

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

Monday, August 9, 2010  
Alaska Native Tribal Health Consortium Conference Rooms 1 & 2

***DRAFT AGENDA***

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|------------|---|--------------------|
| 8:00 a.m.  | <b>Call to Order</b><br>Invocation<br>Roll Call/ Certification of Quorum<br>Excused/ Unexcused Absences<br>Seating of New Members<br>Approval of Agenda<br>Approval of ATHD Minutes- May 12, 2010 |                    |
| 8:15 a.m.  | <b>Health Information Technology</b>  | Rich Hall          |
| 8:30 a.m.  | <b>Tribal Behavioral Health Director</b>  | Kathleen Graves    |
| 8:45 a.m.  | <b>EpiCenter Advisory</b>   | Ellen Provost      |
| 9:00 a.m.  | <b>RASC</b>   | Jacqueline Shirley |
| 9:20 a.m.  | <b>Questions on Sub-Committee Written Reports</b><br>GPRA<br>CHAP Directors   | Evangelyn Dotomain |
| 9:30 a.m.  | <b>Alaska Native Heritage Center</b>  | Jon Ross           |
| 9:45 a.m.  | <b>Long Term Care Facility for Anchorage</b>  | Valerie Davidson   |
| 10:30 a.m. | <b>Adjournment</b>  |                    |

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

Monday, August. 9, 2010  
Alaska Native Tribal Health Consortium Conference Rooms 1 & 2

***DRAFT AGENDA***

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11:00 a.m. **Call to Order**

Roll Call/ Certification of Quorum  
Excused/ Unexcused Absences  
Seating of New Members  
Approval of Agenda  
Approval of Minutes- May 13, 2010

**Action Items**

ATHD Recommendations

**Reports**

Chairman's Report  
Presidents Report

Lincoln Bean  
Evangelyn Dotomain

**Committee Reports**

Joint Executive & Finance Committee  
Approval of Minutes - July 2, 2010

**Old Business**

Retirement Plan

Evangelyn Dotomain

**Executive Session** (if needed)

**New Business**

Alaska Airlines Credit application and Easy Biz  
First National Bank of Alaska Credit Card Resolution  
SAMSHA & CDC TCAC Alternate Representative  
Setting 2011 meeting dates

2:00 p.m. **Adjournment**

**ALASKA TRIBAL HEALTH SYSTEM  
STRATEGIC PLANNING SESSION**

Monday, August 9, 2010  
Alaska Native Tribal Health Consortium Conference Rooms 1 & 2

Facilitated by Tom Lefebvre, VT Collaborative

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2:00 p.m. **Planning Session Discussion topics:**

**Overview of Planning process & outcomes from 6/15/10 Planning session**  
(Reference pdf planning document dated 6/18/10 on ANHB website)

**Alaska Native Statewide Health Plan (2002-2010) review & draft final status**

Ref page 47 – Deployment of Plan (background covered over past 6 years)

Current draft status of Plan initiatives

Review & Feedback prior to November Planning session (possible small group activity)

**Follow-up to June Planning session – ATHS Key Concepts**

Key outcomes from individual/small group work

Preliminary draft work – Purpose of ATHS

ATHS statewide committees inventory (draft)

Review Draft ATHS Planning Principles

**Phase 2 - Environmental Assessment status & Next steps for November presentation**

SWOTs

ATHS Readiness Assessment

Customers

Health Status

ATHS "System" Performance

External Horizons

**June Small group outcomes- Leadership roles for success**

**Next steps & wrap-up**

ANHB Web site document access

What can we do to help support your member organization updates

(Communication Plan)

5:00 p.m. **Adjournment**

**ALASKA NATIVE HEALTH BOARD  
MEGA MEETING**

Tuesday, August 10, 2010

Alaska Native Tribal Health Consortium Conference Rooms 1 & 2

***DRAFT AGENDA***

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- 9:00 a.m. **Alaska Native Health Board** Lincoln Bean  
Invocation  
Introductions
- 9:15 a.m. **Alaska Area Native Health Service** Christopher Mandregan, Jr
- 9:45 a.m. **Denali Commission** Joel Neimeyer
- 10:00 a.m. **Alaska Congressional Delegation Messages**
- 11:15 a.m. **Alaska Native Tribal Health Consortium** Don Kashevaroff
- 12:00 p.m. Lunch on your own
- 1:30 p.m. **Department of Health & Social Services Dialogue Panel Discussion:**  
Deputy Commissioner, William Streur  
Medicaid Management Information System, Health Information Exchange, Electronic Health Record, Tribal Consultation
- Division of Juvenile Justice, Barbara Henjum and Karen Forrest  
Recidivism rates
- Division of Public Assistance, Ellie Fitzjarrold  
Eligibility and Enrollment outreach efforts
- Health Care Commission, Deb Erickson
- Division of Behavioral Health, Melissa Stone  
Bring The Kids Home, Detox, Screening Brief Intervention, and Referral to Treatment, Behavioral Health Aide reimbursement
- Division of Senior Disability Services, Kim Poppee Smart  
Corrective Action Plan, Aging and Disability Resources Center's, Tribal Elder Rural Pilot Project
- 5:00 p.m. **Adjournment**

**INDIAN HEALTH SERVICE  
DIRECTOR LISTENING SESSION**

Wednesday, Aug. 11, 2010

**DRAFT AGENDA**

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8:30 a.m. **Indian Health Service Director Listening Session** Dr. Yvette Roubideaux  
Tribal Consultation Process at the Area and National Level  
Address current health-related issues important to Alaska Native People  
(4000 Ambassador Drive, Conference rooms 1& 2)

10:30 a.m. **Plenary Session Adjournment**

10:45 a.m. **Individual Tribal Organization Meetings with IHS Director**  
(4141 Ambassador Drive, Suite 300)

RSVP with Ms. Marlene McGlashan at [Marlene.McGlashan@ihs.gov](mailto:Marlene.McGlashan@ihs.gov) or 907-729-3683



**DEPARTMENT OF HEALTH & HUMAN SERVICES  
PROGRAM SPECIFIC LISTENING SESSION**

Thursday, August 12, 2010

Alaska Native Tribal Health Consortium Conference Rooms 1 & 2

**DRAFT AGENDA**

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- 9:00 a.m. **Department of Health & Human Services Program Specific Listening Session**
- Susan Johnson, Region 10 Director
  - Jodi Gillette, Associate Director, White House Office of Public Engagment & Deputy Associate Director of the Office of Intergovernmental Affairs
  - Dr. Yvette Roubideaux, Director, Indian Health Service
  - Lillian Sparks, Commissioner of the Administration for Native Americans, Adminstration for Children and Families
  - Pam Hyde, Administrator, Substance Abuse and Mental Health Services Administration
  - Stacey Ecoffey, Principal Advisor for Tribal Affairs, Office of Intergovernmental Affairs
  - CDC
  - CMS
- 12:00 p.m. Lunch on your own
- 1:00 p.m. **Department of Health & Human Services Program Specific Listening Session Continued**
- 4:00 p.m. **Adjournment**