



QUARTERLY BOARD MEETING AGENDA

January 14-16, 2025

HYATT REGENCY PORTLAND AT THE CONVENTION CENTER
375 NE Holladay St. Portland, OR 97232

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

Zoom Link: <https://us06web.zoom.us/j/82009632696?from=addon>

Meeting ID: 820 0963 2696

PRE-MEETINGS: MONDAY, JANUARY 13, 2025

Target Audiences: Tribal Health Directors, Tribal Behavioral Health Directors, and Executive Committee.

WHEN	WHAT	WHO	WHERE
11:30 AM-12:00 PM	Lunch & Mingle Meeting	All THD & BHDs	Deschutes Ballroom A
12:00 PM-2:00PM	Tribal Behavioral Health Director Meeting	Tribal Behavioral Health Directors	Deschutes Ballroom A
2:15 PM - 5:00PM	Tribal Health Director Meeting	Tribal Health Directors	Deschutes Ballroom A
6:00 PM	Executive Committee Dinner Meeting	Executive Committee Members	TBD

DAY 1: TUESDAY, JANUARY 14, 2025 – QUARTERLY BOARD MEETING

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

WHEN	WHAT	WHO	WHERE
8:00AM	Breakfast	All Delegates	Deschutes Ballroom A&B
	New Delegate Orientation	Sue Steward, NPAIHB Deputy Director	TBD
	Ad Hoc By Laws Committee	Committee Members	TBD
9:00AM	Call to Order / Posting of Colors	Aaron Hines, NPAIHB Acting Chair	Deschutes Ballroom A&B
	Opening Prayer	TBD	Deschutes Ballroom A&B
	Roll Call	Greg Abrahamson, NPAIHB Secretary	Deschutes Ballroom A&B
	Introductions	All	Deschutes Ballroom A&B
	Review Agenda #1 - Action: Approve Agenda	Aaron Hines, NPAIHB Acting Chair	Deschutes Ballroom A&B
	Review October QBM Meeting Minutes #2 - Action: Approve Oct QBM Minutes	Aaron Hines, NPAIHB Acting Chair	Deschutes Ballroom A&B

WHEN	WHAT	WHO	WHERE
	Review Special Board Meeting Minutes #3 - Action: Approve Special Board Minutes	Aaron Hines, NPAIHB Acting Chair	Deschutes Ballroom A&B
	Future QBM Locations/Dates - April 21 – 24, 2025 (Jamestown) - July 14-17, 2025 (Joint Meeting with CRIHB) - October 13-17, 2025 (Muckleshoot) - January 12-15, 2026 (Portland) - April 20-23, 2026 or April 27-30, 2026 (TBD) - July 20-23, 2026 or July 27-28, 2026 (TBD) - October 19-23, 2026 or October 26-29, 2026 (Tulalip) - Action: Approve Locations & Dates	Aaron Hines, NPAIHB Acting Chair	Deschutes Ballroom A&B
10:00AM	Acting Chairman's Report #4 - Action: Approve Acting Chairman's Report	Aaron Hines, NPAIHB Acting Chair	Deschutes Ballroom A&B
10:30AM	Youth Delegate Report #5 - Action: Approve YD Report	Youth Delegates	Deschutes Ballroom A&B
11:00AM	Executive Director's Report #6 - Action: Approve Executive Director Report	Laura Platero, NPAIHB Executive Director	Deschutes Ballroom A&B
11:30AM	Treasurer's Report #7 - Action: Approve Treasurer's Report	Rachel Edwards, NPAIHB Treasurer	Deschutes Ballroom A&B
	Action: Officer Elections #8 - Chairman (1 year) - Vice Chairman (2 years) - Treasurer (2 years) - Sargeant At Arms (2 years)	Aaron Hines, NPAIHB Acting Chair	Deschutes Ballroom A&B
12:00PM	LUNCH	ALL	Deschutes Ballroom A&B
1:15PM	2025 Administrative & Legislative Survey Results #9	Hilary Edwards, NPAIHB General Counsel	Deschutes Ballroom A&B
1:45PM	2025 Administrative & Congressional Outlook #10	Cindy Darcy, Policy Strategist	Deschutes Ballroom A&B
2:15PM	BREAK (Transition to Committee Meetings)		
2:30PM	COMMITTEE MEETINGS – SESSION I		
	Public Health Committee	Victoria Warren-Mears, Epi Center Director	Deschutes Ballroom C
	Elders Committee	Chandra Wilson, NPAIHB BOLD Project Director	Multnomah Room
	Youth Committee	Tommy Ghost Dog, We R Native Project Manager	Columbia 1
	Resolutions/Legislative Committee (1 of 2)	Hilary Edwards, NPAIHB General Counsel	Columbia 2
3:30PM	RECESS		
3:45PM	LEARNING SESSIONS I		

