

QUARTERLY BOARD MEETING
Great Wolf Lodge
20500 Old Hwy 99 SW
Centralia WA 98531

June 19-21, 2012

AGENDA

MONDAY, JUNE 18, 2012

9:00 AM	Strategic Session w/NPAIHB Executive Committee, IPAC, AIHC	
2:00 PM	Tribal Health Directors	

TUESDAY, JUNE 19, 2012

7:00 AM	Wellness(meet @ Hotel Lobby)	
7:30 AM	Executive Committee Meeting	
9:00 AM	Call to Order Invocation Posting of Flags Welcome Roll Call	Andy Joseph, Chairman Chehalis Elder Chehalis Veterans David Burnett, Chairman Brenda Nielson, Secretary
9:15 AM	Portland Area -IHS Director Report (1)	Dean Seyler, Acting Area Director
10:00 AM	NPAIHB Executive Director Report (2)	Joe Finkbonner, Executive Director
10:30 AM	BREAK	
10:45 AM	CTUIR Elder Abuse Awareness (3)	Dave Williams. Senior Officer CTUIR Tribal Police

1:00 PM	IDEA-NW Project Update (4)	Megan Hoopes, Project Director
2:00 PM	OR/WA Medicaid Contraceptive Family Planning Program	Emily Elman, MPH, CHES, Oregon Health Authority
3:00 PM	BREAK	
3:15 PM	Meaningful Use Update (5)	Katie Johnson, EHR Integrated care Coordinator
4:00 PM	Executive Session	
6:00 PM	<i>Community Dinner hosted by</i>	<i>the Chehalis Tribe</i>

WEDNESDAY JUNE 20, 2012

7:00 AM	Wellness(meet @ Hotel Lobby)	
9:00 AM	Call to Order Invocation	Pearl Capoeman-Baller, Vice-Chairman
9:15 AM	Legislative Update (6)	Jim Roberts, Policy Analyst
10:15 AM	BREAK	
10:30 AM	Chairman's Report	Andy Joseph, Chairman
12:00 PM	LUNCH	
1:30 PM	Tribal Update 1. Kootenai 2. Lower Elwha S'Klallam 3. Lummi	
2:00 PM	We R Native & Adolescent Health (8)	Stephanie Craig-Rushing, Suicide Prevention & PRT Project Director
3:00 PM	BREAK	
3:15 PM		
4:00 PM		

THURSDAY, JUNE 21, 2012

7:30 AM	Wellness(meet @ Hotel Lobby)	
9:00 AM	Call to Order Invocation	Andy Joseph, Chairman
9:15 AM	Committee Reports: 1. Elders 2. Veterans 3. Public Health 4. Behavioral Health 5. Personnel 6. Legislative/Resolution	
10:00 AM	Unfinished/New Business 1. Approval of Minutes 2. Resolutions 3. Future Board Meeting Sites: <ul style="list-style-type: none">• <i>October 16-18 2012 – Upper Skagit</i>• <i>January 22-24, 2013 – Umatilla</i>• <i>April 16-18 2013 – Swinomish</i>• <i>July 8-12, 2013 (joint meeting with CRIHB) – Northern Quest Resort</i>• <i>October 22-24, 2013 – Lummi</i>• 	
11:00 PM	Adjourn	