

IHS Tribal Self-Governance Advisory Committee (TSGAC)
August 30 – August 31, 2023

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

Agenda

ZOOM Information

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

Meeting ID: 831 9822 9977

Passcode: 331597

+1 301 715 8592

WEDNESDAY, AUGUST 30th

1:00 – 2:00: Tribal Caucus

2:00- 2:05: Opening Prayer

2:05 – 2:25: Opening Remarks

*Lt. Governor Chris Anoatubby, Chickasaw Nation and TSGAC Chair
P. Benjamin Smith, Deputy Director, Indian Health Service (IHS)*

2:25 – 2:40: TSGAC Committee Business

- March 2023 minutes
- Alaska nominations
- Area processes for nominations
- ISAC TSGAC nomination

2:40 – 3:00: Office of Tribal Self-Governance (OTSG) Update

- Consultation Policy
- OTSG Updates
- Developing ISDEAA training for HHS sister agencies
- Updating the PSFAs guidance
- Issues with corrupt files in the OTSG funds management system

Jennifer Cooper, Director, OTSG, IHS

3:00 – 5:00: Budget Related Discussions

Unobligated Funds and Balances

- PRC
- Other

Jillian Curtis, Director, Office of Finance and Accounting (OFA), IHS

Mandatory Funding Workgroup and NIHB Study Updates

Jillian Curtis, Director, OFA, IHS

Caitrin Shuy, National Indian Health Board

FY 24 Appropriations Legislative Proposal Analysis

Jillian Curtis, Director, OFA, IHS

Tyler Scribner, National Indian Health Board

Section 105(l) Policy

Jillian Curtis, Director, OFA, IHS

Discussion on Excluding ARPA SLRF Money from Indirect Cost Rate Negotiations

Elizabeth Carr, Tribal Advisor to the Director, Office of Management and Budget

THURSDAY, AUGUST 31

9:00- 9:30: Tribal Caucus

9:30-9:35: Opening Prayer

9:35 – 10:00: CHAP Discussion

- Update on National CHAP Implementation
- Update on Portland Area CHAP Implementation

Donna Enfield, Public Health Advisor, National Community Health Aide Program (CHAP), IHS

Christina Peters, Northwest Portland Area Indian Health Board

10:00 – 11:00: Updates from Advisory Committees

HHS STAC Update

- Workgroup on Expansion of Self-Governance Authority in HHS
- Key Priorities/Issues

W. Ron Allen, Chairman, Jamestown S’Klallam Tribe

Chris Anokatubby, Lt. Governor, Chickasaw Nation

Devin Delrow, U.S. Department of Health and Human Services

Caitrin Shuy, National Indian Health Board

U.S. GAO TIAC Update

- Ongoing GAO reviews related to Tribal health
- GAO’s High-Risk list

Kasie Nichols, Director of Self-Governance, Citizen Potawatomi Nation

Jay Spaan, Executive Director, SGCETC

ACF TAC Update

- Priorities of the ACF TAC related to Self-Governance

Jennifer Webster, Councilmember, Oneida Nation

Kasie Nichols, Self-Governance Director, Citizen Potawatomi Nation

Tribal Leaders Diabetes Committee Update

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

11:00 – 11:30: SGCETC Update

- 2023 Tribal Self-Governance Conference Wrap-Up
- 2024 Tribal Self-Governance Conference Announcement
- *For Our People* Update
- IPA Training Resources
- Update on SGCETC Testimony on Self-Governance Priorities for the 2023 Farm Bill Reauthorization before Senate Committee on Indian Affairs

Jay Spaan, Executive Director, SGCETC

11:30 – 1:00: Lunch / Executive Lunch

1:00 – 1:30: Updates on CSC and Opioid Cases

Geoff Strommer, Hobbs, Straus, Dean and Walker, LLP

1:30 – 2:00: Small Ambulatory Program

TBD, Indian Health Service

2:00 – 2:15: ACA/IHCIA Project Update

Cyndi Ferguson, ACA/IHCIA Project Lead, SENSE Incorporated

Elliott Milhollin, Partner, Hobbs, Straus, Dean and Walker, LLP

Betsy Barron, ACA/IHCIA Project Intern

2:15 – 4:30: Discussion with IHS Deputy Director

- *Status of guidance and portal for reporting use of CRRSAA funds*
- *Joint Venture Discussion*
- *EMS/Ambulance Services*
- *Addressing long-term/elder care*
- *Recruitment/ Retention Issues*
- *Other topics identified during the meeting*

P. Benjamin Smith, Deputy Director, IHS

4:30 – 5:00: TSGAC Technical Workgroup Meeting