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

**and Technical Workgroup Quarterly Meeting**

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

**Tuesday, 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 **Update from Outreach to Jeannie Hovland**

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

* Update on recent discussions regarding Title VI

10:00 am **105(l) Lease Calculation of Need**

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

10:30 am **Preparation of Talking Points for TSGAC Meeting**

11:30 am **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)*

* Fiscal Year 2018 IHS Director’s Emergency Fund Use, Alberta Unok, Alaska Native Health Board
* Implementation of the VA Mission Act
* Opioid Funding Consultation

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*

4:15 pm **Office of Information Technology Update (OIT)**

*Office of Information Technology, IHS (Invited)*

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

4:40 pm **Facilities Appropriations Advisory Board (FAAB) Update**

*Dr. Charles Grim, Secretary of Health, Chickasaw Nation (Invited)*

* FAAB Recommendation on Sanitation Deficiency System Guidance
* Other FAAB Updates

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 **Updates from Advisory Committees and Consultations:**

* **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
* **National Community Health Aide Program Tribal Consultation**

*Christina Peters, Tribal Community Health Provider Project Director, Northwest Portland Area Health Board*

* Update and timeline for current policy recommendations
* TSGAC recommendations
* **National Tribal Advisory Committee on Behavioral Health**

*Theresa Galvan, Navajo Nation*

* Status Update on NTAC Recommendations
* IHS Action on the NTAC Recommendations
* **National Institute of Health – All of Us Initiative**

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

* **Opioid Funding Consultation**

10:45 am **Legislative Update**

 *Nathan Bergerbest, Congressional Relations Director*

 *National Indian Health Board*

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

11:30 am **Lunch - TSGAC Members’ Executive Session with IHS Principal Deputy Director**

1:00 pm **Update from Intradepartmental Council on Native American Affairs**

 *Michelle Sauve, Acting Director, ICNAA*

* Recent ICNAA agenda items
* HHS Regional Consultation Update

2:00 pm **Joint TSGAC and IHS Principal Deputy Director Discussion**

* Use of the IHS Director’s Emergency Fund
* 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
* IHCIF Fund – Workgroup to identify true need for IHS
* 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**