



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

WEDNESDAY MAY 30, 2012:

9:30 – 10:00 AM

WELCOME and MEETING LOGISTICS

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

Ken Lucero, Chair, Secretary's Tribal Advisory Committee

Sally Howard, Chief of Staff

Topics:

1. Roll Call
2. Overview of Agenda
3. Review of STAC Public Outreach Materials
 - a. Website
 - b. STAC National Report

10:00 – 10:45 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.

Norris Cochran, Deputy Assistant Secretary for Budget

10:45- 11:45 AM

UPDATE: 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 providing the STAC with an update on current activities.

Lillian Sparks, Chair, Intradepartmental Council on Native American Affairs

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

Topics:

1. Grants Access: Update and Next Steps
 - a. Matrix
 - b. Education, Outreach, and web updates
2. Tribal Self Governance Workgroup

12:00 – 1:00 AM

LUNCH (*Please be back in the room no later than 12:55*)

1:00 – 2:45 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.

Cindy Mann, CMS Deputy Administrator, Director Center for Medicaid, CHIP, and Survey & Certification

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

Yvette Roubideaux, Director, Indian Health Service

Teresa Miller, Senior Advisor to the Director, CCIIO

Topics:

1. ACA Overview and Update
2. Medicaid Expansion

3. IHCIA Update
4. Exchanges
5. Consultation

2:45- 3:00 PM

BREAK

3:00 – 4:30 PM

HUMAN SERVICE PROGRAM UPDATE

Purpose: This session is designed to provide an update on the human services programs that are in Administration for Children Families, including Head Start, TANF, LIHEAP, Foster Care, Indian Child Welfare, and Title 4E. This is an opportunity for the STAC to engage with the individuals who lead these programs and services that affect Indian Country.

Yvette Sanchez-Fuentes, Director, Office of Head Start

Earl Johnson, Office of Family Assistance

Clara Anderson, Deputy Commissioner, Agency for Children, Youth and Families (ACYF)

4:30 – 5:00 PM

REVIEW OF CONSULTATION PRIORITIES

Purpose: At the January STAC meeting, it was determined that at the conclusion of the Consultation Sessions that the Technical Advisors would be convened to summarize all the consultations, testimonies and provide the STAC with information for STAC to prioritize as well as make recommendations to the Secretary and her staff on the budget priorities for Indian Country.

All STAC Members

5:00 – 5:45 PM

TRIBAL PREP FOR SECRETARY'S MEETING



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

THURSDAY, MAY 31, 2012:

9:30 – 9:35AM

TRIBAL OPENING and REVIEW OF PREVIOUS DAY

Ken Lucero, Chair, Secretary's Tribal Advisory Committee

9:45 – 12:00 AM

HHS FEDERAL MEMBER ROUNDTABLE DISCUSSION

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. A report from each of the Federal members is located in the packet.

Aryana Khalid, Chief of Staff, Centers for Medicare & Medicaid Services

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

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

Kathy Greenlee, Assistant Secretary, Administration for Community Living

Lawrence Tabak, Deputy Director, National Institutes of Health

Marsha Brand, Deputy Administrator, Health Resources and Services Administration

Nadine Garcia, Acting Deputy Assistant Secretary, Office of Minority Health

Pam Hyde, Administrator, Substance Abuse and Mental Health Services Administration

Yvette Roubideaux, Director, Indian Health Service

12:00 – 1:00 PM

LUNCH (*Please be back in the room no later than 12:55*)

1:00 – 2:00 PM

SECRETARY KATHLEEN SEBELIUS

Discussion

2:00 – 3:00 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. It will be an overview of the 2012 Consultations, review of materials developed to date (all of which are in your packet) as well as a review of the Tribal Federal State Draft Plan.

Stacey Ecoffey, Principal Advisor for Tribal Affairs, IEA

Lillian Sparks, Chair Intradepartmental Council on Native American Affairs

3:00 – 3:15 PM

BREAK

3:15 – 4:15 PM

OVERVIEW OF THE MEETING, QUESTION AND ANSWERS, NEXT STEPS

Purpose: This session is designed to go over questions that STAC members have and the key takeaways after 2 days of meeting.

Paul Dioguardi, Director, Office of Intergovernmental and External Affairs

Ken Lucero, Chair, Secretary's Tribal Advisory Committee

Bill Corr, Deputy Secretary

4:15 – 4:25 PM

HHS CLOSING COMMENTS

Sally Howard, Chief of Staff

4:25 – 4:35 PM

TRIBAL CLOSING COMMENTS

Ken Lucero, Chair, Secretary's Tribal Advisory Committee

4:35 – 4:40 PM

TRIBAL CLOSING