

QUARTERLY BOARD MEETING
 12 Tribes Resort Casino
 Omak WA 98841
August 9-11, 2016

AGENDA

MONDAY, AUGUST 8 2016

2-5 PM	Tribal Health Directors	
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TUESDAY, AUGUST 9, 2016

7:30 AM	Executive Committee Meeting	The Boardroom
9:00 AM	Call to Order Invocation Welcome Posting of Flags Roll Call	Andy Joseph, Chairman Barb Aripa, Tribal Elder Dr. Michael Marchand, Colville Chairman Omak Color Guard Shawna Gavin, Treasurer
9:15 AM	Area Director Report (1)	Dean Seyler, Area Director
10:00 AM	Executive Director Report (2)	Joe Finkbonner, Executive Director
10:30 AM	Policy & Legislative Update (3)	Laura Bird, Governmental Affairs/Policy Director
11:15 AM	Region X Native American Contact (NAC) (4)	CDR Rhonda Martinez-McFarland, MSN-ED, FNP-BC, ARNP
12:00 PM	<u>LUNCH</u> 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: Nanette Yandell Staff: Andra Wagner Staff: Laura Bird Staff:
1:30 PM	Alzheimer's Association (5)	Bob LeRoy, Executive Director, Alzheimer's Association Washington State Chapter, & Michael Splaine, Senior Advisor and Consultant to Alzheimer's Association

2:15 PM	Billable Peer Delivered Support Service (teleconference) (6)	Loni Greninger, Tribal Administrator Division of Behavioral Health & Recovery Department of Social & Health Services
3:00 PM	BREAK	
3:15 PM		
4:00 PM	Executive Session	
6:00 PM	<i>Dinner host by Colville at the Omak Longhouse</i>	

WEDNESDAY AUGUST 10, 2016

9:00 AM	Call to Order	Cheryle Kennedy, Vice-Chairman
9:15 AM	WEAVE Project – EpiCenter Survey (7)	Nanette Yandell, WEAVE-NW Project Director
9:45 AM	Food Sovereignty (8)	Valerie Segrest, Traditional Foods Program Manager for Muckleshoot (INVITED)
10:15 AM	Salish Cancer Center (teleconference) (9)	Dr. Eiko Klimant, Clinical Director
10:45 AM	BREAK	
11:00 AM	Colville's NARCH Program (10)	Haus Maremsum (House of Good Medicine)
12:00 PM	LUNCH	
1:15 PM	<u>Tribal Updates</u> 1. Cow Creek 2. Jamestown S'Klallam 3. Klamath	
1:45 PM	NPAIHB Wellness and Team HANDS (11)	Birdie Wermey, EpiCenter National Evaluation Specialist
2:15 PM	CHAP/DHAT (12)	Pam Johnson, Oral Health Project Specialist
2:45 PM	We R Native Youth Presenter	<i>(Invited)</i>
3:15 PM	BREAK	
3:00 PM	Lucy Covington Governance Center & Omak Clinic Tour	Shuttle Provided

THURSDAY, AUGUST 11, 2016

9:00 AM	Call to Order Invocation	Andy Joseph, Chairman
9:15 AM	Chair's Report	Andy Joseph, Chairman
9:45 AM	Financial Report	Eugene Mostofi, Fund Accounting Manager
10:00 AM	BREAK	
10:15 AM	Committee Reports: 1. Elders 2. Veterans 3. Public Health 4. Behavioral Health 5. Personnel 6. Legislative/Resolution	
11:15 AM	Unfinished/New Business 1. Approval of Minutes 2. Resolutions 3. Future Board Meeting Sites: ❖ <i>October 18-20, 2016 – Clearwater Resort & Casino (Suquamish)</i> ❖ <i>January 17-19, 2017 – Great Wolf Lodge (Chehalis)</i> ❖ <i>April 2017 – TBD</i> ❖ <i>July 2017 Joint Meeting w/ CRIHB – Canyonville, OR (Cow Creek)</i> ❖ <i>October 2017 - TBD</i>	
12:00 PM	Adjourn	