



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

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**THURSDAY December 4, 2014**

8:00 – 8:45 AM

**TRIBAL CAUCUS**

9:00 – 9:15 AM

**WELCOME and MEETING LOGISTICS**

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

*Brian Cladoosby*, Co-Chair Secretary's Tribal Advisory Committee

1. Introductions
2. Overview and Approval of Agenda
3. STAC Updates
  - a. Administrative Issues
    - i. Approval of Meeting Minutes
    - ii. Membership Terms
  - b. Confirmed 2015 Dates
    - i. March 17-18, 2015
    - ii. June 2-3, 2015
    - iii. September 15-16, 2015
    - iv. December 1-2, 2015

9:15 – 10:00 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:**

*Cindy Mann*, Deputy Administrator/Director, Center for Medicaid and CHIP Services (CMCS)

*Kitty Marx*, Director, Tribal Affairs Group, CMS

10:00 – 10:45 AM

**REVIEW OF RULES OF ORDER**

**Purpose:** This session is designed to allow the Charter Review workgroup to provide an update on their work to review and update the STAC Charter and Rules of Order. The workgroup members will propose to the STAC their recommendations for updates and changes to the STAC Charter and Rules of Order.

10:45 – 11:45 AM

**INDIAN HEALTH SERVICE ISSUE DISCUSSION**

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

**Speaker:**

*Yvette Roubideaux*, Director, Indian Health Service

11:45 – 1:00 PM

**LUNCH**

*OPTIONAL Presentation: A presentation will be given about "American Indian/ Alaska Native Head Start Family and Child Experiences Survey (FACES). The contractor will provide lunch. You are welcomed to join them for the presentation or you may feel free to proceed to your lunch time.*

1:00 – 1:45 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. SAMHSA leadership will also provide report on their recently held SAMHSA Native Youth Conference.

**Speaker:**

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

1:45 – 2:30 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:**

***Kevin Counihan***, Deputy Administrator, CCIIO, CMS

***Lisa Wilson***, Senior Advisor, CCIIO

***Nancy Goetschius***, Senior Advisor, CCIIO

2:30 – 3:00 PM

**BREAK**

3:00 – 4:15 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.

***Issues Raised by STAC Members:***

1. Indian Child Welfare Act Implementation
2. P.L. 102-477 Implementation
3. Tribal TANF
4. Headstart Research Study

***Speakers:***

***Mark Greenberg***, Acting Assistant Secretary, ACF

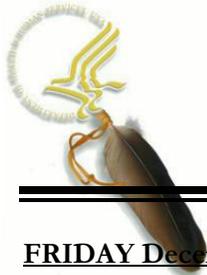
***JooYeun Chang***, Associate Commissioner, Children's Bureau

***Felicia Gaither***, Director, Tribal TANF

***Robert Bialas***, Regional Program Manager, Region XI AIAN, Office of Head Start

4:15 – 5:00 PM

**TRIBAL CAUCUS**



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**FRIDAY December 5, 2014**

9:00 – 9:15 AM

**TRIBAL OPENING and REVIEW OF PREVIOUS DAY**

***Brian Cladoosby***, Co-Chair Secretary's Tribal Advisory Committee

9:15 – 11:00 AM

**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 two sections to get the most out of the discussion for all members of the STAC. The roundtable will begin with quick updates of Opdiv's that were not on the previous days agenda. A report from each of the Federal members and the priorities from the STAC Tribal members are included in the packet.

***Issues Raised by STAC Members:***

1. Tribal Grant Application Data: tracking how many tribes and tribal organizations applied for HHS grants and how many were funded.

9:15 – 10:00 AM

**STAC Program/Policy Discussion**

***Purpose:*** The first section is for all of the HHS STAC membership to discuss current STAC priorities in relation to their Divisions. 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.

***Mary Wakefield***, Administrator, Health Resources and Services Administration  
***Nadine Gracia***, Deputy Assistant Secretary for Minority Health  
***Kathy Greenlee***, Assistant Secretary for Administration for Community Living  
***Lawrence Tabak***, Deputy Director, National Institutes of Health  
***Judith Monroe***, Director OLSST, Centers for Disease Control and Prevention

10:00 – 11:00 AM

**Moving Forward**

***Purpose:*** The second section is for the STAC to discuss how we can move forward with the STAC, developing priorities, issues we want to discuss in 2015. This conversation should be an overview and review of the STAC to look at ways we can improve.

***Discussion will include those listed above in addition to these below.***

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

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

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

11:00 – 12:00 PM

**SECRETARY SYLVIA BURWELL**

Secretary Remarks and Discussion

12:00 – 12:10 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:***

***Brian Cladoosby,*** Co-Chair Secretary's Tribal Advisory Committee

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

12:10 – 12:15 PM

**TRIBAL CLOSING**