

QUARTERLY BOARD MEETING
Wildhorse Resort & Casino
Pendleton, Oregon
October 27-29, 2015

AGENDA

MONDAY, OCTOBER 26, 2015

2:00 PM	Tribal Health Directors	Walla Walla Room
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TUESDAY, OCTOBER 27, 2015 - (CAYUSE ROOM)

7:30 AM	Executive Committee Meeting	Walla Walla Board Room
9:00 AM	Call to Order Invocation Welcome Posting of Flags Roll Call	Andy Joseph, Chairman General Council Chairman, Alan Crawford & BOT Chairman, Gary Burke Umatilla Color Guard Shawna Gavin, Treasurer
9:15 AM	Area Director Report - (1)	Dean Seyler, Area Director
9:30 AM	Preparations & Implementation of the Integrated Data Collection System Data Mart (IDCS DM) (1A)	Dean Seyler, PAO Director and Robert G. McSwain IHS Deputy Director (teleconference)
10:45 AM	Executive Director Report – (2)	Joe Finkbonner, Executive Director
11:15 AM	BREAK	
11:30 AM	THRIVE/PRT Update – (3)	Stephanie Craig-Rushing, Suicide Prevention & PRT Project Director
12:30 PM	<u>LUNCH</u> Committee Meetings (working lunch) 1. Elders 2. Veterans 3. Public Health 4. Behavioral Health 5. Personnel 6. Legislative/Resolution	Staff: Clarice Charging Staff: Don Head Staff: Victoria Warren-Mears Staff: Stephanie Craig Staff: Andra Wagner Staff: Jim Roberts

1:45 PM	Federal Marijuana Policy & State Legalization – (4)	Jim Roberts, Policy Analyst
2:15 PM	Regional Specialty Facility Update – (5)	Richard Truitt, Director, OEH&E
3:15 PM	BREAK	
3:30 PM	Oregon Washington health Network(OWhN) – (6)	Tim Gilbert, Yellowhawk Chief Executive Officer
4:15 PM	Executive Session	
6:00 PM	<i>Tribal Dinner & Entertainment – Hosted by Confederated Tribes of Umatilla</i>	<i>Tucannon/Palouse Rooms</i>

WEDNESDAY OCTOBER 28, 2015- (CAYUSE ROOM)

9:00 AM	Call to Order Invocation	Cheryle Kennedy, Vice-Chairman Tessie Williams, Tribal Elder
9:15 AM	Policy & Legislative Update – (7)	Jim Roberts, Policy Analyst
10:15 AM	BREAK	
10:30 AM	Portland Area IHS Influenza Action Plan – (8)	Dr. Tom Weiser, NPAIHB Epidemiologist
11:15 AM	Hepatitis C Treatment – (9)	CAPT. Stephen "Miles" Rudd, MD, FAAFP Chief Medical Officer/Deputy Director, Portland Area IHS
12:00 PM	LUNCH	
1:15 PM	Tribal Updates 1. Coeur d'Alene 2. Confederated Tribes Colville 3. Confederated Tribes of Coos, Lower Umpqua, and Siuslaw	
1:45 PM	DHAT Project Updates – (10)	Pam Johnson, Project Specialist NPAIHB Oral Health Project

2:15 PM	WEAVE-NW Project Update – (11)	Nanette Star Yandell, MPH Project Director & Epidemiologist
2:45 PM	OSHU School of Nursing and the Native STAND Program – (12A/B)	Michelle Singer, Project Manager, Native STAND: & Joanne Noone, PhD, RN, CNE of OSHU
3:15 PM	BREAK	
3:30 PM	Updating NPAIHB Tribal Organization P.L. 93-638 Tribal Resolutions	NPAIHB Executive Committee; Joe Finkbonner, Executive Director
4:00 PM	Review Final Five Year Report on Domestic Violence Prevention Initiative (DVPI) – (13)	Ryan Swafford, DVPI Project Coordinator
4:30 PM	Tour – Tribal Government Offices or Yellowhawk Tribal Health Center	Transportation Provided

THURSDAY, OCTOBER 29, 2015- (CAYUSE ROOM)

9:00 AM	Call to Order Invocation	Andy Joseph, Chairman Michael Ray Johnson & Frank Lopez
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	
11:00 AM	Unfinished/New Business 1. Approval of Minutes 2. Resolutions 3. Future Board Meeting Sites: • <i>January 19-21, 2016 – Lummi</i> • <i>April 19-21, 2016 – Nez Perce</i> • <i>August 2016 – Colville</i> • <i>October 18-20, 2016 – Yakama Nation</i>	
12:00 PM	Adjourn	