



**DEPARTMENT OF HEALTH AND HUMAN SERVICES**  
**Secretary's Tribal Advisory Committee**  
**Wednesday, May 18, 2011**  
**Room: 505A**

***Purpose of the Session:*** The STAC's primary purpose is to seek consensus, exchange views, share information, provide advice and/or recommendations; or facilitate any other interaction related to intergovernmental responsibilities or administration of HHS programs, including those that arise explicitly or implicitly under statute, regulation or Executive Order. The STAC signals a new level of attention to the Government-to-Government relationship between HHS and Indian Tribal Governments.

**WEDNESDAY, MAY 18, 2011:**

- 9:05 – 9:15 AM      **HHS Welcome**  
*Paul Dioguardi*, Director, Office of Intergovernmental Affairs  
*Ken Lucero*, Chair, Secretary's Tribal Advisory Committee
- 9:15 – 9:25 AM      **Introductions and Roll Call**
- 9:25 – 9:35 AM      **HHS Overview and Meeting Logistics**  
*Paul Dioguardi*, Director, Office of Intergovernmental Affairs
1. Review of Materials
  2. Review of Agenda
- 9:35 – 9:50 AM      **Introduction of New Chief of Staff and Remarks**  
*Sally Howard*, Chief of Staff
- 9:50 – 10:50 AM      **RULES OF ORDER DISCUSSION**  
*STAC members*
- 10:50 – 11:05 AM      **BREAK**
- 11:05 – 12:00 PM      **HHS Budget Updates**  
***Purpose:*** This session is designed for the Office of Finance and Resources to give a brief overview of the HHS Budget, current updates in the budget process and an overview of the current budget situation. This session will give a broad overview, provide tribal specific information and have time for question and answers. (Detailed materials will be included in the packet).
- Norris Cochran*, Deputy Assistant Secretary for Budget
- 12:00 – 12:45 PM      **Lunch** (*Please be back in the room no later than 12: 50*)

1:00 – 1:45 PM

**Secretary Kathleen Sebelius**

Comments and Discussion with STAC members

1:45 – 3:30 PM

**HHS Federal Member Roundtable Discussion**

***Purpose:*** This session is designed to highlight staff and operating divisions' work on Indian issues and initiatives. This is a time for the agency heads to provide the STAC with an update as well as receive feedback from the group. Time is included to discuss how each agency can improve collaboration with Tribes. (Detailed materials will be included in the packet).

***Kathy Greenlee (confirmed)***, Assistant Secretary, Administration on Aging

***David Hansell (confirmed)***, Acting Assistant Secretary, Administration for Children and Families

***Marcia Brand (confirmed)***, Deputy Administrator, Health Resources and Services Administration

***Yvette Roubideaux (confirmed)***, Director, Indian Health Service

***Pam Hyde (confirmed)***, Administrator, Substance Abuse and Mental Health Services Administration

***Caya Lewis (confirmed)***, Chief of Staff, Centers for Medicare & Medicaid Services

***Garth Graham (confirmed)***, Deputy Assistant Secretary for Minority Health, Office of Minority Health

***Judith Monroe (confirmed)***, Director, Office for State, Tribal, Local, and Territorial Support from the Centers for Disease Control and Prevention

***Lawrence Tabak (confirmed)***, Deputy Director, National Institute of Health

3:30 – 3:45 PM

**BREAK**

3:45 - 4:45 PM

**Tribal /State/HHS Relations**

***Purpose:*** This session is to discuss what a Tribal/State/HHS relations initiative would look like. What would we want to address the objectives, goals and outcomes and what HHS programs would we want to include as well as identifying partners. This is a time for All STAC members to discuss ideas and thoughts.

***All STAC members***

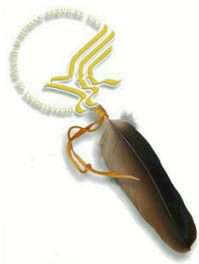
4:45 – 5:00 PM

**Overview of the Day, Question and Answers & Closing**

***Purpose:*** This session is designed to go over questions that STAC members have after a full day's briefing on HHS.

***Paul Dioguardi***, Director, Office of Intergovernmental Affairs

***Ken Lucero***, Chair, Secretary's Tribal Advisory Committee



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**THURSDAY, MAY 19, 2011:**

- 9:00 – 9:05 AM      **Tribal Opening**
- 9:05 – 9:10 AM      **Review of Previous Day**  
*Ken Lucero, Chair, Secretary's Tribal Advisory Committee*
- 9:10 – 10:00 AM    **State Medicaid CHIP and Center for Medicaid, CHIP, and Survey & Certification**  
*Cindy Mann, Deputy Administrator and Director*
- 10:00 – 10:15 AM    **BREAK**
- 10:15 – 11:15 AM    **INTRADEPARTMENTAL COUNCIL ON NATIVE AMERICAN AFFAIRS**  
*Purpose:* This session is designed for ICNAA leadership will provide an update on the Council's activities and for the grants working group to present on items that they have been working on. This will be an interactive session where the ICNAA will be asking the STAC members for recommendations on the work that it has been developing.  
  
*Lillian Sparks, Chair, Intradepartmental Council on Native American Affairs*  
*Yvette Roubideaux, Vice Chair, Intradepartmental Council on Native American Affairs*  
*Subgroup Leaders*
- 11:15 – 11:45 AM    **AFFORDABLE CARE ACT UPDATE**  
This session is designed to address the Affordable Care Act (ACA). HHS leadership will provide an update for the STAC and discuss how best to include the STAC in routine updates and activities regarding ACA outreach and communication.  
  
*Yvette Roubideaux, Director, Indian Health Service*  
*Stacey Ecoffey, Principal Advisor for Tribal Affairs, Office of Intergovernmental Affairs*
- 11:45- 12:15 PM    **STAC Priorities and Public Outreach**  
STAC Chair/Co-Chair  
Group Discussion
- 12:15 – 12:45 PM    **Next Steps**
- 12:45 – 12: 50 PM    **HHS Closing Comments**  
*Sally Howard, Chief of Staff*
- 12:50– 12: 55 PM    **Tribal Closing Comments**  
*Ken Lucero, Chair, Secretary's Tribal Advisory Committee*
- 12:55 – 1:0 0 PM    **Tribal Closing**