

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 – 2:45 Open Discussion on Health IT Modernization**
Marilynn “Lynn” Malerba, Chief, Mohegan Tribe, and Chairwoman, IHS TSGAC
A.C. Locklear, National Indian Health Board
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
- 2:45 – 3:45 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
- 3:45 – 4:45 Open Discussion with TSGAC and IHS Acting Director**
- Update on COVID-19 (Treatment)
 - IHS Consultation Policy
 - Status of Tribal Recommendations on Behavioral Health funding

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*