



QUARTERLY BOARD MEETING AGENDA

October 15-17, 2024

HOSTED BY: Yakama Nation

LEGENDS CASINO | 580 Fort Rd, Toppenish, WA 98948

Delegate DropBox: <https://www.dropbox.com/sh/mbgwgf2qthlfreb/AAD-JBN-Ljc-1IZEz9dFSCMpa?dl=0>

Zoom Link: <https://us06web.zoom.us/j/84091190589?from=addon>
Meeting ID: 840 9119 0589

MONDAY, OCTOBER 14, 2024 – PRE-QBM MEETINGS

Target Audience: Tribal Health Directors & Behavioral Health Directors (guests as invited).

WHEN	WHAT	WHO	WHERE
11:00AM	Ad Hoc Strategic Planning Committee	Committee members	Kamiakin (3 rd floor)
11:30AM	LUNCH	ALL BHD & THDs	Kamiakin
12:00PM	Tribal Behavioral Health Directors Meeting	Tribal BHDs Only or Invitee	Kamiakin
1:00PM	Tribal Health Directors Meeting	THDs Only or Invitee	Kamiakin
5:30PM	EXECUTIVE COMMITTEE DINNER	NPAIHB Executive Committee	Icicle River

TUESDAY, OCTOBER 15, 2024 – QUARTERLY BOARD MEETING DAY 1

Target Audience: Tribal Leaders, NPAIHB Delegates, Tribal Health Directors, and Tribal Staff.

WHEN	WHAT	WHO	WHERE
8:00AM	Breakfast	All Delegates	MEZZANINE
9:00AM	Call to Order / Posting of Colors	Aaron Hine, NPAIHB Vice Chair	MEZZANINE
	Opening Prayer Host Tribe Welcome		
	Roll Call	Greg Abrahamson, NPAIHB Secretary	
	Introductions	All	
	Review Agenda #1 - <u>Action</u> : Approve Agenda	Aaron Hines, NPAIHB Vice Chair	
	Review Minutes #2 - <u>Action</u> : Approve Minutes	Aaron Hines, NPAIHB Vice Chair	
	Future QBM Locations/Dates - January 21-23, 2025 (Portland) - April 14 – 17, 2025 (Jamestown) - July 14-17, 2025 (Vacant) - <u>Action</u> : Approve Locations & Dates	Aaron Hines, NPAIHB Vice Chair	
10:20AM	Chair & Vice Chair Report #3 - <u>Action</u> : Approve Chair Report	Aaron Hines, NPAIHB Vice Chair	

10:40AM	Youth Delegate Report #4	Celena Ghost Dog, Adolescent Health Co-Director	
11:00AM	Executive Director's Report #5 - <u>Action</u> : Approve Executive Director Report	Laura Platero, NPAIHB Executive Director	
11:20AM	Treasurer's Finance Report #6 - <u>Action</u> : Approve Treasurer's Finance Report	Aaron Hines, NPAIHB Vice Chair w/Pamela Fagan, HYCO, Finance Director & Luwana Comstock, NPAIHB Controller	
11:40AM	HHS Region 10	Pryia Helweg, HHS Region 10 Acting Director and Executive Officer	
12:00PM	LUNCH	ALL	MEZZANINE
12:30PM	Fred Hutch Cancer Center #7	Dr. Rex Queampts	MEZZANINE
1:15PM	COMMITTEE MEETINGS – SESSION I		
1:15PM	Personnel Committee	Karin Dean, NPAIHB HR Director	ICICLE RIVER (1 st floor)
	Elders Committee	Chandra Wilson, NPAIHB BOLD Project Director	KLICKITAT (1 ST floor)
	Veterans Committee	Candice Jimenez, NPAIHB Chief of Staff	STRONG HEART (2 nd floor)
	Behavioral Health Committee	Colbie Caughlan, THRIVE & TOR Project Director	YAKAMA RIVER (1 st floor)
2:15PM	RECESS		
2:30PM	Tribal Advisory Committee (TAC) Work Session I #8	Hilary Edwards, General Council & Catherine Stensgar, Exec Coordinator	MEZZANINE
3:45PM-5:15PM	LEARNING SESSION I		
	TRACK 1: Boarding Schools	Dolores Jimerson, NPAIHB BH Education Director & Colbie Caughlan, THRIVE & TOR Project Director	STRONG HEART (2 nd floor)
	TRACK 2: Holistic Traditional Healing	Karen Willie & Marcaline Allen	YAKAMA RIVER (1 st floor)
	TRACK 3: CHAP 101 (BHA, CHA, DHA)	Carrie Sampson-Samuels, NPAIHB CHAP Project Director	KLICKITAT (1 st floor)
	TRACK 4: MMIWP	Crystal Esquibal, Victim Resource Program	ICICLE RIVER (1 ST floor)
6:00PM-8:00PM	CULTURE NIGHT	Yakama Nation	EVENT CENTER

WEDNESDAY, OCTOBER 16, 2024 – QUARTERLY BOARD MEETING DAY 2

Target Audience: Tribal Leaders, NPAIHB Delegates, Tribal Health Directors, and Tribal Staff.

