IHS Tribal Self-Governance Advisory Committee (TSGAC) Meeting

November 9, 2021
12 – 12:45 pm (Tribal Caucus)
1 to 5 pm (Full TSGAC Meeting)

Join Zoom Meeting:
https://us02web.zoom.us/j/86410638476?pwd=OUNvRGJUaks3K21oc21UZkwvclFOQT09

Dial by your location
+1 253 215 8782 US (Tacoma)
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Meeting ID: 864 1063 8476
Passcode: 491686

Agenda

1:00 – 1:10 Welcome
Marilynn “Lynn” Malerba, Chief, Mohegan Tribe, and Chairwoman, IHS TSGAC

Opening Prayer (TBD)

1:10 – 1:15 Committee Business
Marilynn “Lynn” Malerba, Chief, Mohegan Tribe, and Chairwoman, IHS TSGAC

- Minutes from July 2021
- Sac and Fox Nation Nomination
- Tribal Technical Workgroup Co-Chair

1:15 – 1:30 Opening Remarks
Marilynn “Lynn” Malerba, Chief, Mohegan Tribe, and Chairwoman, IHS TSGAC
Elizabeth A. Fowler, Acting Director, IHS

1:30 – 1:45 Office of Tribal Self-Governance Update
Jennifer Cooper, Director, Office of Tribal Self-Governance, IHS

1:45 – 2:15 IHS Mandatory Funding
Jillian Curtis, Director, Office of Finance & Accounting, IHS

- Overview of Mandatory Funding Approaches
- Summary of Input from Tribal Consultation Sessions

2:15 – 3:00 Open Discussion with OMB/IHS/TSGAC on Mandatory Funding Recommendations
Marilynn “Lynn” Malerba, Chief, Mohegan Tribe, and Chairwoman, IHS TSGAC
Elizabeth A. Fowler, Acting Director, IHS
Christopher J. “Topher” Spiro, OMB Associate Director for Health
Jillian Curtis, Director, Office of Finance & Accounting, IHS

- Specific policy, budget and technical suggestions
- Next Steps

3:00 – 3:30 **Update on Expansion of Self-Governance in HHS**
Marilynn “Lynn” Malerba, Chief, Mohegan Tribe, and Chairwoman, IHS TSGAC
W. Ron Allen, Chairman/CEO, Jamestown S’Klallam Tribe, Vice Chairman, TSGAC
Stacey Ecoffey and Devin Delrow, Office of the Secretary, Intergovernmental and External Affairs, Department of Health and Human Services

- Efforts Advanced by Tribal Title VI Task Force
- Tribal Resolutions of Support
- Discussion with HHS on Draft Legislation
- Next Steps

3:30 – 3:45 **ACA/IHCIA Project Update (FY2022 Project Year)**
Cyndi Ferguson, Self-Governance Specialist/Policy Analyst, SENSE Incorporated

3:45 – 4:45 **Open Discussion with TSGAC and IHS Acting Director**
- IHS Consultation Policy
- Status of Tribal Recommendations on Behavioral Health funding
- Additional items

4:45 – 5:00 **Final Thoughts/ Wrap-up**
Marilynn “Lynn” Malerba, Chief, Mohegan Tribe, and Chairwoman, IHS TSGAC
Elizabeth A. Fowler, Acting Director, IHS