WEDNESDAY MAY 30, 2012:

9:30 – 10:00 AM  
WELCOME and MEETING LOGISTICS
Paul Dioguardi, Director, Office of Intergovernmental and External Affairs (IEA)  
Ken Lucero, Chair, Secretary’s Tribal Advisory Committee  
Sally Howard, Chief of Staff
Topics:
1. Roll Call
2. Overview of Agenda
3. Review of STAC Public Outreach Materials
   a. Website
   b. STAC National Report

10:00 – 10:45 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 in 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.

Norris Cochran, Deputy Assistant Secretary for Budget

10:45 – 11:45 AM  
UPDATE: INTRADEPARTMENTAL COUNCIL ON NATIVE AMERICAN AFFAIRS
Purpose: This session is designed for ICNAA leadership will 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.

Lillian Sparks, Chair, Intradepartmental Council on Native American Affairs  
Yvette Roubideaux, Vice Chair, Intradepartmental Council on Native American Affairs
Topics:
1. Grants Access: Update and Next Steps
   a. Matrix
   b. Education, Outreach, and web updates
2. Tribal Self Governa

12:00 – 1:00 AM  
LUNCH (Please be back in the room no later than 12: 55)

1:00 – 2:45 PM  
AFFORDABLE CARE ACT UPDATE
Purpose: This session is designed to address the Affordable Care Act (ACA). HHS leadership will provide an update for the STAC and discuss how best to include the STAC in routine updates and activities regarding ACA outreach and communication.

Cindy Mann, CMS Deputy Administrator, Director Center for Medicaid, CHIP, and Survey & Certification  
Mayra Alvarez, Director of Public Health Policy, Office of Health Reform  
Yvette Roubideaux, Director, Indian Health Service  
Teresa Miller, Senior Advisor to the Director, CCIIO
Topics:
1. ACA Overview and Update
2. Medicaid Expansion
3. IHCIA Update
4. Exchanges
5. Consultation

2:45- 3:00 PM  **BREAK**

3:00 – 4:30 PM  **HUMAN SERVICE PROGRAM UPDATE**
**Purpose:** This session is designed to provide an update on the human services programs that are in Administration for Children Families, including Head Start, TANF, LIHEAP, Foster Care, Indian Child Welfare, and Title 4E. This is an opportunity for the STAC to engage with the individuals who lead these programs and services that affect Indian Country.

*Yvette Sanchez-Fuentes*, Director, Office of Head Start  
*Earl Johnson*, Office of Family Assistance  
*Clara Anderson*, Deputy Commissioner, Agency for Children, Youth and Families (ACYF)

4:30 – 5:00 PM  **REVIEW OF CONSULTATION PRIORITIES**
**Purpose:** At the January STAC meeting, it was determined that at the conclusion of the Consultation Sessions that the Technical Advisors would be convened to summarize all the consultations, testimonies and provide the STAC with information for STAC to prioritize as well as make recommendations to the Secretary and her staff on the budget priorities for Indian Country.

*All STAC Members*

5:00 – 5:45 PM  **TRIBAL PREP FOR SECRETARY’S MEETING**
THURSDAY, MAY 31, 2012:

9:30 – 9:35 AM  TRIBAL OPENING and REVIEW OF PREVIOUS DAY
Ken Lucero, Chair, Secretary’s Tribal Advisory Committee

9:45 – 12:00 AM  HHS FEDERAL MEMBER ROUNDTABLE DISCUSSION
*Purpose:* This session is designed to highlight staff and operating divisions’ work on Indian issues and initiatives. This session is meant to be a conversion with the Operating Division leadership. A report from each of the Federal members is located in the packet.

Aryana Khalid, Chief of Staff, Centers for Medicare & Medicaid Services
George Sheldon, Acting Assistant Secretary, Administration for Children and Families
Judith Monroe, Director, Office for State, Tribal, Local, and Territorial Support from the Centers for Disease Control and Prevention
Kathy Greenlee, Assistant Secretary, Administration for Community Living
Lawrence Tabak, Deputy Director, National Institutes of Health
Marsha Brand, Deputy Administrator, Health Resources and Services Administration
Nadine Garcia, Acting Deputy Assistant Secretary, Office of Minority Health
Pam Hyde, Administrator, Substance Abuse and Mental Health Services Administration
Yvette Roubideaux, Director, Indian Health Service

12:00 – 1:00 PM  LUNCH (Please be back in the room no later than 12:35)

1:00 – 2:00 PM  SECRETARY KATHLEEN SEBELIUS
Discussion

2:00 – 3:00 PM  TRIBAL STATE UPDATE
*Purpose:* This session is to provide the STAC with an update on the Tribal State work that HHS and the subcommittee of the STAC have been working on. It will be an overview of the 2012 Consultations, review of materials developed to date (all of which are in your packet) as well as a review of the Tribal Federal State Draft Plan.

Stacey Ecoffey, Principal Advisor for Tribal Affairs, IEA
Lillian Sparks, Chair Intradepartmental Council on Native American Affairs

3:00 – 3:15 PM  BREAK

3:15 – 4:15 PM  OVERVIEW OF THE MEETING, QUESTION AND ANSWERS, NEXT STEPS
*Purpose:* This session is designed to go over questions that STAC members have and the key takeaways after 2 days of meeting.

Paul Dioguardi, Director, Office of Intergovernmental and External Affairs
Ken Lucero, Chair, Secretary’s Tribal Advisory Committee
Bill Corr, Deputy Secretary

4:15 – 4:25 PM  HHS CLOSING COMMENTS
Sally Howard, Chief of Staff

4:25 – 4:35 PM  TRIBAL CLOSING COMMENTS
Ken Lucero, Chair, Secretary’s Tribal Advisory Committee

4:35 – 4:40 PM  TRIBAL CLOSING