



# 14<sup>th</sup> JOINT BOARD OF DIRECTORS MEETING

CALIFORNIA RURAL INDIAN HEALTH BOARD ~&~ NORTHWEST PORTLAND AREA INDIAN HEALTH BOARD

Seven Feathers Casino Resort, 146 Chief Miwaleta Lane, Canyonville, OR 97417



## Northwest Portland Area Indian Health Board TRIBAL HEALTH DIRECTOR'S MEETING (THD) AZALEA & JUNIPER ROOMS

### AGENDA MONDAY JULY 17, 2017

2:00 PM	Welcome and Introductions	Sharon Stanphill, Cow Creek Health and Wellness Director
2:15 PM	Cow Creek Behavioral Health: Trauma Informed Care Efforts AAAHC Lessons Learned Selecting the NEW Greenway EHR System	Julie Hargraves Mary Stevenson Dennis Eberhardt
2:45 PM	Oregon Department of Veteran's Affairs	Joseph Glover, Statewide Veterans' Services and Gus Bedwell, Training and Development Specialist
<b>3:00 PM</b>	<b>Break</b>	<b>Sponsored by Cow Creek</b> (Dogwood & Evergreen)
3:15 PM	Native Dental Therapy Initiative Project	Christina Peters, Project Manager
3:45 PM	NPAIHB Dental Support Center	Tacey Mason, Dental Centers Project Manager and Dr. Bonnie Bruerd
4:15 PM	Washington State Update	Jessie Dean, WA HCA, Administrator, Tribal Affairs & Analysis Division of Policy, Planning & Performance
4:45 PM	Idaho State Update Oregon State Update	Laura Platero, NPAIHB Government Affairs/Policy Director
5:30-6:00 PM	Oregon Tribes Meeting	<b>Sponsored by Cow Creek</b> (Median Room)
<b>6:00-8:00 PM</b>	<b>Poker Walk</b>	<b>Location: Truck &amp; Travel Upper Parking shuttle available from hotel lobby every 15 minutes up to the Truck &amp; Travel Upper Parking Lot</b>



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**California Rural Indian Health Board, Inc.**  
**TRIBAL GOVERNMENTS CONSULTATION COMMITTEE AND PROGRAM DIRECTORS MEETING**  
**BIRCH-CEDAR ROOM**

**AGENDA**  
**Monday, July 17, 2017**

9:00 a.m.	CALL TO ORDER	Archie Super, TGCC Chair/Lisa Davies, Chapa-De Indian Health, CEO, Facilitator
9:05 a.m.	INVOCATION	TBD
9:10 a.m.	WELCOME	TBD
9:15 a.m.	TGCC ROLL CALL	Antoinette Medina, MPA, CRIHB Operations Manager
9:25 a.m.	APPROVAL OF TGCC AGENDA	TGCC Representatives
9:30 a.m.	APPROVAL OF TGCC MINUTES • APRIL 2017	TGCC Representatives
9:35 a.m.	CHIEF EXECUTIVE OFFICER'S REPORT	Mark LeBeau, PhD, CRIHB CEO
10:15 a.m.	<b>BREAK</b>	
10:15 a.m.	FACILITIES UPDATE • Construction • IHS Facilities Appropriations Advisory Board (FAAB) • M&I/Joint Venture • FY 2018 HHS/IHS Budget	Kerry Gragg, CRIHB Tribal Facilities Engineer
11:00 a.m.	INDIGENOUS HIV/HEPATITIS FORUM (IHF)	Patrick Allen Roberts, Health Policy Fellow, National Native American AIDS Prevention Center
11:30 a.m.	Program Directors Roundtable • User Population Area Reports • Medi-Cal Reimbursement "Four Walls" • Medi-Cal FQHC Tribal Designation • Dental Transformation Initiative Update • Restoration of Adult Dental Benefits • Future of IHS/RPMS EHR Comments	Program Directors
12:00 p.m.	<b>LUNCH</b> (Provided)	
1:30 p.m.	CMS Emergency Preparedness	Rosario Arreola Pro, MPH, Health Systems Development



