



aihc
 AMERICAN INDIAN HEALTH
 COMMISSION FOR WASHINGTON STATE

**American Indian Health Commission for Washington State
 Quarterly Meeting**
 NATIVE Project, Spokane WA
 May 9, 2018
 9 am to 3:30 pm

Agenda

- 9:00 am **Welcome/Invocation-** Toni Lodge, CEO NATIVE Project
- 9:10am **Establish Quorum** – Charlene Nelson, Secretary
- 9:15 am **Introductions** – All
- 9:20 am **Approval of Agenda-** Charlene Nelson, Secretary
- 9:25 am **Approval of 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
- 11:45 am **Youth Marijuana Prevention Campaign** Kim Blessing, MA, Vice President for Communications and Amandaree Fox, Project Manager, Kaufmann and Associates
- NOON - Lunch
- 1:00 pm **Northwest Portland Indian Health Board Updates:**
 - Federal Legislation-** Sarah Sullivan, Government Policy Analyst
 - CHAP/DHAT-** Susan Steward and Christina Peters

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*



2:00 pm **Census 2020 Census Overview-** Asa Washines, Washington State Tribal Census

2:20 pm **AIHC Upcoming Meetings and Events-** AIHC Staff and Consultants

2:30 pm **AIHC Business-**Resolutions and matters requiring delegation vote

Resolution 2019-003 Regarding Tobacco 21

2:45 pm **Chairperson's Report-** Steve Kutz, Chair

3:00 pm **Executive Director's Report-** Vicki Lowe, Executive Director

Update on Legislation

3:15 pm **Executive Session (as needed)/Other Business:**

3:30 pm **Adjourn**

To attend in person:

The NATIVE Project
1803 Maxwell Avenue
Spokane, WA 99201

To attend via webinar register here:

<https://register.gotowebinar.com/register/5063347099212296451>