



**QUARTERLY BOARD MEETING**  
Quinault Beach Resort - Ocean Shores, WA  
**April 17-19, 2017**



# AGENDA

## TUESDAY, APRIL 18, 2017

7:30 AM	<b>Executive Committee Meeting</b>	
9:00 AM	Call to Order Invocation Welcome Posting of Flags Roll Call	Andy Joseph, Chairman Hazel Rosander Tyson Johnson, Quinault Indian Nation, Vice President Quinault Veterans Shawna Gavin, Treasurer
9:15 AM	<b>Area Director Report (1)</b>	Dean Seyler, Portland Area IHS Director  Shawn S. Sidhu, M.D. Associate Training Director - Rural and Community Training, UNM , General Psychiatry Residency Program Assistant Medical Director, UNM-IHS Telebehavioral Health Center of Excellence Contract Assistant Professor, University of New Mexico Department of Psychiatry Division of Child and Adolescent Psychiatry, Division of Community Behavioral Health
10:00 AM	Psychotropic Medications and Youth Presentation (2) <b>via teleconference</b>	
11:00 AM	<b>Executive Director Report (3)</b>	Joe Finkbonner, NPAIHB Executive Director
11:15	Review of National Committee Representatives and Updates	Joe Finkbonner, NPAIHB Executive Director
11:45 AM	<b>NW NARCH Update (4)</b>	Dr. Tom Becker, NW NARCH & Cancer Project Director

12:00 PM

**LUNCH**

Committee Meetings (*working lunch*)

1. Elders
2. Veterans
3. Public Health
4. Behavioral Health
5. Personnel
6. Legislative/Resolution
7. Youth

Staff: Clarice Charging  
Staff: Don Head  
Staff: Victoria Warren-Mears  
Staff: Jessica Leston  
Staff: Andra Wagner  
Staff: Laura Platero  
Staff: Nanette Yandell

1:30 PM

Policy & Legislative Update **(5)**

Laura Platero, Government Affairs/Policy Director

2:15 PM

AIHC – Public Health Emergency Preparedness **(6)**

Lou Schmitz, AIHC Consultant

3:00 PM

**BREAK**

3:15 PM

Hepatitis C **(7)**

Jessica Leston, HIV/STI/HCV Clinical Program Manager, CAPT Thomas Weiser, MD, MPH Medical Epidemiologist, and Sarah M. Hatcher, PhD, Epidemic Intelligence Service Officer, CDC

4:15 PM

Executive Session

## WEDNESDAY APRIL 19, 2017

9:00 AM	Call to Order Invocation	Cheryle Kennedy, Vice-Chairman
9:15 AM	WEAVE-NW (8)	Nanette Star Yandell, MPH, WEAVE-NW Project Director and Quinault Nation
9:45 AM	CARS (9)	Tam Lutz Tots2Tween & CARS Project Director and Jodi Lapidus, CARS Principle Investigator
10:00 AM	<b>BREAK</b>	
10:15 AM	Opportunities Presented by CMS Guidance Re: Federal Funding for Services "Received Through" an IHS/Tribal Facility (10) <i>via teleconference</i>	Bruce Goldberg, MD and Laura Platero, Government Affairs/Policy Director
11:00 AM	Medicaid Data (11)	Ed Fox, PhD
12:00 PM	<b>LUNCH</b>  <b>Roundtable - Native Dental Therapy Initiative – Hosted luncheon -Room 5</b>	On your own  <i>Washington Tribes discussion of new Washington State DHAT Bill</i>
1:30 PM	<b>Tribal Updates</b> <ol style="list-style-type: none"><li>1. Makah</li><li>2. Nez Perce</li><li>3. Warm Springs Service Unit Update</li></ol>	
2:30 PM	Washington Medicaid Integration of Physical and Behavioral Health Services and Administration (12)	Jessie Dean, WA HCA, Administrator, Tribal Affairs & Analysis, Division of Policy, Planning & Performance
3:30 PM	<b>BREAK</b>	
6:00 PM	<b><i>Cultural Presentation and Salmon Dinner hosted by Quinault Nation honoring of Pearl Capoeman-Baller at Community Center in Taholah</i></b>	

**THURSDAY, APRIL 20, 2017**

8:30 AM Call to Order Andy Joseph, Chairman  
Invocation

8:45 AM Chair's Report Andy Joseph, Chairman

9:00 AM Committee Reports:  
1. Elders  
2. Veterans  
3. Public Health  
4. Behavioral Health  
5. Personnel  
6. Legislative/Resolution  
7. Youth

9:30 AM Unfinished/New Business  
1. Approval of Minutes –January 2017  
2. Finance Report  
3. Future Board Meeting Sites:  
• *July 2017 Joint Meeting w/ CRIHB – Canyonville, OR (Cow Creek)*  
• *October 2017 – TBD*  
• *January 2018 – TBD*  
• *April 2018 - TBD*

12:00 PM Adjourn