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2:00 p.m.	<b>LEGISLATIVE UPDATE</b> <ul style="list-style-type: none"><li>• State and Federal Tribal Consultations</li><li>• ACA Repeal/Replace Update</li><li>• AB 839 – Tribal Targeted Case Management Program</li><li>• IHS MOA Rate Issue</li><li>• Indian Health Organized Delivery System</li></ul>	Sunny Stevenson, JD, CRIHB Health Policy Analyst; Al Hernandez-Santana, JD, CRIHB Associate Health Policy Analyst
3:00 p.m.	<b>STRATEGIC PLAN UPDATE</b>	Mike Wong, Consultant
4:30 p.m.	<b>ADJOURN</b>	
6:00 p.m.	<b>POKER WALK: TRUCK &amp; TRAVEL UPPER PARKING LOT</b>	Shuttle available from hotel lobby every 15 minutes



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**Northwest Portland Area Indian Health Board Quarterly Board Meeting (QBM)  
AZALEA & JUNIPER ROOMS**

**AGENDA  
Tuesday July 18, 2017**

<b>8:00 AM</b>	<b>Continental Breakfast - Dogwood &amp; Evergreen (Sponsored by Cow Creek)</b>	
<b>8:00 AM – 5:00 PM</b>	<b>YOUTH TRACK</b>	<b>GRAPE &amp; HUCKLEBERRY</b>
9:00 AM	Call to Order Color Guard Invocation Welcoming  Roll Call	Andy Joseph, NPAIHB Chairman Cow Creek Veteran's Color Guard Robert VanNorman, Tribal Board & Member/Tribal Veteran's Coordinator  Shawna Gavin, Treasure
9:15 AM	Portland Area Indian Health Services (IHS) Update <b>(A)</b>	Dean Seyler, Portland Area IHS Director
10:00 AM	Executive Directors Report <b>(B)</b>	Joe Finkbonner, NPAIHB Executive Director
10:30 AM	Policy and Legislative Update <b>(C)</b>	Laura Platero, NPAIHB Government Affairs/Policy Director
11:00 AM	Washington State Update <b>(D)</b>	Jessie Dean, WA HCA, Administrator, Tribal Affairs & Analysis Division of Policy, Planning & Performance
12:00 PM	<b>LUNCH</b>	<b>ON YOUR OWN</b>
1:30 PM	Chairman's Report	Andy Joseph, NPAIHB Chairman
2:00 PM	Resolution Discussion for Joint Meeting	Laura Platero, NPAIHB Government Affairs/Policy Director
3:00 PM	<b>Break</b>	<b>Sponsored by Cow Creek (Medium Room)</b>
3:15 PM	Unfinished/New Business 1. Approval of Minutes 2. Finance Report	



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	<p>3. Future Board Meeting Sites</p> <ul style="list-style-type: none"><li>❖ <i>October 2017 – hosted by Yakama Nation at Legends Casino</i></li><li>❖ <i>January 2018 – TBD</i></li><li>❖ <i>April 2018 – Umatilla tentatively</i></li><li>❖ <i>July 2018 - TBD</i></li></ul>	
4:00 PM	Executive Session	
6:00 PM	<b><i>Cow Creek Health &amp; Wellness Center Open House at South Clinic, transportation provided (every 15-25 min due to Canyonville Museum round-trips at the same time)</i></b>	



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## California Rural Indian Health Board, Inc. BOARD OF DIRECTORS MEETING BIRCH & CEDAR ROOMS

