

## Indian Health Service's Tribal Self-Governance Advisory Committee

*Location: Embassy Suites, 900 10th St NW, Washington, DC 20001*

Join Zoom Meeting

<https://us02web.zoom.us/j/83198229977?pwd=cCtBbDARNm1BQnJqMVJ2NEFIZm9udz09>

Meeting ID: 831 9822 9977

Passcode: 331597

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### AGENDA

#### **WEDNESDAY, MARCH 8, 2023**

**1:00 – 2:00 pm – Tribal Caucus**

**2:00 – 2:05 pm – Opening Prayer**

**2:05 – 2:20 pm – Committee Business/ Opening Statements**

- Opening Remarks  
*Lt. Gov. Chris Anoatubby, Chickasaw Nation and TSGAC Chairman*  
*Roselyn Tso, Director, Indian Health Service*
- Minutes from November 7, 2023
- Nominations
  - Alaska Area
  - Great Plains Area
  - Phoenix Area
- ISAC – Appointment of TSGAC representative

**2:20 – 2:50 pm – Office of Tribal Self-Governance (OTSG) Update**

*Jennifer Cooper, Director, OTSG, IHS*

- PSFA Manual update
- IHS Funds Management System – technical issues
- Tribal Consultation Workgroup Update

**2:50 – 3:20 pm – IHS Work Plan**

*Jennifer Cooper, Director, OTSG, IHS*

- Overview
- Expanding ISDEAA training

**3:20 – 3:30 pm – Break**

**3:30 – 3:50 pm – ACA Project Update**

*Cyndi Ferguson, Self-Governance Specialist, SENSE Incorporated*  
*Elliott Milhollin, Partner, Hobbs, Straus, Dean Walker*

- Presentation of Legislative and Policy Priorities
- Overview of Work Plan for 2023 and Website

**3:50 – 4:20 pm- Transitioning Out of the Public Health Emergency**

*Dr. Loretta Christensen, Chief Medical Officer, IHS (invited)*

**4:20 - 4:50 pm – Strategic Planning Update/Discussion**

*Candice Skenandore, Director of Self-Governance and Grants, Mohegan Tribe of Connecticut*  
*Jay Spaan, Executive Director, SGCETC*

- Timely Distribution of Funds and Sharing of Information
- TSGAC Operations
- Support and Promotion of Self-Governance Authority
- Others

**4:50 – 5:00 pm – SGCETC Update**

*Jay Spaan, Executive Director, SGCETC*

- *For Our People* docuseries
- Mocap project/ website resources
- 2023 Tribal Self-Governance Conference

**THURSDAY, MARCH 9, 2023**

**8:30 – 9:00 am – Tribal Caucus**

**9:00 – 10:00 am – Discussion with Substance Abuse and Mental Health Services Administration (SAMHSA)**

*Captain Karen “Kari” Hearod, SAMHSA*

- Behavioral and Mental Health (COVID-related) Funding
- Process for Funding Formulas
- Coordination with Indian Health Service

**10:00 – 10:30 am – Behavioral Health Discussion**

*IHS Representatives*

- Status of TSGAC request for a workgroup

**10:30 – 11:15 am – Health IT Modernization**

*Mitch Thornbrugh, Chief Information Officer, IHS*

- Status/Update on New IHS Advisory Group

**11:15 – 12:00 am – Sanitation Facilities Construction (SFC)**

*James Ludington, Director, Office of Environmental Health & Engineering, IHS*  
*Mark Calkins, Director, Division of SFC, IHS*

- Update on projects
- SFC – distribution of all reprogrammed funds

**12:00 – 1:30 pm – LUNCH (Executive Session with TSGAC and IHS Leadership)**

**1:30 – 2:30 pm – Budget Update**

*Jillian Curtis, Director, Office of Finance and Accounting, IHS*

- Advance Appropriations authority implementation

- Discussions with OMB
- Mandatory Funding Workgroup Update
- 2025 Budget formulation meetings
- Update on IHS interim guidance – related to COVID funds
- Section 105(l) transition

**2:30 – 2:45 pm – Break**

**2:45 – 4:30 pm – Discussion with IHS Director**

- Community Health Aid Program (CHAP) Discussion
- Priority of Self-Governance Expansion within HHS
- Long-term care

**4:30 – 5:00 pm – Technical Workgroup Meeting**

- Follow up Assignments