



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 AM – 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 (3)	Stephanie Birdwell, Director Office of Tribal Government Relation
	LUNCH	
	Committee Meetings (<i>working lunch</i>)	Staff: Clarice Charging
12:00 PM	1. Elders	Staff: Don Head
	2. Veterans	Staff: Victoria Warren-Mears
	3. Public Health	Staff: Danica Brown
	4. Behavioral Health	Staff: Andra Wagner
	5. Personnel	Staff: Laura Platero
	6. Legislative/Resolution	Staff: Tommy Ghost Dog Jr.



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7. Youth

- 1:30 PM The Story of the didg^wálič Wellness Center (4) John Stephens, CEO
- 3:00 PM Tour of the didg^wálič 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^wálič staff - Focusing on the didg^wálič Integrated Health Care model, effective treatment approaches (5) CEO, CMO, COO, and Behavioral Health Director, Clinical Supervisor, Legal Advisor
- 12:00 PM **LUNCH**
Review of Northwest Opioid Strategic Agenda – (Open to all) lunch provided On Your Own
Opioid Workgroup
- 1:30 PM Legislative Update (6) Laura Platero, Government Affairs/Policy Director and Sarah Sullivan, Policy Analyst
- 2:15 PM An Introduction to Peer Specialists (7) Jessica Carroll (Osage) MA-PMHCA, PWS Lead Project Coordinator
Peerlink National Technical Assistance Center - Mental Health & Addiction Association of Oregon
- 3:15 PM **BREAK**
- 3:30 PM Executive Session
- 4:00 PM **Listening Session** - To help elevate Indigenous knowledge and the expertise of Tribal leaders in addressing environmental concerns, the National Indian Health Board is working in



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partnership with the Centers for Disease Control and Prevention to convene listening sessions with Tribal representatives where we will discuss environmental health concerns in Tribal Nations and innovative ways Tribes are addressing these concerns.

THURSDAY APRIL 18, 2019 ~ EVENT CENTER 1 & 2

8:30 AM	Call to Order Invocation	Andy Joseph, Chairman
8:45 AM	Chair's Report Tribal Reports: 1. Upper Skagit	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. Finance Report 2. Approval of Minutes • January 2018 3. Resolutions 4. Future Board Meeting Sites: • July ~ Joint Meeting with CRIHB; July 15 – 18, 2019 (Thunder Valley Casino Resort) Lincoln, CA • October 15-17, 2019 ~ Pendleton, OR (Umatilla Tribe) • January 21- 23, 2020 Location TBD • April 21-23, 2020 Location TBD • July TBD • October 20-22, 2020 Location TBD	Eugene Mostofi, Account Manager
12:00 PM	Adjourn BHA Workgroup (after QBM adjourns)	