



CALIFORNIA RURAL INDIAN HEALTH BOARD QUARTERLY BOARD OF DIRECTORS MEETING July 6, 2015

Thunder Valley Casino Resort – 1200 Athens Ave., Lincoln, CA 95648



MONDAY, JULY 6, 2015	
REGISTRATION 8:00 AM – 12:00 PM - PANO HALL CORRIDOR	
TIME	CRIHB BOD~TGCC~PROGRAM DIRECTORS – SALON A
8:00-9:00 AM	Continental Breakfast
9:00-9:15 AM	Opening Prayer
9:15-9:20 AM	Joseph Waddell, Committee Chair ~ Credentials Committee Report
9:20-9:25 AM	Renee Campos, Board Secretary ~ Roll Call
9:25-9:30 AM	Board of Directors ~ Approval of Agenda
9:30-9:35 AM	Board of Directors ~ Approval of Minutes
9:35-10:00 AM	Lisa Elgin, Board Chair ~ Executive Committee Report & NIHB Report-p. 123
10:00-10:45 AM	Dr. Mark LeBeau, Executive Director ~ Executive Director's Report-p.19
10:45-11:05 AM	Ida Riggins, Acting Committee Chair & Ron Moody, Chief Financial Officer ~ Treasurer's Report-p.27
11:05-11:15 AM	Amanda Wilbur, JD, Health Policy Analyst ~ Legislative Update-p.83
11:15-11:25 AM	Recognition of David Panush, Covered California External Affairs Director
11:25-12:00 PM	Assemblyman Rocky Chavez ~ California Assembly District 76
12:00-1:30 PM	LUNCH BREAK (ON YOUR OWN)
1:30-1:50 PM	Beverly Miller, California Area Indian Health Service (IHS) Director ~ IHS Update
1:50-2:10 PM	Vickey Macias, Cloverdale Rancheria Tribal Governments Consultation Committee Report-p. 187
2:10-2:40 PM	Assemblyman Ken Cooley ~ California Assembly District 8
2:40-3:00 PM	Ann Bonnitto, JD, Tribal Child Development Director ~ Tribal Child Development Report-p. 88
3:00-3:20 PM	Stacy Dixon, Secretary's Tribal Advisory Committee (STAC) ~ STAC Report-p. 209
3:20-3:35 PM	BREAK
3:35-3:50 PM	Joseph Garfield, Committee Chair & Matthew Waggoner, HR Director ~ Personnel Committee Report-p. 157
3:50-4:00 PM	Joseph Garfield, Committee Chair ~ Grievance/Compliance Committee Report-p. 172
4:00-4:10 PM	Board of Directors, Election for CRIHB Board Treasurer
4:10-5:00 PM	Board of Directors, Review Resolutions for Joint Meeting
7:00-9:00 PM	WELCOME RECEPTION FOR NPAIHB (COCONUT POOL)



NORTHWEST PORTLAND AREA INDIAN HEALTH BOARD OF DIRECTORS MEETING

July 6, 2015

Thunder Valley Casino Resort – 1200 Athens Ave., Lincoln, CA 95648



MONDAY, JULY 6, 2015

REGISTRATION 8:00 AM – 12:00 PM - PANO HALL CORRIDOR

TIME	NPAIHB BOARD DELEGATES MEETING – SALON C & D
7:30 AM	Executive Committee Meeting
8:00-9:00 AM	Continental Breakfast
9:00-9:15 AM	Cheryle Kennedy, Vice Chair ~ Call to Order
	Invocation
	Posting of Flags
	Welcome
	Greg Abrahamson, Secretary ~ Roll Call
9:15-10:00 AM	Dean Seyler, Area Director ~ Portland Area-IHS Director Report
10:00-10:30 AM	Joe Finkbonner, Executive Director ~ NPAIHB Executive Director Report
10:30-10:45 AM	BREAK
10:45-11:15 AM	Christina Peters, Oral Health Project Director Pamela Johnson, Oral Health Project Specialist Update on DHAT Projects
11:15-11:30 AM	Tacey Mason, Dental Support Center Project Manager ~ Dental Support Center Grant
11:30-12:00 PM	Jim Roberts, Policy Analyst ~ Medicaid Health System Transformation
12:00-1:00 PM	LUNCH BREAK (ON YOUR OWN)
1:00-1:45 PM	Jim Roberts, Policy Analyst ~ Legislative Update
1:45-2:30 PM	Joe Finkbonner, Executive Director ~ Preparation for IHS Director Listening Session
2:30-3:00 PM	Resolution Discussion for Joint Meeting
3:00-3:15 PM	BREAK
3:15-3:45 PM	Financial Report
3:45-5:00 PM	Approval of Minutes
7:00-9:00 PM	WELCOME RECEPTION FOR NPAIHB (COCONUT POOL)

