DEPARTMENT OF HEALTH AND HUMAN SERVICES
SECRETARY’S TRIBAL ADVISORY COMMITTEE
ROOM: 705A

WEDNESDAY JUNE 5, 2013:

8:00 – 8:45 AM
TRIBAL CAUCUS: Budget Testimony Review and Priorities
The STAC Technical Advisors have been reviewing the Tribal Testimony and are prepared to make recommendations to the membership for their consideration for discussions with the Budget office and the Secretary.

9:00 – 9:20 AM
WELCOME and MEETING LOGISTICS
Paul Dioguardi, Director, Office of Intergovernmental and External Affairs (IEA)
Gary Hayes, Chair, Secretary’s Tribal Advisory Committee
1. Introduction of new HHS Chief of Staff, Andrea Palm
2. Introductions of new STAC Members
3. Review of remaining 2013 STAC Dates

9:20 – 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 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. STAC members will also be going over their budget priorities as well.
Speakers:
Norris Cochran, Deputy Assistant Secretary for Budget

10:00 – 11:00 AM
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. Update on the proposed Self-Governance Title VI legislation
2. Grants Report
3. Grants Training
4. Data Sharing
Speakers:
Lillian Sparks, Chair, Intradepartmental Council on Native American Affairs
Yvette Roubideaux, Vice Chair, Intradepartmental Council on Native American Affairs

11:00 – 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 of issues from prior STAC meetings and to answer questions.
Issues:
Speaker:
Yvette Roubideaux, Director, Indian Health Service

11:45 – 12:45 PM
LUNCH

1:00 – 2:30 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.
Issues:
1. ACA Overall Update and Outlook

Speakers:
Mayra Alvarez, Director of Public Health Policy, Office of Health Reform
Donna Cohen Ross, Center for Medicaid and CHIP Services
Lisa Wilson, Senior Policy Advisor, CCHIO/CMS
Yvette Roubideaux, Director, Indian Health Service

2:30 – 3:00 PM
TRIBAL CONSULTATION DISCUSSION
Purpose: This session is to provide the STAC with an update on the HHS Regional Tribal Consultations, Tribal Consultation Policy as well as hear an update from the CDC on their consultation policy.

Speakers:
Stacey Ecoffey, Principal Advisor for Tribal Affairs (IEA)
Judith Monroe, Director, Office for State, Tribal, Local, and Territorial Support from the Centers for Disease Control and Prevention

3:00 – 3:15 PM
BREAK

3:15 – 4:30 PM
HUMAN SERVICE ISSUES Discussion
Purpose: This session is designed to provide an update on the human services issues and programs from the various OPDIV’s who implement HHS programs and services. This is an opportunity for the STAC to engage with the individuals who lead these programs and services that affect Indian Country.

Issues Raised by STAC members:
1. Implementation of the Indian Child Welfare Act on the agenda for ACF
   1. Update from Bryan Samuels on the Regulation and Tribal Comments Summary
2. Head Start Tribal Consultation Update
3. Tribal TANF Update

Speakers:
George Sheldon, Acting Assistant Secretary, Administration for Children and Families
Bryan Samuels, Commissioner, Administration on Children, Youth and Families, ACF
Yvette Sanchez, Director, Office of Head Start, ACF
Earl Johnson, Director, Office of Family Assistance, ACF
Felicia Gaither, Director, Tribal Temporary Assistance for Needy Families, ACF

4:30 – 5:00 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.

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

5:00 – 6:00 PM
TRIBAL PREP FOR SECRETARY’S MEETING
THURSDAY JUNE 6, 2013

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

9:15 – 11:45 AM  HHS FEDERAL MEMBER ROUNDTABLE DISCUSSION (3 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 conversion with the Operating Division leadership. This section will be divided into three sections to get the most out of the discussion for all members of the STAC. A report from each of the Federal members is located in the packet.

   9:15 – 10:00 AM  1st Section: Highlight Updates from Submitted Report
   **Purpose:** The first section is for each Federal Member to give a BRIEF 2 minute highlight of what they have already submitted in the written packet that may be of interest to the Tribal membership.

   10:00 – 10:45 AM  2nd Section: Opdiv Request for Input and Discussion on Specific Issues presented
   **Purpose:** The second section is for federal membership to engage the tribal members on issues that they need guidance and or feedback on for a particular issue that will affect Indian Country on a national or regional basis.

   1. NIH

   10:45- 11:45 AM  3rd Section: STAC Priorities Discussion
   **Purpose:** The third section is for all of the STAC membership to discuss the priorities of the STAC and discuss a path forward for the committee

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

11:45 – 12:50 PM  LUNCH (Please be back in the room no later than 12:45)

1:00 – 2:00 PM  SECRETARY KATHLEEN SEBELIUS
   Secretary Remarks and Discussion

2:00 – 2:30 PM  STAC BUSINESS, CLOSING DISCUSSION and COMMENTS
   **Purpose:** This session will allow the STAC to review the DRAFT National Report, set dates for 2014 meetings, and discuss other items from the agenda that need to be addressed prior to closing the meeting.
   Gary Hayes, Chair, Secretary’s Tribal Advisory Committee
   Paul Dioguardi, Director, Office of Intergovernmental and External Affairs (IEA)

2:30 – 2:35 PM  TRIBAL CLOSING