



DEPARTMENT OF HEALTH AND HUMAN SERVICES
Secretary's Tribal Advisory Committee
Wednesday March 2, 2011

Purpose of the Session: The STAC's primary purpose is to seek consensus, exchange views, share information, provide advice and/or recommendations; or facilitate any other interaction related to intergovernmental responsibilities or administration of HHS programs, including those that arise explicitly or implicitly under statute, regulation or Executive Order.

WEDNESDAY MARCH 2, 2011:

1:00 – 1:05 PM **TRIBAL OPENING**

1:05 – 1:15 PM **WELCOME**

Laura Petrou, Chief of Staff

Ken Lucero, Chair, Secretary's Tribal Advisory Committee

1:15 – 1:45 PM **HHS BUDGET AND THE BUDGET PROCESS**

Purpose: This session is designed for the Assistant Secretary for Finance and Resources office to give a brief overview of the HHS Budget, what the 2012 budget entails and highlight the funding that affects Tribes. (Materials included in the packet).

Norris Cochran, Deputy Assistant Secretary for Budget, Assistant Secretary for Financial Resources

Sean McCarville, Senior Program Analyst, Public Health and Social Service Branch, Assistant Secretary for Financial Resources

1:45 – 1:55 PM **INTRODUCTIONS**

1:55 – 2:05 PM **HHS OVERVIEW AND MEETING LOGISTICS**

Paul Dioguardi, Director, Office of Intergovernmental Affairs

1. Review of Materials
2. Review and approval of Agenda

2:05 – 2:45 PM **FEDERAL ADVISORY COMMITTEE ACT (FACA) OVERVIEW AND TRAINING**

Purpose: This session is designed to discuss what the Federal Advisory Committee Act is and answer questions by the STAC members so that they have a better understanding of what it means to be FACA exempted. (Materials included in the packet).

Sally Howard, General Counsel (Acting), Office of General Counsel

Patricia Mantoan, Attorney, General Law Division, Office of the General Counsel

Hilary Frierson Keeley, Senior Attorney, Public Health Division, Office of the General Counsel

2:45 – 3:30 PM **TRIBAL ADVISORY COMMITTEE REPORTS (10 MINUTES EACH)**

Purpose: This session is designed for IGA to provide a broad overview of the HHS tribal consultation policy, regional consultation, budget consultation and general outreach to Tribes. (Materials will be included in the packet).

Juana Majal Dixon, Member, Substance Abuse and Mental Health Services Administration Tribal Technical Advisory Committee (SAMHSA TTAC)

Ron Allen, Vice Chair, The Centers for Medicare & Medicaid Service Tribal Technical Advisory Group (CMS TTAG)

Cara Cowan-Watts, Co-Chair, Health Research Advisory Committee (HRAC)

Chester Antone, Member, Centers for Disease Control and Prevention Tribal Consultation Advisory Committee (CDC TCAC)

3:30 – 3:45 PM

BREAK

3:45 – 4:45 PM

INTRADEPARTMENTAL COUNCIL ON NATIVE AMERICAN AFFAIRS

Purpose: This session is designed to have the leadership of the ICNAA to provide an update on it's activities as well as having the Grants working group present on items they have been working on. This will be an interactive session where the ICNAA will be asking the STAC members for recommendations on the work that it has been developing.

Lillian Sparks, Chair, Intradepartmental Council on Native American Affairs
Yvette Roubideaux, Vice Chair, Intradepartmental Council on Native American Affairs
Subgroup Leaders

4:30 -5:00 PM

AFFORDABLE CARE ACT UPDATE

This session is designed to discuss the Affordable Care Act (ACA).This session will give an update to the STAC as well as discuss involving the STAC in routine updates and activities regarding ACA outreach and communication. .

Mayra E. Alvarez, Director of Public Health Policy, Office of Health Reform
Yvette Roubideaux, Director, Indian Health Service
Stacey Ecoffey, Principal Advisor for Tribal Affairs, Office of Intergovernmental Affairs

5:00 – 5:30 PM

OVERVIEW OF THE DAY AND QUESTION AND ANSWERS

Purpose: This session is designed to go over questions that STAC members as well as for the committee to take any formal action on issues.

Ken Lucero, Chair, Secretary's Advisory Committee
Paul Dioguardi, Director, Office of Intergovernmental Affairs

5:30 – 5:35 PM

CLOSING