TUESDAY June 2, 2015

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)

1. Introductions
2. Election of Chair and Vice Chair
3. Overview and Approval of Agenda
4. STAC Updates
   a. Membership Terms
   b. Confirmed 2015 Dates
      i. September 15-16, 2015
      ii. December 1-2, 2015
      iii. Set Dates for 2016

10:30 – 11:30 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.

Speaker: Norris Cochran, Deputy Assistant Secretary for Budget

11:30 – 12:30 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

12:30 – 1:30 PM  LUNCH

1:30 – 2:45 PM  CENTERS FOR MEDICARE and MEDICAID SERVICES

Purpose: This session is designed to provide an update on the activities of the Centers for Medicare and Medicaid and 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: Kevin Counihan, Deputy Administrator, CCIIO, CMS
          Jim Golden, Director, Division of Managed Care Plans
          Nicole Kaufman, Technical Director for Managed Care Policy, Division of Managed Care Plans
          Kitty Marx, Director, Tribal Affairs Group, CMS
2:45 – 3:30 PM  **ADMINISTRATION FOR COMMUNITY LIVING**
*Purpose:* This session is designed to provide an update on the work of the Administration for Community Living and to provide an opportunity for the STAC to engage in discussion with ACL leadership regarding elder and disability issues in Indian Country.

**Speaker:**
*Kathy Greenlee,* Administrator, Administration for Community Living

3:30 – 4:15 PM  **NATIONAL INSTITUTES OF HEALTH**
*Purpose:* This session is designed to provide an update on the work of the National Institutes of Health and provide an opportunity for STAC members to engage in discussion with NIH leadership. During this session, NIH-supported research projects that focus on historical trauma, concentrating with an emphasis on AI/AN populations will also be discussed.

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

4:15 – 5:00 PM  **HHS ACTIONS ON OPIOID ABUSE**
*Purpose:* This session is designed to provide an overview of HHS’ response to addressing the opioid abuse problem a high priority and is focused on implementing evidence-based approaches to reduce: 1) opioid overdoses and overdose-related mortality and 2) the prevalence of opioid use disorder.

**Speaker:**
*Andrea Palm,* Senior Counselor to the Secretary

5:00 – 5:30 PM  **GENERATION INDIGENOUS**
*Purpose:* This session is designed to provide an overview and update on HHS’ role in the Generation Indigenous initiative.

**Speaker:**
*Lillian Sparks Robinson,* Chair, Intradepartmental Council on Native American Affairs
*Stacey Ecoffey,* Principal Advisor for Tribal Affairs, Office of Intergovernmental and External Affairs
WEDNESDAY June 3, 2015

8:00 – 9:00 AM  
**TRIBAL CAUCUS**

9:00 – 9:15 AM  
**TRIBAL OPENING and REVIEW OF PREVIOUS DAY**  
Chair, Secretary’s Tribal Advisory Committee

9:15 – 11:00 AM  
**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 has done with DOI, DOL and OMB on 477. This is also an opportunity for the STAC to engage with ACF leadership on the Indian Child Welfare Act Implementation and discuss issues with the Office of Head Start.

9:15 – 9:45 AM  
**P.L. 102-477 Implementation**  
*Purpose:* This session is designed to provide an update on the efforts of the Administration for Children and Families 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 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:*  
**Felicia Gaither,** Director, Division of Tribal TANF Management, Office of Family Assistance

9:45 – 10:20 AM  
**Indian Child Welfare Act Implementation**  
*Purpose:* This session is designed to provide an update on the efforts of the Administration for Children and Families in regards to their work on Indian Child Welfare programs, policies and other such issues as well as provide an update from the Joint HHS/DOI meeting that was held in conjunction with the March STAC meeting.  
*Speakers:*  
**Joo Yeun Chang,** Associate Commissioner, Children’s Bureau

10:20 – 11:00 AM  
**Head Start**  
*Purpose:* This session is designed to provide an update on Head Start. The discussion will also include an overview of the Head Start review process and provide an opportunity for STAC members to engage in discussion with Head Start leadership.  
*Speakers:*  
**Bianca Enriquez,** Director, Office of Head Start  
**Robert Bialas,** Regional Program Manager, Office of Head Start

11:00 – 12:00 PM  
**SECRETARY SYLVIA BURWELL**  
Secretary Remarks and Discussion  
*We will take group and individual pictures with Tribal STAC members.*
12:00 – 1:30 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 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:**

12:00 –1:00 PM  **Agency Update**

*Speaker:*

**Pam Hyde,** Administrator Substance Abuse and Mental Health Services Administration  
**Jim Macrae,** Acting Administrator, Health Resources and Services Administration  
**Judith Monroe,** Director OSTLTS, Centers for Disease Control and Prevention  
**Nadine Gracia,** Deputy Assistant Secretary for Minority Health

1:00 – 1:30 PM  **Agency Roundtable**

**HHS Leadership**

1:30 – 1:45 PM  **CLOSING DISCUSSION**

*Purpose:* This session will allow the STAC to set dates for 2016 meetings, and discuss other items from the agenda that need to be addressed prior to closing the meeting.

*Speaker:*

Chair, Secretary’s Tribal Advisory Committee