



*American Indian Health Commission for Washington State
“Improving Indian Health through Tribal-State Collaboration”*

Chair

Stephen Kutz
Cowlitz Tribe

Vice-Chair

Cheryl Rasar
Swinomish Tribe

Treasurer

Andrew Shogren
Quileute Tribe

Secretary

Charlene Nelson
Shoalwater Bay Tribe

Member-at-Large

Aren Sparck

Executive Director

Vicki Lowe

Member Tribes:

Chehalis
Colville
Cowlitz
Jamestown S’Klallam
Kalispel
Lower Elwha Klallam
Lummi
Makah
Muckleshoot
Nisqually
Nooksack
Port Gamble S’Klallam
Puyallup
Quileute
Quinault
Samish
Sauk-Suiattle
Shoalwater Bay
Skokomish
Snoqualmie
Spokane
Squaxin Island
Stillaguamish
Suquamish
Swinomish
Tulalip
Upper Skagit
Yakama
Member Organizations:
Seattle Indian Health Board
NATIVE Project of Spokane

American Indian Health Commission for Washington State

Annual Meeting

December 13, 2018

9 am to 3:30 pm

Jamestown S’Klallam Tribe

Agenda

- 9:00 am **Welcome/Invocation-** Cheryl Rasar, Vice-Chair
- 9:10 am **Establish Quorum** – Charlene Nelson, Secretary
- 9:15 am **Introductions** – All
- 9:20 am **Approval of Agenda and Prior Meeting Minutes-** Charlene Nelson, Secretary
- 9:30 am **Election of Officers-**Regular Terms: Vice Chair, Member at Large
- 9:45 am **State Agency Reports:**
HCA- Jessie Dean, Administrator Tribal Affairs
DBHR- Lucilla Mendoza, Tribal Liaison
OIC- Steve Valandra, Tribal Liaison, Todd Dixon, SHIBA
WABHE- Deb Sosa, Policy Director
DOH- Tamara Fulwyler, Tribal Liaison
DEL – Tleena Ives, Tribal Liaison
- 11:30 am **OIC Behavioral health parity work-** Jane Beyer and Mandy Weeks-Green, OIC
- NOON - Lunch prepared by the Jamestown S’Klallam Tribe Traditional Foods Program**
- 12:30 pm **Legislative Updates:**
Federal- Sarah Sullivan, NPAIHB
- 1:00 pm **Grant Updates- Priorities/Briefing Papers**
Public Health- Emergency Preparedness: Medical Counter Measures, Cross Jurisdictional Collaboration -Lou Schmitz, Heather Erb
Access to Health Care: Tribal Coordinating Entity, Tribal Behavioral Health Integration, Tribal Evaluation and Treatment Facilities, Governor’s Indian Health Council Vicki Lowe, Jen Olson, Kathryn Akeah, Charlene Abrahamson
Public Health- Pulling Together for Wellness: Maternal Infant Health, Community Health Worker, Home Visiting, Tobacco, Marijuana,



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Immunizations, Hep C, American Indian Health Care Delivery Plan Jan Ward
Olmstead, Cindy Gamble, Wendy Stephens

- 1:45 pm **AIHC Business**-Resolutions and matters requiring delegation vote
Tentative Meeting Dates for 2019:
February 12th or 21st?
May 9th
August 8th
November 14th
- 2:00 pm **Elwha Youth Council**- Jonathan Arakawa, Jasmine Jefferson
Development and mission of council
- 2:20 pm **Executive Committee Report**- Executive Committee Members
Tribal/UIHP participation in Statewide and Regional Health Committees
Washington State AIHC Legislative Day- January 16, 2019
- 2:40 pm **Executive Director’s Report**- Vicki Lowe, Executive Director
Priorities for 2019-2020 – Review of grant funded work
Unfunded Priorities: Tribal Foundational Public Health Services, Improving
AI/AN Data Workgroup, Food Sovereignty
Financial Report and 2019 Budget
- 3:00 pm **Update on Governor Inslee’s Budget**- Jason McGill, Senior Health Policy
Advisor, Office of Governor Inslee
- 3:30 pm **Adjourn- Prepare for DOH Consultation**

To attend in person:

Jamestown S’Klallam Tribe Red Cedar Hall
1033 Old Blyn Highway
Sequim, WA

To attend via webinar please register at:

<https://attendee.gotowebinar.com/register/4971215720713220865>

After registering, you will receive a confirmation email containing information about joining the webinar.