**Indian Health Service Tribal Self-Governance Advisory Committee**

**and Technical Workgroup Quarterly Meeting**

**Tuesday, July 15, 2019 (8:30 am to 5:00 pm)**

**Wednesday, July 16, 2019 (8:30 am to 5:00 pm)**

**Embassy Suites Washington DC - DC Convention Center**

900-10th Street NW

Washington, DC 20001

Phone: (202) 739-2001

**AGENDA**

**Monday, July 15, 2019 (8:30 am to 12:00 pm)**

**Meeting of IHS Tribal Self-Governance Advisory Committee and Technical Workgroup**

8:30 am **Meeting of Technical Workgroup**

**Welcome**

**Invocation**

**Introductions**

8:45 am **Opening Remarks**

Terra Branson, Director, Planning, Grants & Self-Governance, Muscogee (Creek) Nation and TSGAC Technical Workgroup Tribal Co-Chair

Jennifer Cooper, Director, Office of Tribal Self-Governance, IHS and TSGAC Technical Workgroup Federal Co-Chair

9:00 am **Medicaid Legislative Priorities**

*Doneg McDonough, TSGAC Technical Advisor*

9:30 am **Discuss Data to Collect for Title VI Expansion Efforts**

*Jay Spaan, Executive Director, Self-Governance Education & Communication Tribal Consortium*

* Update on recent discussions regarding Title VI

10:00 am **Joint TSGAC and ALNs Discussion**

*Melanie Fourkiller/Cyndi Ferguson/Karen Fierro*

*Lindsay King, Agency Lead Negotiator, Oklahoma City Area, IHS (Invited)*

* TSGAC Summary and Debrief from Annual Consultation Conference
* What collective actions can the technical workgroup collaborate on to improve consistency in negotiations?

10:30 am **105(l) Lease Calculation of Need**

* Group discussion on potential estimation of need for 105(l) Lease costs.

11:00 am **Preparation of Talking Points for TSGAC Meeting**

12:00 pm **Lunch** (Provided)

**Monday, July 15, 2019 (1:00 pm to 5:00 pm)**

**Meeting of IHS Tribal Self-Governance Advisory Committee (TSGAC)**

1:00 pm **Tribal Caucus**

*Facilitated by: Marilynn “Lynn” Malerba, Chief, Mohegan Tribe, and Chairwoman, Indian Health Service (IHS) Tribal Self-Governance Advisory Committee (TSGAC)*

2:00 pm **Meeting Called to Order**

**Welcome**

**Invocation**

**Roll Call**

**Introductions – All Participants & Invited Guests**

2:15 pm **TSGAC Opening Remarks**

*Marilynn “Lynn” Malerba, Chief, Mohegan Tribe, and Chairwoman, IHS TSGAC*

*RADM Michael D. Weahkee, Principal Deputy Director, IHS (Invited)*

2:30 pm **TSGAC Committee Business**

* Approval of Meeting Summary (April 2019)

2:45 pm **Office of Tribal Self-Governance Update**

*Jennifer Cooper, Director, Office of Tribal Self-Governance, IHS*

3:15 pm **Indian Health Service Budget Update**

*Ann Church, Acting Director, Office of Finance and Accounting, IHS (Invited)*

*Melanie Fourkiller, Policy Analyst, Choctaw Nation*

* Fiscal Year 2020 Appropriations

3:45 pm **Patient Protection and Affordable Care Act (ACA) Implementation Update**

*Cyndi Ferguson, Self-Governance Specialist/Policy Analyst, SENSE Inc.*

*Doneg McDonough, Consultant, TSGAC*

3:45 pm **Office of Information Technology Update (OIT)**

*Mitchell Thornbrough, Acting Director, Office of Information Technology, IHS (Invited)*

* HIT Modernization Work Update
* Recommendations to Secretary Azar for Funding

4:15 pm **Legislative Update**

*Stacy Bohlen, Chief Executive Officer, National Indian Health Board (Invited)*

* House of Representatives IHS Task Force Update
* Fiscal Year 2020 Appropriations
* SDPI Reauthorization

5:00 pm **Recess until July 16, 2019**

**Tuesday, July 16, 2019 (8:30 am – 5:00 pm)**

**Meeting of IHS Tribal Self-Governance Advisory Committee (TSGAC) and Technical Workgroup with RADM Michael D. Weahkee, Principal Deputy Director, IHS**

8:30 am **Welcome and Introductions**

*Marilynn “Lynn” Malerba, Chief, Mohegan Tribe, and Chairwoman, IHS TSGAC*

*RADM Michael D. Weahkee, Principal Deputy Director, IHS (Invited)*

8:45 am **105(l) Leases Update for FY2018 and 2019**

* Total expenses for FY2018 (See TSGAC Letter October 2018)
* Current FY2019 expenses
* Calculation and future estimates workgroup

9:10 am **National Community Health Aide Program Tribal Consultation**

* Update and timeline for current policy recommendations
* TSGAC recommendations

10:00 am **National Tribal Advisory Committee on Behavioral Health**

* Status Update on NTAC Recommendations
* IHS Action on the NTAC Recommendations

10:30 am **Update and Discussion from the SDPI Tribal Summit**

*Stacy Bohlen, Chief Executive Officer, National Indian Health Board (Invited)*

11:00 am **Update from Intradepartmental Council on Native American Affairs**

*Michelle Suave, Acting Director, ICNAA*

* Recent ICNAA agenda items
* HHS Regional Consultation Update

12:00 pm **Lunch - TSGAC Members’ Executive Session with IHS Principal Deputy Director**

1:00 pm **Joint TSGAC and IHS Principal Deputy Director Discussion**

* Contract Support Cost Policy – status of pending decision
* Behavioral Health Grants Tribal Consultation – status
* Pharmacy Benefits Management (PBM) Claims Update
* HHS/IHS Tribal Consultation Changes
* SFC/SDS Consultation
* Other Issues

3:45 pm **Closing Remarks**

*Marilynn “Lynn” Malerba, Chief, Mohegan Tribe, and Chairwoman, IHS TSGAC*

*RADM Michael D. Weahkee, Principal Deputy Director, IHS*

4:00 pm **TSGAC Technical Workgroup Session**

* Assignments and follow up

5:00 pm **Adjourn TSGAC Meeting**