



**aihc**  
AMERICAN INDIAN HEALTH  
COMMISSION FOR WASHINGTON STATE

**American Indian Health Commission for Washington State  
Quarterly Meeting**  
Tulalip KIF Health Clinic, Tulalip, WA  
February 21, 2018  
9 am to 3:30 pm

**Agenda**

- 9:00 am **Welcome/Invocation-** Tulalip Tribal Elder; Introduction to Health Services at the Tulalip Karen I. Fryberg Health Clinic, Jim Steinruck, Health Director Tulalip Tribe
- 9:15 am **Establish Quorum** – Charlene Nelson, Secretary
- 9:20 am **Introductions** – All
- 9:20 am **Approval of Agenda and Prior Meeting Minutes-** Charlene Nelson, Secretary
- 9:30 am **State Agency Reports:**
  - Health Care Authority-** Jessie Dean, Administrator Tribal Affairs; Lena Nachand, Tribal Liaison- Medicaid Transformation
  - Dept. of Behavioral Health and Rehabilitation-** Lucilla Mendoza, Tribal Behavioral Health Administrator
  - Office of the Insurance Commissioner-** Steve Valandra, Tribal Liaison, Todd Dixon, SHIBA
  - Washington Health Benefits Exchange-** Deborah Sosa, Tribal Liaison
  - Dept. of Health** - Tamara Fulwyler, Tribal Relations Director
  - Governor’s Interagency Council on Health Disparities-** Christy Hoff, Manager
- 11:00 am **Northwest Health Care Response Network-** Onora Lein, Executive Director
- 11:30 am **Northwest Portland Indian Health Board Updates:**
  - Federal Legislation-** Sarah Sullivan, Government Policy Analyst
  - CHAP/DHAT-** Susan Steward and Christina Peters
- NOON - Lunch - from Ryan’s REZ-ipes (Tulalip Tribal Member business)

**Chair-Stephen Kutz**  
*Cowlitz Tribe*

**Vice-Chair- Cheryl Rasar**  
*Swinomish Indian Community*

**Treasurer-Andrew Shogren**  
*Suquamish Tribe*

**Secretary- Charlene Nelson**  
*Shoalwater Bay Tribe*

**Member-at-Large Aren Sparck**  
*Seattle Indian Health Board*

**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 Community Center*



- 12:30 pm **Naturopathic Legislation**- Robert May, ND, Executive Director, Washington Association of Naturopathic Physicians
- 1:00 pm **2019 Legislation and Administrative Advocacy**- Janet Varon, Executive Director, Northwest Law Advocates
- 1:15 am **AIHC Grant Updates**
- Public Health -Pulling Together for Wellness** -Jan Olmstead,
- Public Health- Women, Infant Children, Maternal Infant Health** -Cindy Gamble,
- Public Health- Cross Jurisdictional Collaboration** -Medical Countermeasures Project Report- Lou Schmitz, Heather Erb
- Access to Healthcare- Tribal Coordinating Entity**- Vicki Lowe
- Access to Healthcare- Tribal Evaluation and Treatment Facility**- Charlene Abrahamson
- 2:15 pm **AIHC Business**-Resolutions and matters requiring delegation vote
- Resolution 2019-001 Regarding CDC Guidance Medical Counter Measures
- Resolution 2019-002 Regarding Maternal Infant Health Work and Funding
- 2:30 pm **Chairperson's Report**- Steve Kutz, Chair
- Public Health Services
- 3:00 pm **Executive Director's Report**- Vicki Lowe, Executive Director
- Update on Legislation
- AIHC Website
- 3:15 pm **Executive Session (as needed)/Other Business:**
- 3:30 pm **Adjourn**

To attend in person:

Tulalip KIF Health Clinic  
7520 Totem Beach Road,  
Tulalip, WA

To attend via webinar:

<https://register.gotowebinar.com/register/8850153106203013635>