



QUARTERLY BOARD MEETING



Swinomish Casino Resort

12885 Casino Drive
Anacortes, WA 98211

April 16-18, 2019

AGENDA

MONDAY APRIL 15, 2019 ~ EVENT CENTER 1 & 2

9 -11 AM	CHAP Workgroup
11 AM - 1 PM	Oregon Pilot Project
2 PM – 5 PM	Tribal Health Director’s (THD) Meeting

TUESDAY, APRIL 16, 2019~ EVENT CENTER 1 & 2

7:30 AM	Executive Committee Meeting	Hospitality Suite
9:00 AM	Call to Order	Andy Joseph, Chairman
	Invocation	
	Welcome	Chairman Brain Cladoosby
	Posting of Flags	Swinomish Color Guard
	Roll Call	Shawna Gavin, Treasurer
9:15 AM	Area Director Report (1)	Dean Seyler, Portland Area IHS Director
10:00 AM	Executive Director Report (2)	Joe Finkbonner, NPAIHB Executive Director
10:15 AM	NPAIHB Committee Updates (National, IHS, State)	Committee Members
11:15 AM	Veteran’s Administration, Office of Tribal Government Relations	Stephanie Birdwell, Director Office of Tribal Government Relation
	<u>LUNCH</u>	
	Committee Meetings (<i>working lunch</i>)	
12:00 PM	1. Elders	Staff: Clarice Charging
	2. Veterans	Staff: Don Head
	3. Public Health	Staff: Victoria Warren-Mears
	4. Behavioral Health	Staff: Danica Brown
		Staff: Andra Wagner



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	5. Personnel	Staff: Laura Platero
	6. Legislative/Resolution	Staff: Tommy Ghost Dog Jr.
	7. Youth	
1:30 PM	The story of the didg ^w álič Wellness Center	John Stephens, CEO
3:00 – 4:00 PM	Tour of the didg ^w álič Wellness Center	
6:00 PM	Cultural Dinner	

WEDNESDAY APRIL 17, 2019 ~ EVENT CENTER 1 & 2

9:00 AM	Call to Order Invocation	Cheryle Kennedy, Vice-Chairman
9:15 AM	A panel with didg ^w álič staff - Focusing on the didg ^w álič Integrated Health Care model, effective treatment approaches	CEO, CMO, COO, and Behavioral Health Director, Clinical Supervisor, Legal Advisor
12:00 PM	LUNCH	On Your Own
	Review of Northwest Opioid Strategic Agenda – (Open to all) lunch provided	Opioid Workgroup
1:30 PM	Legislative Update (-)	Laura Platero, Government Affairs/Policy Director and Sarah Sullivan, Policy Analyst
2:15 PM	An Introduction to Peer Specialists	Jessica Carroll (Osage), BS, PWS from the Mental Health & Addiction Association of Oregon
3:15 PM	BREAK	
4:30 PM	Executive Session	



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THURSDAY APRIL 18, 2019 ~ EVENT CENTER 1 & 2

8:30 AM	Call to Order Invocation	Andy Joseph, Chairman
8:45 AM	Chair's Report	Andy Joseph, Chairman
9:00 AM	Committee Reports: <ol style="list-style-type: none"> 1. Elders 2. Veterans 3. Public Health 4. Behavioral Health 5. Personnel 6. Legislative/Resolution 7. Youth 	
9:30 AM	Unfinished/New Business <ol style="list-style-type: none"> 1. Finance Report 2. Approval of Minutes <ul style="list-style-type: none"> • January 2018 3. Resolutions 4. Future Board Meeting Sites: <ul style="list-style-type: none"> • July ~ Joint Meeting with CRIHB; July 15 – 18, 2019, Lincoln, CA (Thunder Valley Casino Resort) • October 15-17, 2019 ~ Pendleton, OR (Umatilla Tribe) • January 21- 23, 2020, Location TBD • April 21-23, 2020 Location TBD • October 20-22, 2020 Location TBD 	Eugene Mostofi, Account Manager
12:00 PM	Adjourn	
	BHA Workgroup (after QBM adjourns)	