WHEN	WHAT	WHO	WHERE
	Session 1: Behavioral Health - TBD [Description/Learning Objectives Coming]	- Dolores Jimerson, NPAIHB BH Education Director - Colbie Caughlan, THRIVE & TOR Project Director	Deschutes Ballroom C
	Session 2: Policy – Budget & Appropriations [Description/Learning Objectives Coming]	NPAIHB Policy Team	Multnomah Room
5:15PM	End of Day 1		
6:00PM	Delegate Reception	All Delegates	TBD

DAY 2: WEDNESDAY, JANUARY 15, 2025 – QUARTERLY BOARD MEETING

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

WHEN	WHAT	WHO	WHERE
8:00AM	Breakfast	All Delegates	Deschutes Ballroom A&B
	Personnel Committee (members only)	Personnel Committee Members	TBD
	Ad Hoc Strategic Planning Committee	Committee Members	TBD
9:00AM	Opening Prayer Call to Order	NPAIHB Chair	Deschutes Ballroom A&B
9:10 AM	IHS Director Update #11	IHS Senior Staff	Deschutes Ballroom A&B
10:10 AM	IHS Area Director #12	- RDML Marcus Martinez, Director, Portland Area IHS Office - Dr. Geniel Harrison, Chief Medical Officer, Portland Area IHS Office	Deschutes Ballroom A&B
11:00 AM-	2025 Administrative & Legislative Priorities #13 Action: Approve Priorities	Hilary Edwards, NPAIHB General Counsel	Deschutes Ballroom A&B
12:00PM	LUNCH	ALL	Deschutes Ballroom A&B
1:15 PM	2025-2030 Strategic Plan #14	China Ching, NPAIHB Consultant	Deschutes Ballroom A&B
2:15PM	BREAK (Transition to Committee Meetings)		
2:30PM	COMMITTEE MEETINGS – SESSION II		
	Resolution/Legislative Committee (2 of 2)	Hilary Edwards, NPAIHB General Counsel	Deschutes Ballroom C
	Veterans Committee	Candice Jimenez, NPAIHB Chief of Staff	Multnomah Room
	Behavioral Health Committee	Colbie Caughlan, NPAIHB THRIVE & TOR Project Director	Columbia 1
	Food Sovereignty Committee	Victoria Warren-Mears, Epi Center Director	Columbia 2
3:30PM	RECESS		
3:45PM	LEARNING SESSIONS II		

WHEN	WHAT	WHO	WHERE
	Session 3: Environmental Public Health – TBD [Description/Learning Objectives Coming]	Shawn Blackshear, NPAIHB EPH Division Director	Deschutes Ballroom C
	Session 4: Tribal Health Clinic: Transition to 4 Day Workweek [Description/Learning Objective Coming]	Aaron Hines, Yellowhawk and Yellowhawk Staff (TBD)	Multnomah Room
5:15PM	End of Day 2		

DAY 3: THURSDAY, JANUARY 16, 2025 – QUARTERLY BOARD MEETING

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

WHEN	WHAT	WHO	WHERE
8:00 AM	Breakfast	All Delegates	Deschutes Ballroom A&B
8:30 AM	Opening Prayer Call to Order	NPAIHB Chair	Deschutes Ballroom A&B
8:45 AM	Region 10 Update #15		Deschutes Ballroom A&B
9:00AM	State Updates #16 <ul style="list-style-type: none"> - Idaho - Oregon - Washington 	<ul style="list-style-type: none"> - Fred Martin, ID DHW - Julie Johnson, Tribal Affairs Director Oregon Health Authority - Raina Peone, WA HCA Regional Tribal Liaison 	Deschutes Ballroom A&B
9:45AM	Committee Reports #17 <ul style="list-style-type: none"> • Personnel Committee • Elders Committee • Veterans Committee • Behavioral Health Committee • Public Health Committee • Youth Committee • Food Sovereignty Committee • Resolutions/Legislative Committee 	Delegates TBD	Deschutes Ballroom A&B
11:00AM	Action: Approve Resolutions #18	NPAIHB Chair	Deschutes Ballroom A&B
12:00PM	ADJOURN		