TUESDAY September 15, 2015

8:00 – 9:00 AM  TRIBAL CAUCUS

9:00 – 9:30 AM  WELCOME and MEETING LOGISTICS

*Emily Barson*, Director, Office of Intergovernmental and External Affairs (IEA)

1. Introductions
2. Overview and Approval of Agenda
3. STAC Updates
   a. Membership Terms
   b. Meeting Dates
      i. December 1-2, 2015
      ii. Proposed Dates for 2016
         1. March 1-2, 2016
         2. June 7-8, 2016
         3. September 13-14, 2016
         4. December 6-7, 2016

9:30 – 10:30 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 also allow for dialogue with the Office of Management and Budget on upcoming budgets. 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
*Adaeze Akamigbo*, Office of Management and Budget

10:30 – 11:30 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. Winnebago Service Unit

*Speaker:*

*Robert McSwain*, Indian Health Service

11:30 – 12:00 PM  ACA OUTREACH DISCUSSION

*Purpose:* This session is designed to provide an update on ACA outreach activities in Indian Country. The session will offer an opportunity for STAC members to discuss best practices and challenges presented in previous outreach efforts.

*Speaker:*

*Stacey Ecoffey*, Principal Advisor for Tribal Affairs, IEA
*Kitty Marx*, Director, Tribal Affairs Group, CMS
*Geoff Roth*, Senior Advisor, Indian Health Service

12:00 – 12:55 PM  LUNCH
1:00 – 2:00 PM  CENTERS FOR MEDICARE and MEDICAID SERVICES  
**Purpose:** This session is designed to provide an opportunity for the STAC to engage with CMS leadership to discuss Medicaid related issues in Indian Country, including an update on Medicaid Expansion.

**Speakers:**
- Vikki Wachino, Deputy Administrator/Director, Center for Medicaid and CHIP Services, CMS
- Timothy Hill, Deputy Center Director, CMCS

2:00 – 3:30 PM  ADMINISTRATION FOR CHILDREN and FAMILIES  
**Purpose:** This session is designed to provide an update on the Administration of Children and Families’ work on ICWA implementation, discuss issues with the Office of Head Start and learn about HHS’ new Early Educator University program.

**2:00 – 2:30 PM Early Educator University**  
**Purpose:** This session is designed to provide an overview of ACF’s Early Educator University. Early Educator University is a high-quality early childhood bachelor’s degree program, funded by HHS, through our Head Start National Center on Quality Teaching and Learning.

**Speakers:**
- Linda Smith, Deputy Assistant Secretary, ACF

**2:30 – 3:00 PM Office of Family Assistance P.L. 102-477 Implementation**  
**Purpose:** This session is designed to provide an update on the efforts of ACF on the P.L. 102-477 program implementation as it relates to Tribal TANF, Native Employment Works and the Child Care Development Fund.

**Speakers:**
- Nisha Patel, Director, Office of Family Assistance
- Felicia Gaither, Director, Division of Tribal TANF Management, Office of Family Assistance

**3:00 – 3:30 PM Indian Child Welfare Act Implementation**  
**Purpose:** This session will provide the new Commissioner with an opportunity to meet the STAC as well as discuss his priorities and give an update on the Indian Child Welfare programs, policies and other such issues that have been raised at the previous meeting.

**Speakers:**
- Rafael Lopez, Commissioner, Administration on Children, Youth and Families, ACF

3:30 – 4:30 PM  NATIONAL INSTITUTES OF HEALTH  
**Purpose:** This session is designed to provide an update from the National Institutes of Health on the Precision Medicine Initiative and provide an opportunity to discuss this Initiative.

**Speaker:**
- Francis Collins, Director, National Institutes of Health

4:30 – 5:15 PM  CENTERS FOR DISEASE CONTROL AND PREVENTION  
**Purpose:** This session is designed to provide an overview and update on tribal activities at CDC including an update on the work of the CDC’s Tribal Advisory Committee.

**Speaker:**
- Carmen Clelland, Associate Director, Tribal Support Unit, Centers for Disease Control and Prevention
WEDNESDAY September 16, 2015

9:00 – 10:00 AM  TRIBAL CAUCUS

10:00 – 10:15 AM  TRIBAL OPENING and REVIEW OF PREVIOUS DAY
Cathy Abramson, Chair, Secretary’s Tribal Advisory Committee

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 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:**

10:15 – 11:15 AM  **Agency Update**

**Speaker:**
Kana Enomoto, Acting Administrator, Substance Abuse and Mental Health Services Administration
Jim Macrae, Acting Administrator, Health Resources and Services Administration
Nadine Gracia, Deputy Assistant Secretary for Minority Health
Cynthia LaCounte, Director, Office for American Indian, Alaska Native and Native Hawaiian Programs, Administration on Community Living

11:15 – 12:25 PM  **Agency Roundtable**

HHS Leadership

12:30 – 1:30 PM  **SECRETARY SYLVIA BURWELL**

Secretary Remarks and Discussion

1:30 – 1:35 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:**
Cathy Abramson, Chair, Secretary’s Tribal Advisory Committee