native American Health Sciences, WSU Chancellor Brown, WSU
11:45 AM	LUNCH Committee Meetings (working lunch) 1. Elders 2. Veterans 3. Public Health 4. Behavioral Health 5. Personnel 6. Legislative/Resolution Committee	Staff: Clarice Charging Staff: Don Head Staff: Victoria Warren-Mears Staff: Stephanie Craig Staff: Andra Wagner Staff: Jim Roberts
1:00 PM	Third Party Collection Requirements	Geoffrey Strommer, Hobbs Straus Dean & Walker

1:45 PM	Legislative Update (3)	Jim Roberts, Policy Analyst
2:30 PM	Tribal Update 1. Swinomish 2. Tulalip 3. Upper Skagit	
3:15 PM	<b>BREAK</b>	
3:30 PM	Region 10 Update	Susan Johnson, HHS Regional Director
3:45 PM	Washington State Health Update (9)	John Wiesman, DrPH, MPH, Washington State Secretary of Health
4:30 PM	Medicaid Physical & Behavioral Health Purchasing Integration Accountable Communities of Health Initiative (4)	Jessie Dean, Acting Administrator Tribal Affairs & Analysis Washington State Health Care Authority
5:15 PM	<b>RECESS</b>	
6:00 PM	Tribal Dinner (sponsored by Chehalis)	@ Lucky Eagle Casino (Chehalis Room)

### **WEDNESDAY, JANUARY 21, 2015**

9:00 AM	Call to Order Invocation	Pearl Capoeman-Baller, Vice-Chairman
9:15 AM	Native CARS Atlas – the Dissemination Phase (5)	Tam Lutz, MPH, MHA, Project Director Nicole Smith; Becca Hunt, Bernadine Phillips
10:00 AM	<b>BREAK</b>	
10:15 AM	THRIVE Project Update (6)	Colbie Caughlan, Suicide Prevention Project Manager
10:45 AM	Native STAND Dissemination & Implementation (7)	Michelle Singer, OHSU Project Mgr
11:15 AM	Native VOICES (8)	Stephanie Craig-Rushing, Suicide Prevention & PRT Project Director
11:45 AM	Oregon Community Cancer Research Collaborative PRC Special Interest Project	Victoria Warren-Mears, EpiCenter Director Jackie Shannon, PhD, OHSU Dept. of Public Health & Preventive Medicine Kerri Winters-Stone, PhD, OHSU School of Nursing

12:30 PM	<b>LUNCH</b>	
2:00 PM	Chair's Report	Andy Joseph, Chairman
2:30 PM	Committee Reports: 1. Elders 2. Veterans 3. Public Health 4. Behavioral Health 5. Personnel 6. Legislative/Resolution	
3:15 PM	<b>BREAK</b>	
3:30 PM	Overview of U.N. Declaration on the Rights of Indigenous People	Alyssa Macy, Confederated Tribes of Warm Springs
4:00 PM	<b>RECESS</b>	

### **THURSDAY, JANUARY 22, 2015**

9:00 AM	Call to Order Invocation	Andy Joseph, Chairman
9:15 AM	Historical Trauma	Ann Bullock, MD, Acting Director DDTP, HIS Headquarters
10:15 AM	<b>BREAK</b>	
10:30 AM	Financial Report	Jacqueline Left Hand Bull, Administrative Officer
10:45 AM	Unfinished/New Business 1. Approval of Minutes 2. Resolutions 3. Future Board Meeting Sites: • <i>April 21-23, 2015 – Grand Ronde</i> • <i>July 7-10, 2015 (joint mtg w/CRIHB in California Area)</i> • <i>October 27-29, 2015 – Umatilla</i> • <i>January 19-21, 2016 – TBD</i> • <i>April 19-21, 2016 – TBD</i>	
11:30 PM	Adjourn	