Nurturing & Empowering Tribal Communities for Wellness



2015 CALIFORNIA INDIAN HEALTH CONFERENCE

July 7, 2015

Thunder Valley Casino Resort – 1200 Athens Ave., Lincoln, CA 95648



TUESDAY, JULY 7, 2015

TAI CHI – THUNDER VALLEY HEALTH CENTER AREA – 7:00 AM – 7:30 AM

REGISTRATION 8:00 AM – 12:00 PM - PANO HALL CORRIDOR

TIME	CONFERENCE GENERAL SESSION – SALON A			
8:00-9:00 AM	<div>Continental Breakfast</div> <div>Opening Prayer by Lorraine Laiwa</div> <div>Welcoming Remarks</div> <div>Lisa Elgin, CRIHB Board Chair & Dr. Mark LeBeau, CRIHB Executive Director</div> <div>Cheryle Kennedy, NPAIHB Board Vice Chair & Joe Finkbonner, NPAIHB Executive Director</div> <div>Stacy Bohlen, National Indian Health Board Executive Director</div> <div>Keynote</div>			
9:00-9:30 AM				
9:30-9:45 AM				
9:45-10:30 AM				
10:30-10:45 AM	BREAK			
10:45-11:30 AM	<div>Stephanie Birdwell, Department of Veteran Affairs, Office of Tribal Government Relations</div> <div>Veteran Affairs Update</div> <div>Dean M. Seyler, Portland Area Indian Health Service Director & Beverly Miller, California Area Indian Health Service Director</div> <div>Indian Health Service Update</div>			
11:30-12:00 PM				
12:00-1:30 PM	LUNCH BREAK (ON YOUR OWN)			
	LEADERSHIP & ADVOCACY TRACK SALON C	HUMAN RESOURCES & MANAGEMENT TRACK SALON D	NATIVE HEALTH TRACK SALON E	YOUTH LEADERSHIP SIERRA ROOM
1:30-2:30 PM	TRIBAL LEADERS ROUNDTABLE Key Issues Facing Tribal Leaders Today DHHS Regional Director Melissa Stafford Jones	FROM A PIP TO A PRO Effectively Managing through Performance Improvement Plans	TRADITIONAL MEDICINE The Wonders of Healing Plants	YOUTH LEADERSHIP Skills Development 9:00AM–3:30 PM
2:30-3:00 PM				
3:00-3:15 PM	BREAK			
3:15-4:45 PM	FISCAL OFFICER’S WORKSHOP Contract Support Costs	COMPLIANCE Creating and Maintaining a Compliance Program in Tribal Health Programs	TOBACCO Keeping Tradition Strong & Preventing Commercial Use/Abuse	
7:00-8:30 PM	MANCHESTER/POINT ARENA COASTAL POMO DANCERS – SALON A			

Nurturing & Empowering Tribal Communities for Wellness



2015 CALIFORNIA INDIAN HEALTH CONFERENCE

July 8, 2015

Thunder Valley Casino Resort – 1200 Athens Ave., Lincoln, CA 95648



WEDNESDAY, JULY 8, 2015

TAI CHI – THUNDER VALLEY HEALTH CENTER AREA – 7:00 AM – 7:30 AM

REGISTRATION 8:00 AM – 12:00 PM - PANO HALL CORRIDOR

TIME	CONFERENCE GENERAL SESSION – SALON A			
8:00-9:00 AM	Continental Breakfast			
9:00-9:10 AM	Opening Prayer			
9:10-9:20 AM	Welcoming Remarks & Speaker Introduction			
9:20-9:40 AM	Bob McSwain, Indian Health Service Acting Director (via video-conference) & Geoffrey Roth, Senior Advisory, Indian Health Service Keynote			
9:40-10:10 AM	Lane Terwilliger, Centers for Medicare & Medicaid Services (CMS) Technical Director, Division of State Demonstrations & Waivers CMS Tribal Affairs/Pending Medicaid Managed Care Rules/CA & OR UCC Waivers			
10:10-10:45 AM	Sam Ennis, Sonosky, Chambers, Sachse, Miller & Munson, LLP Affordable Care Act/Qualfied Health Plans			
10:45-11:15 AM	Dr. Bud Nicola, Public Health Accreditation Board Vice Chair Public Health Accreditation			
11:15-11:35 AM	Cynthia Gomez, Tribal Advisor to Governor Edmund G. Brown Keynote			
11:35-12:00 PM	Youth Leadership Video Presentation			
12:00-1:30 PM	LUNCH BREAK (ON YOUR OWN)			
	LEADERSHIP & ADVOCACY TRACK SALON C	HUMAN RESOURCES & MANAGEMENT TRACK SALON D	NATIVE HEALTH TRACK SALON E	YOUTH LEADERSHIP SIERRA ROOM
1:30-3:00 PM	JOINT ADVOCACY <i>Strategic Alliances in Indian Healthcare</i>	HR & ME <i>Effective Human Resource Management in a Tribal Setting</i>	TRADITIONAL MEDICINE <i>The Wonders of Healing Plants</i>	YOUTH LEADERSHIP <i>Skills Development</i> 9:00AM–3:30 PM
3:00-3:15 PM	BREAK			
3:15-4:45 PM	POLICY, SYSTEMS & ENVIRONMENT CHANGES <i>Uses in Tribal Communities</i>	PROGRAM DIRECTOR’S ROUNDTABLE <i>Issues, Trends, Innovations</i>	CALIFORNIA NATIVE FOODS <i>Health & Wellness through Traditional Foods</i>	

