

**ALASKA NATIVE HEALTH BOARD
ASSOCIATION OF TRIBAL HEALTH DIRECTORS**

Tuesday, February 23, 2010
9 a.m.

Centennial Hall - Ballroom 2 | 101 Egan Drive, Juneau, AK

DRAFT AGENDA

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| 9:00 a.m. | Call to Order
Invocation
Roll Call/ Certification of Quorum
Excused/ Unexcused Absences
Seating of New Board Members
Approval of Agenda
Approval of ATHD Minutes- November 17, 2009 | |
| 9:15 a.m. | GPRA | Karol Dixon |
| 9:45 a.m. | Health Information Technology | Rich Hall |
| 10:15 a.m. | Questions on Sub-Committee Written Reports
Information Technology Leadership Committee
Medicaid Task Force
Alaska Native Tobacco Advisory Group
Tribal Behavioral Health Director
CHAP Directors
EpiCenter Advisory
RASC | Evangelyn Dotomain |
| 10:30 a.m. | Health Resources and Services Administration
Update on HRSA Regional Office Transitions | CDR Dale Bates |
| 11:00 a.m. | Supporting Healthcare Access Through Loan Repayment:
A federal program with non-federal match that helps to recruit & retain healthcare practitioners for Alaska | Pat Carr |
| 11:15 a.m. | Alaska Health Workforce Coalition:
Statewide Health Workforce Plan | Jim Lynch |
| 11:45 a.m. | Lunch on your own | |
| 1:00 p.m. | National Indian Health Board
Legislative Update | Jennifer Cooper |
| 2:00 p.m. | Regional Reports | |
| 5:00 p.m. | Adjournment | |

**ALASKA NATIVE HEALTH BOARD
MEGA MEETING**

Wednesday, February 24, 2010
9 a.m.

Centennial Hall - Ballroom 3 | 101 Egan Drive, Juneau, AK

DRAFT AGENDA

- 9:00 a.m. **Call to Order**
Invocation
Introductions
- 9:15 a.m. **Review of ANHB Membership Regional Needs** Evangelyn Dotomain
- 9:30 a.m. **Agency Updates**
Alaska Native Tribal Health Consortium Don Kashevaroff
Alaska Area Native Health Service Christopher Mandregan, Jr.
Alaska Department of Health and Social Services Commissioner Bill Hogan
Alaska Native Health Board Lincoln Bean
Department of Health & Human Services Region 10 Susan Johnson
- 10:30 a.m. **Denali Commission Tribal Consultation & Listening Session**
- 12:00 noon Lunch Provided
- 1:00 p.m. **Alaska Mental Health Trust Authority** Jeff Jessee
- 1:15 p.m. **Department of Health & Social Services Dialogue**
Panel Discussion:
Deputy Commissioner William Streur
Medicaid Management Information System, Health Information Exchange,
Electronic Health Record

Division of Public Health, Chief Medical Officer, Ward Hurlburt
Discuss collaborative efforts related to the pandemic, STD outbreak response,
obesity prevention, data sharing

Division of Juvenile Justice, Steve McComb and Karen Forrest
Gang reduction efforts, recidivism rates

Office of Children's Services, Tammy Sandoval
Overview of tribal consultation (separate process)

Division of Public Assistance, Ellie Fitzjarrold
Temporary Assistancess for Needy Families, Heating Assistance with Association of Village
Council Presidents, 12 month eligibility and enrollment outreach ideas

Health Care Commission, Deb Erickson

Division of Behavioral Health, Melissa Stone
Suicide Prevention, Bring The Kids Home, Detox, Screening Brief Intervention, and
Referral to Treatment

Division of Senior and Disabilities Services, Rebecca Hilgendorf
Corrective Action Plan, Aging and Disability Resource Center's
- 5:00 p.m. **Adjournment**

**ALASKA NATIVE HEALTH BOARD
ASSOCIATION OF TRIBAL HEALTH DIRECTORS
JOINT MEETING**

Thursday, February 25, 2010
9 a.m.

Extended Stay Hotel | 1800 Shell Simmons Drive, Juneau, AK

DRAFT AGENDA

- 9:00 a.m. **Call to Order**
 Invocation
 Roll Call/ Certification of Quorum
 Excused/ Unexcused Absences
 Seating of New Board Members
 Approval of Agenda
 Approval of Minutes- November 19, 2009
- Reports**
 Chairman's Report- Lincoln Bean
 Presidents Report- Evangelyn Dotomain
 NIHB Report- Jennifer Cooper
- Action Items**
 ATHD Recommendations
- Committee Reports**
 Executive Committee
 Approval of Minutes - January 12, 2010
 Legislative Committee
 Approval of Minutes - January 29, 2010
- Old Business**
 Retirement Plan- Evangelyn Dotomain
- Executive Session**
- New Business**
- 12:00 p.m. **Adjournment**
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**Indian Health Service
Tribal Consultation**

Thursday, February 25, 2010

Extended Stay Hotel | 1800 Shell Simmons Drive, Juneau, AK

- 1:00 p.m. **Tribal Consultation**
 IHS Director, Dr. Yvette Roubideaux, MPH