

QUARTERLY BOARD MEETING
Clearwater River Casino & Lodge
Lewiston, ID
April 19-21, 2016

AGENDA

MONDAY, APRIL 18, 2016

	Tribal Health Directors	NW Events Center
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TUESDAY, APRIL 19, 2016 (EAST EVENT CENTER)

7:30 AM	Executive Committee Meeting	Qeqiit Bar & Grill
9:00 AM	Call to Order Invocation Welcome Posting of Flags Presentation Roll Call	Andy Joseph , Chairman Dr. Mary Jane Miles , Secretary, Nez Perce Tribal Executive Committee (NPTEC) NPTEC, Chairman Anthony Johnson Nez Perce Tribal Veterans/Waahp Qaqun Early Childhood Development Program Shawna Gavin , Treasurer
9:15 AM	Area Director Report	Dean Seyler , PAO Area Director
10:00 AM	IHS Directors Listening Session	Mary Smith , IHS Principle Deputy Director & ADM Grinnell, Deputy Director for Field Operations (via teleconference)
12:00 PM	<u>LUNCH</u> Committee Meetings (<i>working lunch</i>) <ol style="list-style-type: none"> 1. Elders 2. Veterans 3. Public Health 4. Behavioral Health 5. Personnel 6. Legislative/Resolution 	Staff: Luella Azule Staff: Don Head Staff: Bridget Canniff Staff: Stephanie Craig Staff: Andra Wagner Staff: Laura Bird
1:30 PM	Catastrophic Health Emergency Fund (CHEF) 100% FMAP Update IHS CSC Policy Update	Geoffrey D. Strommer , <i>Partner</i> Hobbs, Straus, Dean, & Walker
3:00 PM	BREAK	

3:15 PM	Public Health Accreditation	Carol Moerhle , District Director, Public Health — Idaho North Central District, Lewiston, Idaho
4:00 PM	Executive Session	
6:00 PM	<i>Dinner hosted by Nez Perce Tribe Northwest Events Center</i>	

WEDNESDAY APRIL 20, 2016

7:30-8:30AM	<u>Nimiipuu (NMPH) Health Clinic Tour</u>	Bus departs 7:15 AM from hotel lobby and departs back to hotel at 8:30AM
9:00 AM	Call to Order	Cheryle Kennedy , Vice-Chairman
9:15 AM	Public Health Project Update	Bridget Canniff , NPAIHB Injury Prevention & Public Health Improvement and Training Project Director
9:45 AM	WEAVE Project – EpiCenter Survey	Nora Alexander , NPAIHB WEAVE-NW Project Specialist
10:15 AM	Oral Health Update	Bonnie Bruerd, DrPH , NW Tribal Dental Support Center Consultant
10:45 AM	BREAK	
11:00 AM	Executive Director Report	Joe Finkbonner , NPAIHB Executive Director
11:15 AM	Policy & Legislative Update	Laura Bird , NPAIHB Governmental Affairs/Policy Director
12:00 PM	LUNCH	
1:15 PM	Indian Child Welfare Update	Sarah L. Kastelic, PhD , Executive Director National Indian Child Welfare Association (via teleconference)
1:45 PM	Tribal Updates 1. Coquille 2. Cowlitz 3. Hoh Tribe	
2:15 PM	The Healing Lodge of the Seven Nations (HL7N)	Sam Penney , President, HL7N Board of Directors & Danielle Stensgar , HL7N Interim Executive Director
2:45 PM	Nez Perce Project Updates • Child Safety Seat Grant • Native It's Your Game • Tots to Tween • NMPH Diabetes Grant	Chrissy Garcia , NMPH School Health Specialist & Karen Wapato, NMPH Diabetes Coordinator
3:15 PM	BREAK	
3:30 PM	Distance Learning and Telemedicine Grant	Leslie Smith , NMPH, Lead Public Health Nurse

4:00 PM	Climate Change & Public Health	Aaron Miles, Sr. , Natural Resources Department
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THURSDAY, APRIL 21, 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	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>August 2016 – 12 Tribes Resort Casino, Omak, WA (Colville)</i> ❖ <i>October 18-20, 2016 – Clearwater Casino Resort, Suquamish, WA</i> ❖ <i>January 17-19, 2017 – Great Wolf Lodge (Chehalis)</i> ❖ <i>April 2017 – TBD</i> ❖ <i>July 2017 – TBD (Joint meeting with CRIHB)</i> ❖ <i>October 2017 - TBD</i>	
12:00 PM	Adjourn	Nez Perce Tribal Veterans retire colors Waahp Qaqun