Nurturing & Empowering Tribal Communities for Wellness



**CALIFORNIA RURAL INDIAN HEALTH BOARD &
NORTHWEST PORTLAND AREA INDIAN HEALTH
BOARD – 13th BIENNIAL BOARD OF DIRECTORS
MEETING - July 9, 2015**



THURSDAY, JULY 9, 2015	
REGISTRATION 8:00 AM – 12:00 PM - PANO HALL CORRIDOR	
TIME	JOINT BOARD MEETING CRIHB & NPAIHB – SALON A
8:00-9:00 AM	Continental Breakfast
9:00-9:15 AM	Opening Prayer
9:15-10:15 AM	Introductions Tribal Leaders, Indian Health Clinic Officials, CRIHB & NPAIHB Delegates, Federal & State Officials & Guests
10:15-10:30 AM	BREAK
10:30-11:00 AM	Jim Roberts, NPAIHB Policy Analyst IHS Appropriations - Process & Needed Services
11:00-11:30 AM	Jim Roberts, NPAIHB Policy Analyst & Kerry Gragg, CRIHB Tribal Facilities Engineer Funding & Equity/Master Planning of Facilities Appropriation Advisory Board (FAAB)
11:30-12:00 PM	Jim Roberts, NPAIHB Policy Analyst & Kerry Gragg, CRIHB Tribal Facilities Engineer FAAB Session
12:00-2:00 PM	BUFFET LUNCHEON – HIGH STEAKS STEAKHOUSE
2:00-2:30 PM	Kerry Lopez, NPAIHB Western Tribal Diabetes Project Director Project Overview
2:30-3:15 PM	Christina Peters, NPAIHB Oral Health Project Director Dental Therapists
3:15-3:45 PM	Robert Foley, NIHB Acting Director of Public Health Programs & Policy Accreditation Readiness
3:45-4:00 PM	BREAK
4:00-4:30 PM	Dr. Mark LeBeau, CRIHB Executive Director CMS Tribal Technical Advisory Group (TTAG) Data Symposium
4:30-5:00 PM	Dr. Ed Fox, Health Services Department Collections for Medicaid Increase/Reimbursement-Private Insurers
7:00-9:00 PM	NATIVE YOUTH POMO DANCE GROUP – SALON A



CALIFORNIA RURAL INDIAN HEALTH BOARD & NORTHWEST PORTLAND AREA INDIAN HEALTH BOARD – 13th BIENNIAL BOARD OF DIRECTORS MEETING - July 10, 2015



FRIDAY, JULY 10, 2015	
REGISTRATION 8:00 AM – 12:00 PM - PANO HALL CORRIDOR	
TIME	JOINT BOARD MEETING CRIHB & NPAIHB – SALON A
8:00-9:00 AM	Continental Breakfast
9:00-9:15 AM	Opening Prayer
9:15-10:15 AM	Ursula Bauer, National Center for Chronic Disease Prevention & Health Promotion Public Health Session
10:15-10:30 AM	BREAK
10:30-11:15 AM	Peggy Ollgaard, ICD-10 Portland Area Coordinator ICD10 Planning & Meaningful Use
11:15-12:00 PM	Dr. Denise Middlebrook, CRIHB Research & Public Health Director & Dr. Victoria Warren-Mears, NPAIHB EpiCenter Director EPI Centers Update
12:00-1:30 PM	LUNCH BREAK (ON YOUR OWN)
1:30-3:00 PM	IHS Resource Equity Roundtable: “A discussion to identify key issues related to health equity and to identify a strategy to make changes” Facilitator: Dr. Mark LeBeau, CRIHB Executive Director Panel: Dr. Ed Fox, Health Services Department – Medicaid Reimbursements Jim Roberts, NPAIHB Policy Analyst – Contract Health Services & Hospitals & Clinics Per Capita Funding Kerry Gragg, CRIHB Tribal Facilities Engineer – Facilities Staffing Packages a Root Cause of Inequity Amanda Wilbur, JD, CRIHB Health Policy Analyst – Purchased/Referred Care (PRC) White Paper
3:00-3:30 PM	Resolution 1: Facility Master Planning Resolution 2: Equity/PRC/IHS Funding
3:30-3:45 PM	BREAK
3:45-5:00 PM	Resolution 3: Dental Resolution 4: Qualified Health Plan Contracting Resolution 5: NIHB Advisory Development Resolution 6: State Block Grant
5:00 PM	ADJOURN