

DEPARTMENT OF HEALTH AND HUMAN SERVICES
SECRETARY'S TRIBAL ADVISORY COMMITTEE
ROOM: 800

WEDNESDAY September 17, 2014

- 9:00 - 10:00 AM **TRIBAL CAUCUS**
- 10:00 – 10:30 AM **WELCOME and MEETING LOGISTICS**
Paul Dioguardi, Director, Office of Intergovernmental and External Affairs (IEA)
Rex Lee Jim, Chair Secretary's Tribal Advisory Committee
1. Overview of Agenda
 2. Introductions
 3. STAC Updates
 - a. 2014 Confirmed Dates:
 - i. December 4-5, 2014
 - b. Discussion on 2015 Dates
 - c. Administrative Issues
- 10:30 – 11:15 AM **INDIAN HEALTH SERVICE ISSUE DISCUSSION**
Purpose: This session is designed to provide an update from the Indian Health Service, to discuss follow up issues from prior STAC meetings and to answer questions.
Issues Raised by STAC Members:
1. Tribal 3rd Party Collections
 2. Mandatory CSC Funding
 3. RPMS I.T
- Speaker:*
Yvette Roubideaux, Director, Indian Health Service
- 11:15 – 12:00 PM **SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION**
Purpose: This session is designed to provide an update on the Substance Abuse and Mental Health Services Administration and also provide an opportunity for the STAC to engage in discussion with SAMHSA leadership.
Speaker:
Pam Hyde, Administrator, Substance Abuse and Mental Health Services Administration
- 12:00 – 1:00 PM **OFFICE OF MANAGEMENT AND BUDGET**
Purpose: This session is designed for the Office of Management and Budget, to give a brief overview of the HHS Budget, current updates on 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. This is an opportunity for the STAC to engage OMB with their budget priorities, questions and concerns.
Speaker:
Julian Harris, Associate Director for Health Programs, Office of Management and Budget, Executive Office of the President
Norris Cochran, Deputy Assistant Secretary for Budget
- 1:00 – 1:55 PM **LUNCH**

2:00 - 2:45 PM

ADMINISTRATION FOR CHILDREN AND FAMILIES

Purpose: This session is designed to provide an update on the human services programs that are in Administration for Children Families. This is an opportunity for the STAC to engage with ACF leadership on the program and services that affect Indian Country.

STAC Topics:

1. Early Childhood Development
2. 477 Program

Speaker:

Mark Greenburg, Acting Assistant Secretary, ACF

2:45 – 3:30 PM

CMS: CENTER FOR CONSUMER INFORMATION AND INSURANCE OVERSIGHT

Purpose: This session is designed to provide an update from CCIIO on ACA implementation in Indian Country. This is an opportunity for the STAC to engage with CCIIO on ACA implementation issues.

Speakers:

Jackie Garner, Acting Deputy Administrator, CMS and Acting Director, CCIIO

Lisa Wilson, Senior Advisor, CCIIO

Nancy Goetschius, Senior Advisor, CCIIO

3:30 – 3:45 PM

BREAK

3:45 – 4:30 PM

HEALTH RESOURCES SERVICES ADMINISTRATION

Purpose: This session is designed to provide an update from the Health Resources and Services Administration and also provide an opportunity for the STAC to engage in discussion with HRSA leadership.

Speaker:

Mary Wakefield, Administrator, Health Resources Services Administration

4:30 – 5:15 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 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.

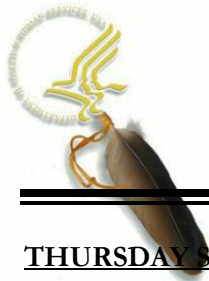
Issues Raised by STAC Members:

1. Data Sharing
2. Grants Report/Training
3. Tribal Consultation Policy: State Relations Section
4. Self-Governance Expansion

Speaker:

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

Paul Dioguardi, Director Office of Intergovernmental and External Affairs and ICNAA Executive Director



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THURSDAY September 18, 2014

9:15 – 9:30 AM

TRIBAL OPENING and REVIEW OF PREVIOUS DAY

Rex Lee Jim, Chair, Secretary's Tribal Advisory Committee

9:30 – 10:15 AM

CMS: CENTER FOR MEDICAID AND CHIP SERVICES

Purpose: This session is designed to provide an update on the activities of the Center for Medicaid and CHIP Services. This is an opportunity to discuss Medicaid Expansion and what is occurring on that front. This is an opportunity for the STAC to engage with CMCS leadership on Medicaid and CHIP issues.

Speakers:

Elliot Fishman, Director, Children & Adults Health Programs Group, CMCS, CMS

Kitty Marx, Director, Tribal Affairs Group, CMS

10:15 - 12:30 PM

HHS FEDERAL MEMBER ROUNDTABLE DISCUSSION (2 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 and the priorities from the STAC Tribal members are included in the packet.

10:15 – 11:15 AM

STAC Program/Policy Discussion

Purpose: The second section is for all of the STAC membership to discuss what the STAC Priorities will be for 2014. Discussion will include: upcoming meetings, trainings, consultations, program announcements, and program changes. This discussion will also include the opportunity to discuss and ask questions on the written reports provided by the OpDiv to the STAC member in preparation for this meeting.

11:15 – 12:30 PM

Moving Forward

Purpose: The third section is for the STAC to discuss how we can move forward with the STAC, developing priorities, issues we want to discuss in 2014. This conversation should be an overview and review of the STAC to look at ways we can improve.

Ileana Arias, Principal Deputy Director, Centers for Disease Control and Prevention

Kathy Greenlee, Assistant Secretary for Administration for Community Living

Lawrence Tabak, Deputy Director, National Institutes of Health

Mark Greenberg, Acting Assistant Secretary, Administration for Children and Families

Mary Wakefield, Administrator, Health Resources and Services Administration

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

Nadine Gracia, Deputy Assistant Secretary for Minority Health

Yvette Roubideaux, Director, Indian Health Service

12:30 – 1:30 PM

LUNCH

1:30 – 2:30 PM

TRIBAL CAUCUS

2:30 – 2:55 PM

BREAK (please be back in the room by 2:55 PM)

3:00 – 4:00 PM

SECRETARY SYLVIA BURWELL

Secretary remarks and discussion

4:00 – 4:15 PM

STAC BUSINESS, CLOSING DISCUSSION and COMMENTS

Purpose: This session will allow the STAC to set dates for 2015 meetings, and discuss other items from the agenda that need to be addressed prior to closing the meeting.

Speaker:

Rex Lee Jim, Chair Secretary's Tribal Advisory Committee

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

4:15 – 4:20 PM

TRIBAL CLOSING