

AGENDA

TRAINING SESSION ON TRIBAL SELF-GOVERNANCE IN THE INDIAN HEALTH SERVICE: SHARING TRIBAL AND FEDERAL BEST PRACTICES AND EXPERIENCES FOR SUCCESS!

Wednesday, August 24, 2011

DAY 1 - Training Session Agenda

7:30 – 8:30 am

Registration

Wednesday, 8/24/11	Topics	Learning Objectives	Panelists/Presenters	Reference Materials & Resource Documents
8:30 – 8:45 am	<p><u>Introduction & Welcome</u></p> <p>Invocation</p> <p>Welcome:</p> <ul style="list-style-type: none"> – Indian Health Service (IHS) Headquarters – IHS California Area <p>Brief Introduction of IHS Office of Tribal Self-Governance (OTSG) Staff</p>	<p>Training participants will gain an understanding and have an opportunity to ask basic questions on Self-Governance. Participants will also be able to share experiences. The Training Session is designed to encourage active interaction and dialogue by all.</p>	<ul style="list-style-type: none"> • Sandra Pattea, Deputy Director for Intergovernmental Affairs, IHS • Margo Kerrigan, California Area Director, IHS • Hankie Ortiz, Director, Office of Tribal Self-Governance (OTSG), IHS 	<ul style="list-style-type: none"> • IHS 20 Year Self-Governance “Report Card” • IHS Accordion entitled “Improving Health Through Tribal Self-Governance” • OTSG Brochure entitled “Successful Connections-Lasting Partnerships”
8:45 – 9:00 am	<p><u>Overview of Training</u></p> <p>Overview of Training Session Other General Process/Housekeeping Issues</p>	<p>Overall Training Session Goals, include a clearer understanding of:</p> <ul style="list-style-type: none"> • Self-Governance Authorities and Historical Perspectives • Planning, Eligibility & Application Process • Negotiations Process • De-coding Funding Tables • Challenges, Successes & Best Practices 	<ul style="list-style-type: none"> • Cyndi Ferguson, Self-Governance Specialist, SENSE Incorporated, Training Facilitator 	<ul style="list-style-type: none"> • Index Cards for Participant Questions • Training Session Evaluation Form

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<p>Panel 1 9:00 – 9:45 pm</p>	<p><u>Strengthening our Nation-to-Nation Partnership</u></p> <p>Role and Responsibilities of the Office of Tribal Self-Governance (OTSG)</p>	<ul style="list-style-type: none"> • OTSG within the IHS Organization. • Overview of Title V Implementation within IHS. • OTSG Staffing and Roles. • Tribal Delegation Meetings. • Available Technical Resources. • Tribal Consultation. • Federal Funding Opportunities: OTSG Self-Governance Planning and Negotiation Cooperative Agreements. 	<ul style="list-style-type: none"> • Lynn Malerba, Chief, Mohegan Tribe and Chairwoman, Tribal Self-Governance Advisory Committee • Hankie Ortiz, Director, OTSG, IHS • Andrea Patton, Policy Analyst, OTSG, IHS • Anna Johnson, Program Analyst, OTSG, IHS • Charles Sockey, Policy Analyst, OTSG, IHS 	<ul style="list-style-type: none"> • 2002 IHS Headquarters Programs, Services, Functions or Activities (PSFA) Manual • Indian Health Manual (available on-line at www.ihs.gov/ihm) • IHS Director's Blog (available on-line at www.ihs.gov) • OTSG Brochure

