

Indian Health Service's Tribal Self-Governance Advisory Committee

Location: Park Hyatt Washington located @1201 24th Street NW, Washington, DC, 20037

AGENDA

November 7, 2022 – FULL TSGAC MEETING – All times are listed in Eastern Time

8:30 – 9:15 – TSGAC Tribal Caucus

- Advance Appropriations discussion with NIHB
- Public Health in Indian Country Capacity Scan (PHICCS)
- Discuss talking points for TSGAC meeting

9:15 – 9:35 – Opening and TSGAC Business

- Opening Prayer
- Minutes
- Nominations
- Update on dates for 2023 meetings
- Opening remarks
 - *W. Ron Allen, Tribal Chairman/CEO, Jamestown S'Klallam*
 - *Roselyn Tso, Director, Indian Health Service*

9:35 – 10:35 – Strategic planning for TSGAC/ Focus group results

Candice Skenandore, Director of Self-Governance and Grants, Mohegan Tribe of Connecticut

Jay Spaan, Executive Director, SGCETC

10:35 – 11:00 – IHS Office of Tribal Self-Governance Update

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

11:00 – 11:30 – Health IT Modernization discussion

Mitch Thornbrugh, Chief Information Officer, Indian Health Service (virtual participation)

11:30 – 11:45 – ACA Project Update

Cyndi Ferguson, Self-Governance Specialist, SENSE Incorporated (virtual participation)

11:45 - 1:00 – Lunch break and TSGAC executive lunch meeting

1:00 – 2:00 – Office of Finance and Accounting Update

Jillian Curtis, Director, Office of Finance and Accounting, Indian Health Service

- Exception apportionment status
- Update on the Tribal Federal Workgroup on Mandatory Funding

- Section 105(l) and CSC - discussion on organizational changes
- OMB exemption and IHS guidance related to reporting and expiration of COVID funds

2:00 – 2:30 – CHAP discussion

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

Martha Ketcher, Senior Advisor for Health, Cherokee Nation

2:30 – 4:30 – Discussion with IHS Director Roselyn Tso

- Director Tso's Priorities for IHS
- Relationship between IHS and CMS
- Funding new SDPI grantees (how to ensure no harm to existing recipients)
- Funding Tribal administrative costs associated with SFC projects
- Expansion of Self-Governance authority to HHS programs
- Behavioral Health Funding – former TSGAC request

4:30 – 5:00 – Closing thoughts

November 8, 2022 – IHS TSGAC Technical Workgroup Meeting

9:00 – 9:30 – TSGAC Technical Workgroup – discuss follow up items from TSGAC meeting

9:30 – 12:00 – TSGAC Technical Workgroup Strategic Planning Meeting

- Identify issue leads for issues prioritized by TSGAC
- Break into small groups to identify action items, desired outcomes, and timelines for issues prioritized by TSGAC

12:00 – Adjourn TSGAC Technical Workgroup meeting

