CALL TO ORDER

9:00  PRAYER AND BLESSING - Ada Bends

9:05  WELCOME ADDRESS:
      DOMINIC MESSERLY, Chair, Tribal Health Subcommittee

9:30  MEETING CALLED TO ORDER – CHAIRMAN DOMINIC MESSERLY
      ❖ Roll Call: Establish of Quorum
      ❖ Approval/Changes of Agenda
          o Discussion for approval items at the beginning of the meeting. All possible agenda items
            should be emailed ahead of time.
      ❖ Discussion
          o Resolutions
              ▪ Who drafts resolutions?
                  • The Tribe that made the motion of the resolution.
          o New Tribal Health Subcommittee Primary and Alternate Delegates

9:45  TRIBAL REPRESENTATIVE INTRODUCTIONS
      You are requested to mention 2 -3 tribal health priorities/projects/programs that you are working on.

10:30  BREAK

10:45  TRIBAL HEALTH SUBCOMMITTEE – Facilitator: Dorothy Dupree
      ❖ STATUS UPDATES:
          o RMTLC Resolutions Passed during December RMTLC meeting
              1. Tribal Data Systems
              2. Trauma To Resiliency
              3. Indian Self Determination and Education Assistance Act - Contract Support Costs and 105 (L) Lease Agreements
4. Treatment Center
   - 105A IHS/BIA push for mandatory funding letters from the Subcommittee supporting Tribes
   - Support Title VI expansions
   - Status of Establishing the Tribal Medicaid Expansion Team per the recommendation of Carole Lankford, CSKT representative, and supported by the Tribal Health Subcommittee

11:45 FACA/TAC Vacancies for Billings area, TAFUNA TUSI, RMTLC
   - The Centers for Disease Control and Prevention/Agency for Toxic Substances and Disease Registry (CDC/ATSDR) Tribal Advisory Committee (TAC) currently has a delegate vacancy for the Billings area
   - Other vacancies

12:00 LUNCH BREAK

1:00 Kansas City Region, Office of Inspector General – Office of Investigations (OIG/OI) Special Agent in Charge: CURT L. MULLER (Confirmed)

2:00 Spy Ego Media, Digital Archive Cultural Preservation: James Gusman (Confirmed)

2:15 Medicaid Plan of Action Discussion: LESA EVERS, Tribal Relations Manager Director’s Office Montana Department of Public Health and Human Services (Confirmed)

3:30 Billings Area Indian Health Service: Dr. Steve Williamson, Chief Medical Officer, Billings Area Indian (Confirmed)

4:00 Meeting Recess for Day

Thursday, January 20, 2022

9:00 PRAYER

9:05 Meeting callback to order: DOMINIC MESSERLY, Chair, Tribal Health Subcommittee

❖ Roll Call
❖ Recap of Day One

9:30 College of Osteopathic Medicine Montana, ELIZABETH PALMAROZZI, DO, FACOFP Founding Campus Dean (Confirmed)

10:00 REGIONAL COMMUNITY HEALTH AIDE PROGRAM (CHAP) UPDATE, BYRON LARSON (Confirmed)
11:00  ROCKY MOUNTAIN TRIBAL LEADERS' COUNCIL PROGRAM UPDATES
   • Rocky Mountain Tribal Epi Center Steering Committee
     o Data Misclassification (Data Linkages) Project Update, Helen Tesfai and Heather Zimmerman, MT DPHHS Epi
     o Data Access Issues During COVID-19 Pandemic, Helen Tesfai
   • Environmental Protection Agency Grant, Ada Bends

12:00:  END OF MEETING
        CLOSING REMARKS: DOMINIC MESSERLY, CHAIR
        CLOSING PRAYER