



**ROCKY MOUNTAIN TRIBAL LEADERS
TRIBAL HEALTH SUBCOMMITTEE**

**January 19 - 20, 2022
VIRTUAL MEETING**

AGENDA

Wednesday, January 19, 2022

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
 - Discussion for approval items at the beginning of the meeting. All possible agenda items should be emailed ahead of time.
- ❖ Discussion
 - Resolutions
 - Who drafts resolutions?
 - The Tribe that made the motion of the resolution.
 - 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:
 - 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**
 - Data Misclassification (Data Linkages) Project Update, Helen Tesfai and Heather Zimmerman, MT DPHHS Epi
 - 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