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Panel 2 9:50 – 11:05 am	<p><u>Planning for Self-Governance</u></p> <p> Planning Steps Eligibility Requirements Application Process & Timelines Differences between Indian Self-Determination and Education Assistance Act (ISDEAA), Title V and Title I Reporting Requirements </p>	<ul style="list-style-type: none"> • Importance of Planning for Self-Governance. • Review of Tribal programs and operations. Do I need to assume every program or can I choose what I want? • Share Tribal experiences on how to best prepare and plan for Self-Governance. • Audits: What is an uncorrected significant and material exception? How can it be corrected? • Administrative Planning for Contract Support Costs. 	<ul style="list-style-type: none"> • Mickey Percy, Executive Director of Health Services, Choctaw Nation of Oklahoma • Rhonda Butcher, Self-Governance Director, Citizen Potawatomi Nation • Max Tahsuda, Agency Lead Negotiator, Oklahoma City Area, IHS • Hankie Ortiz, Director, OTSG, IHS 	<ul style="list-style-type: none"> • Self-Governance Planning PowerPoint(s) • Title V – P.L. 106-260, Tribal Self-Governance Amendments of 2000 • Tribal Self-Governance Regulations, Title V. 42 C.F.R. Part 137 • OTSG Brochure • OTSG Audit Handout
11:05 – 11:20 am	Break			
Panel 3 11:25 – 12:30 pm	<p><u>Self-Governance Options at the Tribal Level</u></p> <p> Program Re-Design Budget Re-Assignment Tribal Governance Structure Collaboration and Partnership Serving Tribal Communities </p>	<ul style="list-style-type: none"> • Demonstrate how a Tribe can benefit from Tribal control under Self-Governance. • Identify enhanced Tribal government capacity. • Provide examples how funds can be re-assigned to better meet the needs of the Tribal community and citizens • Are there any disadvantages? 	<ul style="list-style-type: none"> • Lynn Malerba, Chief, Mohegan Tribe, and Chairwoman, Tribal Self-Governance Advisory Committee • Carolyn Crowder, Health Director, Aleutian Pribilof Islands Association 	<ul style="list-style-type: none"> • What Can We Do? Self-Governance at the Tribal Level - PowerPoint • Self-Governance Options at the Tribal Level - PowerPoint
12:30 – 2:00 pm	Lunch Break – On Your Own			

Wednesday, 8/24/11	Topics	Learning Objectives	Panelists/Presenters	Reference Materials & Resource Documents
<p>Panel 5 3:00 – 3:45 pm</p>	<p><u>Self-Governance as a Health Care Option for Tribes</u></p> <p>Historical Perspective Early Challenges Lessons Learned Tribal Council Considerations Advantages of Self-Governance Title V Authorities</p>	<ul style="list-style-type: none"> Understanding the health care options and combinations available to Tribes in the Indian Health System: IHS Direct Services, Title I Self-Determination Contracting, Title V Self-Governance, Urban Programs. Summary of the issues and challenges that Tribes must consider before entering into Self-Governance. Better understanding of Tribal Council and staff responsibilities. Legislative authorities that paved the way to Title V, (P.L. 106-260), Tribal Self-Governance Amendments of 2000. 	<ul style="list-style-type: none"> Gregory E. Pyle, Chief, Choctaw Nation of Oklahoma Charles Sockey, Policy Analyst, OTSG Andrea Patton, Policy Analyst, OTSG Mark Downing, IHS Agency Lead Negotiator (Phoenix Area) 	<ul style="list-style-type: none"> “Having Options Making Choices: The Choctaw Nation Health Care System” Title V Authorities– P.L. 106-260 and Regulations 2002 PSFA Manual Indian Health Manual (available on-line at www.ihs.gov/ihm) IHS Director’s Blog (available on-line at www.ihs.gov) OTSG Brochure
<p>3:45 – 4:00 pm</p>	<p>BREAK</p>			
<p>Panel 6 4:00 – 4:45 pm</p>	<p><u>Self-Governance Success Story</u></p> <p>"Nuka System of Care"</p> <p>Southcentral Foundation Anchorage, AK</p>	<p>In this session, Southcentral Foundation will share their story of transformation through the development of a full service health care system created, managed, and owned by Alaska Native people to achieve physical, mental, emotional and spiritual wellness. <i>Nuka</i> is an Alaska Native word used for strong, giant structures and living things.</p> <p>The relationship-based Nuka System of Care is comprised of organizational strategies and processes; medical, behavioral, dental and traditional practices; and supporting infrastructure that work together - in relationship - to support wellness.</p>	<ul style="list-style-type: none"> Ileen Sylvester, VP Executive and Tribal Services Tamara Pickett, MD, Medical Director Karen McIntire, Director of Organizational Development 	<ul style="list-style-type: none"> Southcentral Foundation - Nuka System of Care – “Alaska Native People Shaping Health Care”

