



American Indian Health Commission for Washington State

QUARTERLY MEETING

MARCH 14, 2003

SEATTLE INDIAN HEALTH BOARD

AGENDA

Chair

Marilyn Scott
Upper Skagit Tribe

Vice-Chair

Cindy Lowe
Jamestown S'Klallam Tribe

Secretary

Whitney Jones
Squaxin Island Tribe

Treasurer

Rod Smith
Puyallup Tribe

Member-At-Large

Ralph Forquera
Seattle Indian Health Board

Director

Becky Donovan Johnston

- 10:00 Welcome/Invocation/Introductions**
Marilyn Scott, AIHC Chair
- 10:15 Roll Call**
Whitney Jones, AIHC Secretary
- 10:20 Review of December 12, 2002 Minutes**
- 10:30 Review of Agenda**
Marilyn Scott
- 10:35 Centennial Accord Plans Related to AI/AN Health**
Andrea Alexander, Acting Director
Governor's Office of Indian Affairs
- 11:00 Tobacco Program Update/Increasing Assessment & Technical Assistance Support to AI/AN**
David Harrelson, Tobacco Prevention Specialist
DOH Office of Community Wellness & Prevention
- 11:15 DSHS Update/7.01 Plan Reviews**
Doug North, Regional Manager – Region Four
DSHS Indian Policy & Support Services
- 11:30 Overview of Proposed Budget Cuts**
Becky Donovan Johnston, AIHC Director
- 11:45 Northwest Portland Area Indian Health Board Update**
Jim Roberts, NPAIHB Policy Analyst
- 12:00 Working Lunch**
- DOH Update**
Maria Gardipee, Tribal Liaison & Agency Multicultural Coordinator
DOH Office of Policy, Legislative, & Constituent Relations
- MAA Update**
Rick Arnold, AI-AN Liaison
Medical Assistance Administration Division of Policy & Analysis
- 1:00 Social Security Administration Training and Outreach**
Dan Ferrell, Regional Communication Director, and Mary Ann Traynor,
Public Affairs Specialist
Social Security Administration
- 1:30 Review of Bylaws/Application for Non-Profit Status**
Lee Shannon, Attorney
Hobbs, Straus, Dean & Walker, LLP
- 1:55 Set Next Meeting Date and Location**
- 2:00 Adjourn**