WEDNESDAY JUNE 4, 2014

8:30 – 10:00 AM  TRIBAL CAUCUS

10:00 – 10:15 AM  WELCOME and MEETING LOGISTICS
Paul Dioguardi, Director, Office of Intergovernmental and External Affairs (IEA)
TBA, Secretary’s Tribal Advisory Committee
1. Overview of Agenda
2. Introductions
3. STAC Updates
   a. STAC Election of Chair
   b. 2014 Confirmed Dates:
      i. September 17-18, 2014
      ii. December 4-5, 2014

10:15- 10:45 AM  CMS: CENTER FOR MEDICAID AND CHIP 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. This is also an opportunity for the STAC to engage with CMCS leadership on Medicaid and CHIP issues.
Speakers:
Cindy Mann, Director, Center for Medicaid and Chip Services
Kitty Marx, Director, Tribal Affairs Group

10:45 – 11:30 AM  CMS: CENTER FOR CONSUMER INFORMATION AND INSURANCE OVERSIGHT
Purpose: This session is designed to provide an update from CCIIO on ACA implementation in Indian Country. This is an opportunity for the STAC to engage with CCIIO on ACA implementation issues.
Speakers:
Lisa Wilson, Senior Advisor, CCIIO
Nancy Goetschius, Senior Advisor, CCIIO

11:30 – 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:
Yvette Roubideaux, Director, Indian Health Service

12:15 – 1:00 PM  LUNCH

1:00 – 1:45 PM  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

1:45 – 2:40 PM

UPDATE: INTRADEPARTMENTAL COUNCIL ON NATIVE AMERICAN AFFAIRS

Purpose: This session is designed for ICNAK leadership to provide an update on the Council's activities. This will be an interactive session where the ICNAK will be providing the STAC with an update on current activities.

Issues Raised by STAC Members:
1. Data Sharing
2. Grants Report/Training
3. Tribal Consultation: State Relations Section
4. Self-Governance

Speaker:
Lillian Sparks Robinson, Chair, Intradepartmental Council on Native American Affairs
Yvette Roubideaux, Vice Chair, Intradepartmental Council on Native American Affairs

2:40 – 3:00 PM

BREAK

3:00 – 4:15 PM

HUMAN SERVICE ISSUES Discussion

Purpose: This session is designed to provide an update on the human services programs that are housed at the Administration for Children Families. Today the discussion will be focus on early childhood activities and will include the leadership of ACF in the Offices of Head Start, Child Care, and Home Visiting. This is an opportunity for the STAC to engage with the individuals who lead these programs and services that affect Indian Country.

Speaker:
Linda Smith, Deputy Assistant Secretary for Early Childhood Development, ACF
Shannon Rudisill, Director, Office of Child Care, ACF
Ann Linehan, Director (Acting), Office of Head Start, ACF
Moushumi Beltanakady, Senior Advisor, Office of the Deputy Assistant Secretary for Early Childhood Development, Home Visiting

4:15 – 5:00 PM

OFFICE OF THE ASSISTANT SECRETARY FOR HEALTH

Purpose: This session is designed to provide an overview and update on the work and services provided OASH and OMH in Indian Country.

Speakers:
J. Nadine Gracia, Deputy Assistant Secretary for Minority Health, OASH
THURSDAY JUNE 5, 2014

9:15 – 9:30 AM
TRIBAL OPENING and REVIEW OF PREVIOUS DAY
TBA, Chair, Secretary’s Tribal Advisory Committee

9:30 – 12:15 PM
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 conversation with the Operating Division leadership. This session 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 and the priorities from the STAC Tribal members are included in the packet.

9:30 – 10:15 AM
Tribal Budget Priorities
Purpose: The first section is for the Tribal STAC members and the Federal Members to discuss tribal recommendations for the FY 16 Budget. This is section is meant to be an interactive discussion on budget recommendations and priorities.

10:15 – 11:00 AM
2nd Section: STAC Program/Policy Discussion
Purpose: The second section is for all of the STAC membership to discuss what the STAC Priorities will be for 2014. Discussion will include: upcoming meetings, trainings, consultations, program announcements, and program changes. This discussion will also include the opportunity to discuss and ask questions on the written reports provided by the OpDiv to the STAC member in preparation for this meeting.

Issues Raised by STAC members:
Uranium Exposure, Care and Assistance in Navajo Nation

11:00 – 12:15 PM
3rd Section: 2014 Moving Forward
Purpose: The third section is for the STAC to discuss how we can move forward with the STAC, developing priorities, issues we want to discuss in 2014. This conversation should be an overview and review of the STAC to look at ways we can improve.

Mary Wakefield, Administrator, Health Resources Services Administration
Kathy Greenlee, Assistant Secretary for Administration for Community Living
Mirtha Beadle, Deputy Administrator, Substance Abuse and Mental Health Services Administration
Lawrence Tabak, Deputy Director, National Institutes of Health
Mark Greenberg, Acting Assistant Secretary, Administration for Children and Families
Nadine Gracia, Deputy Assistant Secretary for Minority Health and Director,
Yvette Roubideaux, Director, Indian Health Service

12:15 – 1:15 PM
LUNCH
1:30 – 2:30 PM  **SECRETARY KATHLEEN SEBELIUS**  
Secretary Remarks, Discussion and Group Photo

2:30 – 2:35 PM  **STAC BUSINESS, CLOSING DISCUSSION and COMMENTS**  
*Purpose:* This session will allow the STAC to set dates for 2014 meetings, and discuss other items from the agenda that need to be addressed prior to closing the meeting.  
*Speaker:*  
TBA, Secretary's Tribal Advisory Committee  
Paul Dioguardi, Director, Office of Intergovernmental and External Affairs (IEA)

2:35 – 2:40 PM  **TRIBAL CLOSING**