

Subject: STAC DRAFT Agenda: January 17-18, 2013

All,

I hope that you had a restful holiday season. Attached is the draft agenda for the STAC meeting on January 17-18, 2013. I am working to confirm all of the speakers and will have a final agenda in the next week. It is our intentions to get a pre-packet out to everyone by then end of this week so that you will have time to review information before the STAC meeting. Please let me know if you have any questions and we will follow-up with another email the end of this week.

Happy New Year,

Stacey

Stacey L. Ecoffey, MSW (Oglala Lakota)

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Office of Intergovernmental and External Affairs

Department of Health and Human Services

**“Our Lives Begin To End the Moment We Become Silent about Things That Matter”
Martin Luther King, Jr.**



DEPARTMENT OF HEALTH AND HUMAN SERVICES
SECRETARY'S TRIBAL ADVISORY COMMITTEE
ROOM: TBA

THURSDAY JANUARY 17, 2013:

9:00 – 9:10 AM

WELCOME and MEETING LOGISTICS

Paul Dioguardi, Director, Office of Intergovernmental and External Affairs (IEA)
Ken Lucero, Chair, Secretary's Tribal Advisory Committee

9:10 – 9:20 AM

HHS LEADERSHIP REMARKS

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.

Speaker

Norris Cochran, Deputy Assistant Secretary for Budget

10:00- 11:45 AM

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. Tribal Law and Order Act regarding the Interagency MOA and Tribal Actions Plans
3. Elder/Senior services

Speakers:

George Sheldon, Acting Assistant Secretary, Administration for Children and Families

Bryan Samuels, Commissar, ACYF

Cathy Greenlee, Assistant Secretary for Administration for Assisted and Community Living

Mirtha Beadle, Deputy Administrator, Substance Abuse and Mental Health Services Administration

11:45 – 1:00 PM

LUNCH (*Please be back in the room no later than 1:25*)

1:00 – 2:00 PM

INDIAN HEALTH SERVICE ISSUE DISCUSSION

Purpose: This session is designed to provide an update from the Indian Health Service on Issues that they are working on as well as to address specific IHS issues that the STAC members have raised to discuss. 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. VA Reimbursement rate be addressed
2. Implementation of the Ramah Case regarding CSC for HIS
3. Auditing Issue

Speaker

Yvette Roubideaux, Director Indian Health Service

2:15 – 4:00 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 Raised by STAC Members:

1. What is planned for implementation of the commitments in ACA
2. State Licensure and Certification of non IHS/638 Entity's operating on Tribal Lands
3. State Plan Amendment (SPA) 09-001 by the California Department of Health Care Services (DHCS)

Speakers:

Mayra Alvarez, Director of Public Health Policy, Office of Health Reform

Cindy Mann, CMS Deputy Administrator, Director Center for Medicaid and CHIP Services

Yvette Roubideaux, Director, Indian Health Service

Lisa Wilson, Senior Policy Advisor, CCIIO/CMS

Pete Nakahata, Senior Policy Advisor, CCIIO/CMS

4:00 – 4:15 PM

BREAK

4:15 – 5:00 PM

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.

Purpose:

1. Update on the proposed Self-Governance Title VI legislation

5:00 – 5:15 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, Commissioner, Administration for Native Americans

Ken Lucero, Chair, Secretary's Tribal Advisory Committee

5:15 – 5:30 PM

TRIBAL CONSULTATION DISCUSSION

5:30 – 6:30 PM

TRIBAL PREP FOR SECRETARY'S MEETING



DEPARTMENT OF HEALTH AND HUMAN SERVICES
SECRETARY'S TRIBAL ADVISORY COMMITTEE
ROOM:

FRIDAY JANUARY 18, 2013

- 9:00 – 9:15AM **TRIBAL OPENING and REVIEW OF PREVIOUS DAY**
Ken Lucero, Chair, Secretary's Tribal Advisory Committee
- 9:15 – 12:00 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 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.
- 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
- 11:45 – 1:00 PM **LUNCH** (Please be back in the room no later than 12: 55)
- 1:00 - 2:00 PM **SECRETARY KATHLEEN SEBELIUS**
Secretary Remarks and Discussion
- 2:00 – 2:30 PM **CLOSING Discussion and COMMENTS**
Ken Lucero, Chair, Secretary's Tribal Advisory Committee
Paul Dioguardi, Director, Office of Intergovernmental and External Affairs (IEA)
- 2:30 – 2:35 PM **TRIBAL CLOSING**