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Panel 7 4:45 – 5:15 pm	<u>Open Discussion</u> Questions and Answers from the Audience	<ul style="list-style-type: none"> • Interactive discussion between participants and trainers/presenters. • Review of questions noted from the index cards. 	<ul style="list-style-type: none"> • Cyndi Ferguson, Self-Governance Specialist, SENSE Incorporated, Training Facilitator • Other Panelists 	
5:15 – 5:30 pm	<u>Wrap-Up Day 1 & Summary</u>	<ul style="list-style-type: none"> • Brief Re-cap of Day 1 Highlights • Overview of Day 2 Panels • Review Process for Technical Assistance • Reminder of Evaluation Form Completion 	<ul style="list-style-type: none"> • Cyndi Ferguson, Self-Governance Specialist, SENSE Incorporated, Training Facilitator 	
5:30 pm	Adjourn for Day			

Thursday, August 25, 2011

DAY 2 - Training Session Agenda

Thursday, 8/25/11	Topics	Learning Objectives	Panelists/Presenters	Reference Materials & Resource Documents
8:30 – 9:00 a.m.	Invocation Brief Re-cap from Day 1	<i>Brief</i> opportunity for any participant to provide feedback and thoughts from Day 1	<ul style="list-style-type: none"> • Cyndi Ferguson, Self-Governance Specialist, SENSE Incorporated, Training Facilitator 	
Panel 8 9:00 a.m. – 10:30 am	<p align="center"><u>Negotiations Process</u></p> <p>Budget and Program Review Negotiations Team Negotiations: Distributive v. Integrative Title V Compact & Funding Agreement De-coding the Funding Tables Tribal Shares and Residuals</p>	<ul style="list-style-type: none"> • Identify the roles and responsibilities of the Tribal and Federal Negotiation Teams. • Good Faith Negotiations – A Statutory Requirement. • From Scope of Work and Proposals to Negotiated Agreements. • De-coding Funding Tables 1, 2, 3, 4 & 4F – Who, When and How are they Prepared? • Overview of IHS Budget and Available Programs. 	<ul style="list-style-type: none"> • Vickie Hanvey, Self-Governance Administrator, Government Resources, Cherokee Nation • P. Benjamin Smith, Deputy Director, OTSG, IHS • Tena Larney, Program Analyst, OTSG, IHS • Rusty Tahsuda, Agency Lead Negotiator, Phoenix Area, IHS 	<ul style="list-style-type: none"> • Negotiation Process PowerPoint(s) • Negotiation Handbook • 2002 PSFA Manual
10:30 – 10:45 am	BREAK			
Panel 9 10:45 – 11:30 am	<p align="center"><u>The Future of Self-Governance</u></p> <p>On-Going Challenges and Obstacles Potential Legislative Opportunities Self-Governance Demonstration Projects within Department of Health and Human Services (HHS) Vision for Self-Governance</p>	<ul style="list-style-type: none"> • On-going conversations with HHS regarding Self-Governance Demonstration Projects. • Opportunities under the Affordable Care Act/Indian Health Care Improvement Act (ACA/IHCIA). • Remaining Challenges to address. • Engaging Tribal Youth and Future Leaders. 	<ul style="list-style-type: none"> • Danny Jordan, Self-Governance Coordinator, Hoopa Valley Tribe • Jerry Folsom, Funding and Development Manager, Nooksack Indian Tribe • Hankie Ortiz, Director, OTSG, IHS 	<ul style="list-style-type: none"> • “The Future of Self-Governance” PowerPoint

Thursday, 8/25/11	Topics	Learning Objectives	Panelists/Presenters	Reference Materials & Resource Documents
Panel 10 11:30 – 12:00 pm	Closing Comments		<ul style="list-style-type: none"> • Lynn Malerba, Chief, Mohegan Tribe, and Chairwoman, Tribal Self-Governance Advisory Committee • Hankie Ortiz, Director, OTSG, IHS 	<ul style="list-style-type: none"> • Review Additional Questions from Index Cards • Collect Evaluation Forms
12:00 pm	Training Session Concludes			
12:00 – 1:30 pm	Lunch – On your own			
1:30 – 4:30 pm	<u>Technical Assistance and Available Resources for Tribes</u>	<ul style="list-style-type: none"> • Opportunity for participants to meet and engage in discussions and technical assistance with Self-Governance professionals and OTSG staff. • Share and identify other available educational resources developed by Self-Governance Communication and Education and OTSG. • Networking opportunities for new, existing and potential Self-Governance Tribes and federal partners to engage further in a smaller setting. 	<ul style="list-style-type: none"> • Tribal Representatives/Panelists • OTSG Staff • Agency Lead Negotiators • Self-Governance Communication and Education Staff 	
5:00 pm	ADJOURN			