### AGENDA

Tuesday July 18, 2017

9:00 a.m.	CALL TO ORDER	Lisa Elgin, CRIHB Board Chair
9:10 a.m.	INVOCATION	TBD
9:15 a.m.	CREDENTIALS COMMITTEE REPORT	Michael Thom, Committee Chair
9:20 a.m.	ROLL CALL	Renee Campos, Secretary to the Board
9:25 a.m.	APPROVAL OF AGENDA	Board of Directors
9:30 a.m.	APPROVAL OF MINUTES • April 2017	Board of Directors
9:35 a.m.	EXECUTIVE COMMITTEE REPORT/NIHB REPORT	Lisa Elgin, CRIHB Board Chair
10:00 a.m.	EXECUTIVE DIRECTOR'S REPORT	Mark LeBeau, PhD, CRIHB Chief Executive Officer
10:45 a.m.	<b>BREAK</b>	
11:00 a.m.	LEGISLATIVE UPDATE	Sunny Stevenson, JD, CRIHB Health Policy Analyst; Al Hernandez-Santana, JD, CRIHB Associate Health Policy Analyst
11:20 a.m.	TREASURER'S REPORT	Michelle Hayward, CRIHB Board Treasurer; Ron Moody, MPA, CRIHB Chief Financial Officer
11:40 a.m.	PROGRAM DIRECTORS REPORT	Lisa Davies, Chapa-De Indian Health, Chief Executive Officer, Facilitator
12:00 p.m.	<b>LUNCH</b> ( <i>on your own</i> )	
1:30 p.m.	STRATEGIC PLAN UPDATE	Mike Wong, Consultant
3:00 p.m.	REVIEW OF JOINT RESOLUTIONS	Board of Directors
<b>3:00 p.m.</b>	<b>Break</b>	<b>Sponsored by Cow Creek</b> (Medium Room)
3:40 p.m.	TGCC REPORT	Archie Super, TGCC Chair
3:50 p.m.	PERSONNEL COMMITTEE REPORT	Andrea Cazares-Diego, Chair



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4:00 p.m.	GRIEVANCE/COMPLIANCE COMMITTEE	Andrea Cazares-Diego, Chair
4:15 p.m.	CRIHB ANNUAL AWARD NOMINATIONS	Marilyn Pollard, CRIHB, Chief Operations Officer
4:30 p.m.	NEW BUSINESS	Board of Directors
4:45 p.m.	PHOTOGRAPHS	Isaac McCovey, CRIHB Photographer
5:00 p.m.	<b>ADJOURN</b>	
6:00 p.m.	<b><i>Cow Creek Health &amp; Wellness Center Open House at South Clinic, transportation provided (every 15-25 min due to Canyonville Museum round-trips at the same time)</i></b>	



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## Northwest Portland Area Indian Health Board & California Rural Indian Health Board 14<sup>th</sup> Biennial Board of Directors Meeting BIRCH & CEDAR ROOM

### AGENDA

Wednesday July 19, 2017

8:00 AM	Continental Breakfast - Dogwood ~ Evergreen (Sponsored by NPAIHB)	
8:00 AM – 5:00 PM	<b>YOUTH TRACK</b>	<b>GRAPE &amp; HUCKLEBERRY</b>
8:00 AM	Call to Order Posting of Flags Welcome Song Prayer & Recognition of Tribal Veterans Posting of Colors Invocation Welcoming	Andy Joseph, NPAIHB Chairman Lisa Elgin, CRIHB Board Chair & CRIHB CEO Cow Creek Veteran's Color Guard Cow Creek Tribal Family Robert VanNorman, Tribal Board of Directors/Tribal Veteran's Coordinator Micheal Rondeau, Tribal Administrator CEO Dan Courtney, Tribal Chairman
8:30 AM	Welcoming Remarks Introductions	Andy Joseph, NPAIHB Chairman & Joe Finkbonner, NPAIHB Executive Director Lisa Elgin, CRIHB Board Chair & Dr. Mark LeBeau, CRIHB CEO
9:00 AM	National Indian Health Board Update <b>(1)</b> <b>(confirmed)</b>	Stacy Bohlen, NIHB Executive Director
10:00 AM	Indian Health Services Update <b>(2)</b> <b>(confirmed)</b>	Dean Seyler, Portland Area Director, IHS and Beverly Miller California Area Director, IHS
10:45 AM	Emergency Preparedness <b>(3)</b>	Al Santana, CRIHB Associate Health Policy Analyst and Rosario Arreola Pro, CRIHB Health Systems Development Director
11:30 AM	Dental Aide Therapy (DHAT) <b>(4)</b>	Christina Peters, NPAIHB Native Dental Therapy Initiative Director





