TUESDAY MARCH 17, 2015

8:15 – 9:00 AM  TRIBAL CAUCUS

9:00 – 9:15 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. Introductions
2. Overview and Approval of Agenda
3. STAC Updates
   a. Membership Terms
   b. Confirmed 2015 Dates
      i. June 2-3, 2015
      ii. September 15-16, 2015
      iii. December 1-2, 2015

9:15 – 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 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. STAC members will also be going over their budget priorities as well.

Speaker:
Norris Cochran, Deputy Assistant Secretary for Budget

10:00 – 11:15 AM  CENTERS FOR MEDICARE and MEDICAID 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 as well as hear from CCIIO on ACA implementation in Indian Country. This is an opportunity for the STAC to engage with CMS leadership.

Speakers:
Mandy Cohen, Chief of Staff, CMS
Kevin Counihan, Deputy Administrator, CCIIO, CMS (10:30 AM Arrival)
Vikki Wachino, Acting Director CMCS, CMS
Lisa Wilson, Senior Advisor, CCIIO
Kitty Marx, Director, Tribal Affairs Group, CMS

11:15 – 12:15 PM  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:
Robert McSwain, Acting Director, Indian Health Service

12:15 – 1:15 PM  LUNCH

1:15 – 2:00 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 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. Tribal Grant Application Data: tracking how many tribes and tribal organizations applied for HHS grants and how many were funded.
2. Self-Governance Expansion

**ICNAA Updates:**
1. Data Sharing
2. Grants Report/Training
3. Tribal Consultation Policy: State Relations Section

**Speaker:**
*Lillian Sparks Robinson*, Chair, Intradepartmental Council on Native American Affairs

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2:00 – 3:15 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; provide an opportunity for the STAC to engage in discussion with SAMHSA leadership regarding trauma. SAMHSA leadership will also provide a presentation to the STAC on the 2014 Native Youth Conference.  
**Speaker:**
*Pamela S. Hyde*, J.D., Administrator, Substance Abuse and Mental Health Services Administration  
*Kana Enomoto*, M.A., Principal Deputy Administrator, Substance Abuse and Mental Health Services Administration

3:15 – 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*, Acting Deputy Secretary, Department of Health and Human Services

4:30 – 5:30 PM  **TRIBAL CAUCUS**
WEDNESDAY MARCH 18, 2015

9:00 – 9:15 AM  **TRIBAL OPENING and REVIEW OF PREVIOUS DAY**

* Rex Lee Jim, Chair, Secretary’s Tribal Advisory Committee

9:30 – 10:30 AM  **SECRETARY SYLVIA BURWELL**

Secretary Remarks and Discussion

10:30 – 12:00 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 discussion will also include the opportunity to discuss and ask questions on the written reports provided by the OpDivs to the STAC member in preparation for this meeting. This section is specifically for those who were not on the agenda as of yet. But once those updates are given by the agencies below, all will be available for a roundtable discussion.

**Issues Raised by STAC Members:**

10:30 – 11:15 AM  **Agency Update**

* Speaker:

  * Lawrence Tabak, Deputy Director, National Institutes of Health
  * Judith Monroe, Director OSTLTS, Centers for Disease Control and Prevention
  * Cynthia LaCounte, Director, Office for American Indian, Alaska Natives and Native Hawaiian Programs, Administration for Community Living

11:15 – 12:00 PM  **Agency Roundtable**

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

* Mary Wakefield, Acting Deputy Secretary, Department of Health and Human Services
* Pam Hyde, Administrator Substance Abuse and Mental Health Services Administration
* Mark Greenberg, Acting Assistant Secretary, Administration for Children and Families
* Robert McSwain, Acting Director, Indian Health Service

12:00 – 12:45 PM  **LUNCH**

JOINT MEETING DOI/HHS

1:00 – 1:10 PM  **WELCOME and PURPOSE of MEETING, INTRODUCTIONS**

* Doug Steiger, Counselor to the Secretary, HHS

1:10 – 2:45 PM  **ADMINISTRATION FOR CHILDREN AND FAMILIES**

* Purpose: This session is designed to provide an update on the joint work that the Administration of Children and Families and the Bureau of Indian Affairs work together on for the benefit of Tribes. This is an opportunity for the STAC to engage with ACF leadership and BIA leadership on issues that are crosscutting across agencies.

* Speakers:

  * Jeff Hild, Chief of Staff, ACF
  * Larry Roberts, Principal Deputy Assistant Secretary, Bureau of Indian Affairs
1:10 – 1:55 PM Indian Child Welfare Act Implementation

Purpose: This session is designed to provide an update on the efforts of the Administration for Children and Families and Department of Interior in regards to their joint work on Indian Child Welfare programs, policies and other such issues. This is an opportunity for STAC members to hear from HHS and BIA leadership on the current status of this work and engage with leadership on these issues and other concerns.

Speakers:
Joo Yeun Chang, Associate Commissioner, Children’s Bureau
Rodina Cave, Senior Policy Advisor, Office of the Assistant Secretary, Bureau of Indian Affairs
Other ACF and DOI Staff

1:55 – 2:45 PM P.L. 102-477 Implementation

Purpose: This session is designed to provide an update on the efforts of the Administration for Children and Families and Indian Affairs on the P.L. 102-477 program implementation as it relates to Tribal TANF, Native Employment Works and the Child Care Development Fund. This is an opportunity for STAC members to hear from HHS and BIA leadership on the current status of the proposed P.L. 102-477 report form changes, inform future technical assistance and training and to share their suggested strategies for successful implementation of the new forms.

Speakers:
Nisha Patel, Director, Office of Family Assistance, ACF
Jack Stevens, Acting Director, Office of Indian Energy and Economic Development
Other ACF and DOI Staff

2:45 – 3:15 PM BREAK

3:15 – 5:00 PM SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION

Purpose: This session is designed to provide an update on the joint work that the Substance Abuse and Mental Health Services Administration, Indian Health Service, Bureau of Indian Affairs, and Bureau of Indian Education work together on for the benefit of Tribes. The specific joint topics include the Tribal Law and Order Act and coordination regarding Indian Alcohol and Substance Abuse

- Federal, tribal, state, local, and private alcohol and substance abuse resources and programs
- Tribal action plans to coordinate resources and programs for combating alcohol and substance abuse
- Increasing awareness of exemplary tribal alcohol and substance abuse programs

This is an opportunity for the STAC to engage with SAMSHA, IHS, BIA, and BIE leadership on issues that are crosscutting across agencies.

Speakers:
Pam Hyde, Administrator, Substance Abuse and Mental Health Services Administration
Mike Black, Director, Bureau of Indian Affairs
Robert McSwain, Acting Director, Indian Health Service
Charles Roessel, Director, Bureau of Indian Education

5:00 – 5:15 PM CLOSING DISCUSSION

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)