WHEN	WHAT	WHO	WHERE
8:00AM	Breakfast	All Delegates	MEZZANINE
9:00AM	Opening Prayer Call to Order		
9:10AM	IHS Area Director #9	RADM Marcus Martinez, Portland Area IHS Office; & Chief Medical Officer, Dr. Geniel Harrison	
9:40AM	Legislative & Policy Update #10	Cindy Darcy, Policy Strategist	
10:00AM	State Updates #11 - Idaho - Oregon - Washington	- Fred Martin, ID DHW - Raina Peone, WA HCA Regional Tribal Liaison -Julie Johnson, Tribal Affairs Director Oregon Health Authority	
10:30AM	2025-2030 Strategic Plan #12	China Ching, NPAIHB Consultant	
12:00PM	LUNCH	ALL	MEZZANINE
12:30PM	Yakama Culture Presentation	Patricia Whitefoot, Yakama Nation	MEZZANINE
1:15PM	COMMITTEE MEETING – SESSION II		
	Resolution & Legislative Committee	Hilary Edwards, NPAIHB General Council	YAKAMA RIVER (1 st floor)
	Public Health Committee	Victoria Warren-Mears, EpiCenter Director	KLICKITAT (1 st floor)
	Youth Committee	Celena Ghost Dog, Adolescent Health Co-Director	STRONG HEART (2 nd floor)
	New Delegate Orientation	Sue Steward, NPAIHB Deputy Director	ICICLE RIVER (1 ST floor)
2:15PM	RECESS		
2:30PM	Tribal Advisory Committee (TAC) Work Session II	Hilary Edwards & Catherine Stensgar, NPAIHB	MEZZANINE
3:30PM	BREAK		
3:45PM - 5:15PM	LEARNING SESSION II		
	TRACK 5: Tribal Leader Discussion: Breaking the Silence on Sexual Abuse in Tribal Communities	Councilwoman Theresa Lehman, Jamestown & Councilman Mel Tonasket, Colville	ICICLE RIVER (1 st floor)
	TRACK 6: Holistic Traditional Healing Cont'd	Karen Willie & Marcaline Allen, Yakama Nation	YAKAMA RIVER (1 st floor)
	TRACK 7: NW Indigenous Food Sovereignty	NPAIHB Food Sovereignty Initiatives Project	KLICKITAT (1 st floor)
	TRACK 8: Indian Health Service Shares 101	RADM Marcus Martinez, Portland Area IHS	STRONG HEART (2 ND floor)
5:30PM-6:30PM	OR Tribal Community Health Dinner	ALL Oregon Delegates, THDs, Tribal Staff/Members	STRONG HEART (2 nd floor)

THURSDAY, OCTOBER 18, 2024 – QUARTERLY BOARD MEETING DAY 3

Target Audience: Tribal Leaders, NPAIHB Delegates, Tribal Health Directors, and Tribal Staff.

WHEN	WHAT	WHO	WHERE
8:00AM	Breakfast	All Delegates	MEZZANINE
9:00AM	Opening Prayer Call to Order		MEZZANINE
9:15AM	Committee Reports #13 <ul style="list-style-type: none"> • Personnel Committee • Elders Committee • Veterans Committee • Behavioral Health Committee • Public Health Committee • Youth Committee • Resolutions/Legislative Committee 	<ul style="list-style-type: none"> • Kim Coombs, NPAIHB Sgt. At Arms • Chandra Wilson, BOLD Director • Candice Jimenez, Chief of Staff • Colbie Caughlan, THRIVE/TOR Director • Victoria Warren-Mears, EpiCenter Director • Celena Ghost Dog, Adolescent Health Co-Director • Aaron Hines, NPAIHB Vice Chair 	
10:15AM	ACTION: Resolutions #14	Hilary Edwards, NPAIHB General Council	
11:15AM	IHS Director #15	Roselyn Tso, IHS Director	
12:00PM	ADJOURN		