

Agenda

IHS Tribal Self-Governance Advisory Committee (TSGAC)

December 16-17, 2024

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

ZOOM Information

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

Meeting ID: 831 9822 9977

Passcode: 331597

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MONDAY, DECEMBER 16, 2024

8:00am -- 9:00am: Tribal Caucus

9:00am -- 9:25am: Roll Call & Introductions

9:25am -- 9:30am: Opening Prayer

9:30am -- 9:35am: TSGAC Committee Business

- July 2024 minutes
- Nominations

9:35am – 10:05am: Opening Remarks

Chris Anotubby, Lt. Governor, Chickasaw Nation and TSGAC Chair

Roselyn Tso, Director, Indian Health Service (IHS)

10:05am --10:30am: SGCETC Update

Jay Spaan, Executive Director, Self-Governance Communication & Education Tribal Consortium (SGCETC)

10:30am – 11:00 am: Budget Update & Contract Support Costs (CSC Discussion)

TSGAC will receive a budget update and be briefed on efforts to secure mandatory IHS funding, including for Contract Support Costs (CSC) and Section 105(l) leases. The discussion will cover updates on the Becerra v. San Carlos Apache Tribe decision and IHS's implementation plans. IHS will share insights from the Tribal Consultation on CSC reimbursement methodologies for third-party payments, along with any resulting decisions and next steps.

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

11:00am – 11:30am: Contract Support Costs (CSC) Discussion

Tribal response to Budget and CSC discussion.

Jennifer Webster, Oneida Nation Councilwoman and CSC Workgroup members

11:30am -- 1:00pm: Lunch / Executive lunch

1:00pm – 1:20pm Executive Order 14019: Promoting Access to Voting

The IHS will inform TSGAC on its efforts to implement Executive Order 14019 and how it is removing obstacles for Native Americans and Alaskan Natives when it comes to voting. IHS will discuss its efforts to expand access to and education about voter registration and election information to ensure eligible Native Americans and Alaskan Natives participate in voting.

Joshuah Marshall, Senior Advisor to the Director, IHS

1:20pm – 3:00pm: IHS Reorganization

On October 10, 2024, the IHS issued a Dear Tribal Leader Letter initiating consultation on the proposed reorganization of the IHS Headquarters Office of the Director, which specifically impacts the structure of offices under the Deputy Director for Intergovernmental Affairs. Which, among other things, would combine the Office of Tribal Self-Governance with Contracting Tribes.

This proposed change is part of the One IHS initiative that aims to improve effectiveness and efficiency across the Agency through greater coordination and collaboration. The primary objectives of the One IHS initiative are to:

- 1) Strengthen relations with Tribal Nations and Urban Indian Organizations through streamlining and enhancing communications.
- 2) Enhance business relationships with Tribal Nations through Self-Determination and Self-Governance.
- 3) Expand Agency work with all partners through intergovernmental and external partnerships.
- 4) Modernize the way the Agency supports Tribal Nations pursuing ISDEAA opportunities by supporting ISDEAA negotiation teams across the Agency working under a One-ISDEAA model.
- 5) Fosters education and training throughout the entire IHS system on how ISDEAA interfaces with Agency's everyday work.

This session will provide an opportunity for TSGAC and IHS to discuss potential impacts of the proposed reorganization, clarify how the reorganization will allow the IHS to meet the objectives listed above, identify a timeline and the anticipated next steps for reaching a decision, and any other matters that either partner may want to address.

Roselyn Tso, Director, Indian Health Service (IHS)

3:00pm – 3:15pm: Break

3:15pm – 3:45pm: Office of Tribal Self-Governance (OTSG) Update

TSGAC will learn about changes made at OTSG, meet the new acting Director, and be provided with an update on OTSG activities.

Stacey Ecoffey, Deputy Director, Intergovernmental Affairs, IHS

Rena Macy, Acting Director, OTSG, IHS

3:45pm-4:15pm: Tribal Consultation Updates

The IHS held several consultations since the last TSGAC meeting. This discussion will provide TSGAC with an update on those consultations and any decisions that have been made. These consultations include, but are not limited to:

- Behavioral Health initiatives focusing on funds currently distributed through grants

- Implementing regulations governing the Catastrophic Health Emergency Fund (CHEF)
- Section 105 (I) Lease Program transitioning to the Office of Direct Services and Contracting Tribes.
- How HUD and IHS programs can better address housing-related water and sewer infrastructure needs of Tribal communities.
- FY 2025 IHS Joint Venture Construction (JVC) Program solicitation.
- Updated Facility Master Plans and other health care facility needs that should be included in 2026 IHS and Tribal Health Care Facilities' Needs Assessment Report to Congress

Stacey Ecoffey, Deputy Director, Intergovernmental Affairs, IHS
 Rena Macy, Acting Director, OTSG, IHS

4:15pm – 5:00pm: IHS Transition into Next Administration

IHS will share its transition plans for the next Administration and what actions are underway to ensure a smooth transition. TSGAC and IHS will also discuss opportunities to ensure progress made under the current Administration remains intact.

Roselyn Tso, Director, Indian Health Service (IHS)

5:00pm: Recess

TUESDAY, DECEMBER 17, 2024

8:30am – 9:00am: Tribal Caucus

9:00am - 9:05am: Opening Prayer

9:05am – 10:00am: Wrap-Up Discussion with the IHS Director

During the open discussion, TSGAC members have an opportunity to raise issues or questions from their Area with IHS leadership.

Roselyn Tso, Director, Indian Health Service (IHS)

10:00am – 10:15am: Affordable Care Act/Indian Health Care Improvement Act (ACA/IHCIA) Update

This discussion will provide an overview of the most recent ACA/IHCIA training held in November 2024 and provide TSGAC updates regarding ACA/IHCIA initiatives.

Cyndi Ferguson, SENSE Inc.
 Elliott Milhollin, Partner, Hobbs Straus Dean & Walker

10:15am – 11:00am: TSGAC Recommendations for Trump Administration

TSGAC will discuss priorities they want to converse with the Trump administration.

Chris Anoatubby, Lt. Governor, Chickasaw Nation and TSGAC Chair

11:00am: Adjourn

Any TSGAC Technical Workgroup work will be handled via email
