

Indian Self-Determination and Education Assistance Act Title I to Title V Training

June 27-29, 2017

Viejas Casino and Resort
500 Willows Road
Alpine, CA 91901

Draft Agenda

Tuesday, June 27, 2017 (8:30-5:00)

8:30 Welcome and Opening Prayer

Beverly Miller, California Area Director, IHS
Travis Coleman, Agency Lead Negotiator, California Area, IHS
Jennifer Cooper, Acting Director, Office of Tribal Self-Governance (OTSG), IHS

8:50 Introductions

9:00 Indian Self-Determination and Education Assistance Act (ISDEAA) History and Framework for Self-Determination and Self-Governance

Jennifer Cooper, Acting Director, OTSG, IHS

- *Review of the legislative history of ISDEAA, Title I Self-Determination Contracts and Title V Self-Governance Compacts.*
- *Identify differences between Title I and Title V.*
- *Distinguish legislation associated with ISDEAA.*

10:00 IHS Office of Tribal Self-Governance (OTSG) and Office of Direct Service and Contracting Tribes (ODSCT)

Jennifer Cooper, Acting Director, OTSG, IHS

- *Identify headquarter office roles and responsibilities.*
- *Recognize contact points for headquarter and area office.*

10:30 Break

10:45 Eligibility for the Tribal Self-Governance: Planning, Requests and Audit

Aaron Lane, Program Analyst, OTSG, IHS

- *Overview of the Tribal Self-Governance program eligibility requirements.*
- *Required steps to complete the planning phase, to request participation, and to demonstrate financial stability and financial management capability.*
- *Available resources to prepare and improve Self-Determination and Self-Governance Programs.*

11:30 Planning and Preparing for the Tribal Assumption of Healthcare Programs, Services, Functions or Activities - Developing an Action or Project Plan

Terra Branson, Director, Self-Governance Communication & Education Tribal Consortium (SGCETC)

- *Provide examples of how Tribes can prepare for Self-Governance.*
- *Identify examples of best practices for program evaluation, assessment of internal management capabilities, and completion of legal and budgetary research.*

12:00 Lunch Break (On Your Own)

1:15 Identifying Programs, Services, Functions, and Activities

Terra Branson, Director, SGCETC

- *Identify sources for information related to /HS Programs, Services, Function, and Activities (PSFAs).*
- *Assessing Tribal infrastructure and management for evaluation and assumption.*
- *Common approaches to assumption and transition of PSFAs.*

2:00 Self-Governance Negotiation Process and Best Practices

Travis Coleman, Agency Lead Negotiator, California Area, IHS

Carla Mayo, Financial Analyst, OTSG

Terra Branson, Director, SGCETC

- *Outline the negotiations process.*
- *Identify Federal and Tribal team members.*
- *Provide best practices for preparation and execution of Self-Governance negotiation.*

2:45 Break

3:00 Financial Table General Review & PSFA Evaluation Examples

Carla Mayo, Financial Analyst, OTSG

Terra Branson, Director, SGCETC

- *Develop an understanding Self-Governance terminology, including financial terms of art used within the /HS and the financial terms of art used in ISDEAA negotiations.*
- *PSFA research, assessment, and decision-making.*

4:00 Financial Tables Headquarter and Area Tables

Carla Mayo, Financial Analyst, OTSG and Acting Billings Area Agency Lead Negotiator

Travis Coleman, Agency Lead Negotiator, California Area, IHS

Daniel Redeagle, Accountant, California Area, IHS

- *Identify types of funding, including recurring, non-recurring, x-year funding.*
- *Review headquarters, area, and program funding levels.*

Wednesday, June 28, 2017 (8:30-5:00)

8:30 Welcome and Agenda Review

8:45 Third Party Revenue Enhancement

Toni Johnson, Business Office Coordinator, California Area, IHS

9:15 Introduction to the Integrated Data Collection System Data Mart (ISCS DM)

Christine Brennan, Statistician, California Area, IHS

9:45 Break

10:00 Office of Environmental Health & Engineering (Joint Venture, Small Ambulatory, etc.)

Edwin Fluette, Associate Director, OEH&E, California Area, IHS

11:45 Lunch Break (on your own)

1:00 Contract Support Costs Overview

Roselyn Tso, Acting Director, Office of Direct Service and Contracting Tribes, IHS (Invited)

Ashley Metcalf, Public Health Advisor (Invited)

- *Review new IHS Contract Support Costs Policy.*
- *Learn how to use the Annual Contract Support Costs Calculation (ACC) Tool.*

Tribal One-on-One meetings

2:30-3:00

3:00-3:30

3:30-4:00

4:00-5:00

9:00 Welcome and Agenda Review

9:15 Introductions

9:30 A Board's Duty, Roles and Responsibilities

Theodore J. Griswold, Partner, Procopio, Cory, Hargreaves & Savitch LLP

- The Evolving Role of Directors
- Duties of a Board
- Thought Process of a Board Member

10:30 Break

10:45 Board of Directors Functions

Theodore J. Griswold, Partner, Procopio, Cory, Hargreaves & Savitch LLP

- The Bicycle
- The Board
- Planning and Vision
- Advocacy and Powering

12:00 Lunch Break (On Your Own)

1:30 Board of Directors Functions (Continued)

Theodore J. Griswold, Partner, Procopio, Cory, Hargreaves & Savitch LLP

- Financial Management
- Rules upon which the Board rests
- Programs
- Ethics and Oversight

2:30 Break

2:45 What does Self-Governance compacting mean for the Board?

Theodore J. Griswold, Partner, Procopio, Cory, Hargreaves & Savitch LLP

3:45 Why HIPPA Matters for Board Members?

Theodore J. Griswold, Partner, Procopio, Cory, Hargreaves & Savitch LLP