

IHS Tribal SELF-GOVERNANCE ADVISORY COMMITTEE
c/o Self-Governance Communication and Education
314 W. 14th Place, Tulsa, OK 74119
Telephone (918) 370-4258 ~ Website: www.tribalselfgov.org

IHS Tribal Self-Governance Advisory Committee (TSGAC) Meeting

February 9, 2022

1:00 to 5:00 pm EASTERN TIME (Full TSGAC Meeting)

Agenda

- 1:00 – 1:05 Welcome**
Marilynn “Lynn” Malerba, Chief, Mohegan Tribe, and Chairwoman, IHS TSGAC
- Opening Prayer (TBD)**
- 1:05 – 1:10 Committee Business**
Marilynn “Lynn” Malerba, Chief, Mohegan Tribe, and Chairwoman, IHS TSGAC
- Minutes from November 2021
 - Nomination from Confederated Salish and Kootenai Tribes
- 1:10 – 1:20 Opening Remarks**
Marilynn “Lynn” Malerba, Chief, Mohegan Tribe, and Chairwoman, IHS TSGAC
Elizabeth A. Fowler, Acting Deputy Director, IHS
- 1:20 – 1:40 Office of Tribal Self-Governance Update**
Jennifer Cooper, Director, Office of Tribal Self-Governance, IHS
- 1:40 – 2:40 Open Discussion on Health IT Modernization**
Marilynn “Lynn” Malerba, Chief, Mohegan Tribe, and Chairwoman, IHS TSGAC
A.C. Locklear, National Indian Health Board
Mitchell Thornburgh, Chief Information Officer, and Director, Office of Information Technology, IHS
Cheri Gay, Kauffman and Associates
Stewart Ferguson, Chief Information Office, ANTHC
- Follow up from December 14, 2021 IT Summit
 - Development of Tribal Recommendations
 - Process for Moving Forward
- 2:40 – 3:40 IHS Budget – Mandatory Funding, Consultations, and Budgets**
Jillian Curtis, Director, Office of Finance & Accounting, IHS
- Summary of input from recent Infrastructure Investment and Jobs Act Tribal Consultation sessions
 - Update on FY2022 and FY2023 budget
 - Update on discussions with OMB related to the exclusion of relief or supplemental funds from future rate calculations

3:40 – 4:45 Open Discussion with TSGAC and IHS Acting Director

- Update on COVID-19 (Treatment)
- CRRSAA Testing Plan templates/reporting portal, deadline for use of funds
- ICNAA's support for Self-Governance expansion within HHS
- IHS Consultation Policy
- Contract Support Costs
- Section 105(I) leases

4:45 – 5:00 Final Thoughts/ Wrap-up

*Marilynn "Lynn" Malerba, Chief, Mohegan Tribe, and Chairwoman, IHS TSGAC
Elizabeth A. Fowler, Acting Deputy Director, IHS*