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<b>12:00 PM</b>	<b>LUNCH</b>	<b>ON YOUR OWN</b>
1:00 PM	CMS Director <b>(5) (confirmed)</b> <i>via teleconference</i>	Kitty Marx, Director, CMCS Division of Tribal Affairs
2:15 PM	Center for Disease Control and Prevention National Center for Chronic Disease Prevention and Health Promotion <b>(6) (confirmed)</b>	Ursula Bauer, PhD, MPH, Director (NCCDPHP)
3:00 PM	<b>Break</b>	<b>Sponsored by Cow Creek</b> (Dogwood & Evergreen)
3:15 PM	Hepatitis C Update <b>(7)</b>	Jessica Leston, NPAIHB HIV/STI/HCV Clinical Program Manager
3:45 PM	Veteran Affairs, Office of Tribal Government Relations Veteran Affairs Update <b>(8) (confirmed)</b>	Mrs. Terry R. Bentley, Tribal Government Relations Specialist - Pacific District (OR,WA,ID,NV,CA,AK) U.S. Department of Veterans Affairs , Office of Government Relations
4:15 PM	The NIH and Health Research in Tribal Nations <b>(9) (confirmed)</b>	Dr. David Wilson, Director, Tribal Health Research Office Division of Program Coordination, Planning, and Strategic Initiatives Office of the Director, NIH
<b>5:00 PM</b>	<b>RECESS</b>	
<b>6:00 PM</b>	<b>Sue Shaffer Chairwoman, Remembrance dinner hosted by Cow Creek of Umpqua Tribe of Indians in remembrance of Cow Creek Tribes– family and friends invited</b>	Dogwood & Evergreen Rooms



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## Northwest Portland Area Indian Health Board & California Rural Indian Health Board 14<sup>th</sup> Biennial Board of Directors Meeting BIRCH & CEDAR ROOM

### AGENDA

Thursday July 20, 2017

8:00 AM	Continental Breakfast - Dogwood~Evergreen (Sponsored by NPAIHB)	
8:00 AM – 5:00 PM	<b>YOUTH TRACK</b>	<b>GRAPE &amp; HUCKLEBERRY</b>
8:30 AM	Call to Order Invocation	Cheryle Kennedy, NPAIB Vice-Chairwoman Tribal Elder
8:45 AM	Indian Health Service (10) <b>(confirmed)</b>	Jonathan Merrell, RN, BSN, MBA, IHS, Acting Deputy Director for Quality Health Care
9:15 AM	ACA/IHCIA Update (11) <b>(confirmed)</b> <i>via teleconference</i>	Geoff Strommer, <i>Partner</i> Hobbs, Straus, Dean, & Walker
9:45 AM	Public Health Accreditation (12) <b>(confirmed)</b> <i>via teleconference</i>	Kaye Bender, PhD, RN, FAAN, President and CEO, Public Health Accreditation Board, and Joe Finkbonner, NPAIHB Executive Director
10:15 AM	Case Management – AB839 Medicaid <b>(13)</b>	CRIHB
10:45 AM	Lesson learned Panel – Working with Federal, State and local partners/committees/workgroups	NPAIHB Executive Director Joe Finkbonner & CRIHB CEO Dr. Mark LeBeau
<b>11:00 AM</b>	<b>Youth Presentations</b>	
<b>12:15 PM</b>	<b>LUNCH</b>	<b>ON YOUR OWN</b>



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1:30 PM	Opioid Clinical Guidelines/policy <b>(14)</b>	CAPT Thomas Weiser, MD, MPH Medical Epidemiologist
2:00 PM	Budget Review IHS Appropriations <b>(15)</b>	Laura Platero, NPAIHB Government Affairs/Policy Director
2:30 PM	NPAIHB & CRIHB EpiCenter Presentation <b>(16)</b>	Victoria Warren Mears, NPAIHB EpiCenter Director and Dr. Maureen Wimsatt Epidemiology Manager, California Tribal Epidemiology Center CRIHB Research and Public Health Department
3:00 PM	<b>Break</b>	<b>Sponsored by Cow Creek</b> (Dogwood & Evergreen)
3:15 PM	Community Health Aide (CHAP) <b>(17)</b>	Christina Peters, NPAIHB Native Dental Therapy Initiative Director
4:15 PM	Joint Resolutions	
4:45 PM	Closing Remarks	
4:50 PM	Retire Colors and Song	
	<b>ADJOURN</b>	<b>Safe Travels</b>