

DEPARTMENT OF HEALTH AND HUMAN SERVICES
SECRETARY'S TRIBAL ADVISORY COMMITTEE
ROOM: 505 A

TUESDAY SEPTEMBER 17, 2013

9:00 – 9:20 AM

WELCOME and MEETING LOGISTICS

Paul Dioguardi, Director, Office of Intergovernmental and External Affairs (IEA)

Gary Hayes, Chair, Secretary's Tribal Advisory Committee

1. Overview of Agenda
2. Introductions in the room
3. Review of remaining 2013 STAC Dates
 - a. December 5-6, 2013

9:20 – 10:00 AM

HHS BUDGET UPDATES

Purpose: This session is designed for the Office of Budget, Office of the Assistant Secretary for Financial 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. STAC members will also be going over their budget priorities as well.

Speakers:

Norris Cochran, Deputy Assistant Secretary for Budget

10:00 – 10:45 AM

INDIAN HEALTH SERVICE ISSUE DISCUSSION

Purpose: This session is designed to provide an update from the Indian Health Service, to discuss follow up of issues from prior STAC meetings and to answer questions.

Issues Raised by STAC members:

- Dental Health Aid Program (Chairman Ortiz)

Speaker:

Yvette Roubideaux, Director, Indian Health Service

10:45 – 11:30 AM

UPDATE: INTRADEPARTMENTAL COUNCIL ON NATIVE AMERICAN AFFAIRS

Purpose: This session is designed for ICNAA leadership to 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 providing the STAC with an update on current activities.

Issues Raised by STAC Members:

1. Update on Self- Governance Workgroup
2. Grants Report
3. Grants Training
4. Data Sharing

Speakers:

Lillian Sparks, Chair, Intradepartmental Council on Native American Affairs

Yvette Roubideaux, Vice Chair, Intradepartmental Council on Native American Affairs

11:30 – 12:30 PM

LUNCH

12:30 – 1:15 PM

HHS DATA

Purpose: This session is to provide the STAC with an update on the activities of the HHS Data Council and new HHS data initiatives.

Speaker:

Bryan Sivak, Chief Technology Officer, HHS

Damon Davis, Special Assistant, Chief Technology Officer, HHS

1:15 – 1:30 PM

TRIBAL STATE UPDATE

Purpose: This session is to provide the STAC with an update on the Tribal State work that HHS and the subcommittee of the STAC have been working on.

Speaker:

Stacey Ecoffey, Principal Advisor for Tribal Affairs (IEA)

1:30 – 2:15 PM

HEALTH RESOURCES AND SERVICES ADMINISTRATION DISCUSSION

Purpose: This session is to provide an update on the Health Resources and Services Administration. This is an opportunity for the STAC to engage with HRSA leadership on the following topics:

1. Home Visiting
2. HRSA Grants
3. Suicide Prevention Activities

Speakers:

Mary Wakefield, Administrator, Health Resources and Services Administration

2:15 – 3:00 PM

HUMAN SERVICE ISSUES DISCUSSION

Purpose: This session is designed to provide an update on the human services issues and programs from the various OPDIV's who implement HHS programs and services. This is an opportunity for the STAC to engage with the individuals who lead these programs and services that affect Indian Country.

Issues Raised by STAC members:

Speakers:

George Sheldon, Acting Assistant Secretary, Administration for Children and Families

Lillian Sparks, Commissioner, Administration for Native Americans, ACF

3:00 – 3:30 PM

BREAK

3:30 – 5:00 PM

AFFORDABLE CARE ACT UPDATE

Purpose: 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.

Issues:

1. ACA Overall Update and Outlook

Speakers:

Cindy Mann, Deputy Administrator and Director, Center for Medicaid and CHIP Services

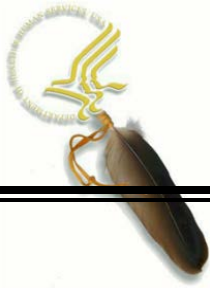
Mayra Alvarez, Director of Public Health Policy, Office of Health Reform

Chiquita Brooks-LaSure, Deputy Director for Policy and Regulations, CCIIO/CMS

Yvette Roubideaux, Director, Indian Health Service

5:00 – 5:45 PM

TRIBAL PREP FOR MEETING WITH THE SECRETARY



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WEDNESDAY SEPTEMBER 18, 2013

- 9:00 – 9:15AM **TRIBAL OPENING and REVIEW OF PREVIOUS DAY**
Gary Hayes, Chair, Secretary's Tribal Advisory Committee
- 9:15 – 11:45 AM **HHS FEDERAL MEMBER ROUNDTABLE DISCUSSION (3 Sections)**
Purpose: This session is designed to highlight staff and operating divisions' work on Indian issues and initiatives. This session is meant to be a conversation with the Operating Division leadership. This section will be divided into three sections to get the most out of the discussion for all members of the STAC. A report from each of the Federal members is located in the packet.
- 9:15 – 10:00 AM *1st Section: Highlight Updates from Submitted Report*
Purpose: The first section is for each Federal Member to give a BRIEF 2 minute highlight of what they have already submitted in the written packet that may be of interest to the Tribal membership.
- 10:00 – 10:45 AM *2nd Section: Opdiv Request for Input and Discussion on Specific Issues presented*
Purpose: The second section is for federal membership to engage the tribal members on issues that they need guidance and or feedback on for a particular issue that will affect Indian Country on a national or regional basis.
- 10:45 – 11:45 AM *3rd Section: STAC Priorities Discussion*
Purpose: The third section is for all of the STAC membership to discuss the priorities of the STAC and discuss a path forward for the committee
- Kathy Greenlee*, Assistant Secretary for Administration for Community Living
Lawrence Tabak, Deputy Director, National Institutes of Health
Nadine Gracia, Deputy Assistant Secretary for Minority Health and Director, Office of Minority Health
Judith Monroe, Director, Office for State, Tribal, Local, and Territorial Support from the Centers for Disease Control and Prevention
Pam Hyde, Administrator, Substance Abuse and Mental Health Services Administration
- *The individuals below will be present but they or their staff presented in the previous day's session.*
George Sheldon, Acting Assistant Secretary, Administration for Children and Families
Yvette Roubideaux, Director, Indian Health Service
Mary Wakefield, Administrator, Health Resources and Services Administration
Aryana Khalid, Chief of Staff Centers for Medicare & Medicaid Services
- 11:45 – 12:50 PM **LUNCH** (Please be back in the room no later than 12:45)
- 1:00 – 2:00 PM **SECRETARY KATHLEEN SEBELIUS**
Secretary Remarks and Discussion
- 2:00 – 2:30 PM **STAC BUSINESS, CLOSING DISCUSSION and COMMENTS**
Purpose: This session will allow the STAC to review the DRAFT National Report, set dates for 2014 meetings, and discuss other items from the agenda that need to be addressed prior to closing the meeting.
Gary Hayes, Chair, Secretary's Tribal Advisory Committee
Paul Dioguardi, Director, Office of Intergovernmental and External Affairs (IEA)
- 2:30 – 2:35 PM **TRIBAL CLOSING**