

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

THURSDAY JANUARY 17, 2013:

9:00 – 9:20 AM

**WELCOME and MEETING LOGISTICS**

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

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

1. STAC Chair Elections

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.

***Speaker***

**Norris Cochran**, Deputy Assistant Secretary for Budget

10:00- 11:45 AM

**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:***

1. Implementation of the Indian Child Welfare Act on the agenda for ACF
  1. Update from Bryan Samuels on the Regulation and Tribal Comments Summary
2. Tribal Law and Order Act regarding the Interagency MOA and Tribal Actions Plans
3. Elder/Senior services

***Speakers:***

**Bryan Samuels**, Commissioner, Administration for Children Youth and Families, ACF

**Kathy Greenlee**, Assistant Secretary, Administration for Community Living

**Mirtha Beadle**, Deputy Administrator, Substance Abuse and Mental Health Services Administration

11:45 – 12:45 PM

**LUNCH**

12:50 – 1:50 PM

**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:***

1. VA
2. Contract Support Costs
3. SDPI
4. CHS/CHEF
5. Aberdeen Area

***Speaker***

**Yvette Roubideaux**, Director Indian Health Service

1:50 – 2:15 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.

**Speakers:**

**Lillian Sparks**, Commissioner, Administration for Native Americans

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

2:15 – 2:30 PM

**TRIBAL CONSULTATION UPDATE**

**Purpose:** This session is to provide the STAC with an update on the HHS Consultation Report, HHS Budget Consultation as well as the 2013 Regional Tribal Consultations.

**Speaker:**

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

**Stacey Ecoffey**, Principal Advisor for Tribal Affairs (IEA)

2:30 – 2:45 PM

**BREAK**

2:45 – 4:15 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 Raised by STAC Members:**

1. ACA Overall Update and Outlook
2. State Licensure and Certification of non IHS/638 Entity's operating on Tribal Lands
3. State Plan Amendment (SPA) 09-001 by the California Department of Health Care Services (DHCS)

**Speakers:**

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

**Lisa Wilson**, Senior Policy Advisor, CCIIO/CMS

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

**Lane Terwilliger**, Technical Director, Division of Waivers and Demonstrations, Center for Medicaid, CHIP and Survey Certification, CMS

**Yvette Roubideaux**, Director, Indian Health Service

4:15 – 5:00 PM

**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 groups 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 the proposed Self-Governance Title VI legislation

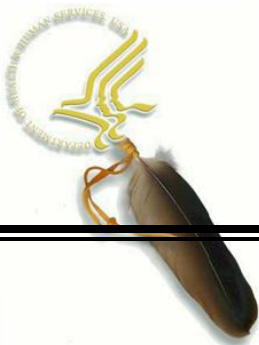
**Speakers:**

**Lillian Sparks**, Chair, Intradepartmental Council on Native American Affairs

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

5:00 – 6:00 PM

**TRIBAL PREP FOR SECRETARY'S MEETING**



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

FRIDAY JANUARY 18, 2013

9:00 – 9:15AM

**TRIBAL OPENING and REVIEW of PREVIOUS DAY**

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

9:15 – 12:00 PM

**HHS FEDERAL MEMBER ROUNDTABLE DISSCUSSION (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 session 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

***1<sup>st</sup> 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

***2<sup>nd</sup> 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

***3<sup>rd</sup> 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, Administration for Community Living

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

***Yvette Roubideaux***, Director, Indian Health Service

***Marcia Brand***, Deputy Administrator, Health Resources and Services Administration

***Lawrence Tabak***, Deputy Director, National Institutes of Health

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

***Mirtha Beadle***, Deputy Administrator, Substance Abuse and Mental Health Services Administration

***Nadine Gracia***, Deputy Assistant Secretary, Office of Minority Health

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

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 BUISNESS, CLOSING DISCUSSION and COMMENTS**

***Purpose:*** This session will allow the STAC to review the DRAFT National Report, set dates for 2013 meetings and discuss other items from the agenda that need to be addressed prior to closing the meeting.

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

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

2:30 – 2:35 PM

**TRIBAL CLOSING**