CALL TO ORDER

1:00 PRAYER AND BLESSING

1:05 WELCOME ADDRESS:
DOMINIC MESSERLY, Chair, Tribal Health Subcommittee

1:30 MEETING CALLED TO ORDER – CHAIRMAN DOMINIC MESSERLY
❖ Roll Call: Establish of Quorum
❖ Approval/Changes of Agenda

1:45 TRIBAL REPRESENTATIVE INTRODUCTIONS
❖ 2 -3 tribal health priorities/projects/programs that you are working on.

2:30 BREAK

2:45 REGIONAL TREATMENT CENTER UPDATE: TRESSIE WHITE, MONTANA HEALTHCARE FOUNDATION

3:30 TRIBAL HEALTH SUBCOMMITTEE
❖ RMTLC Health SC Resolution
  o Review & Preparation to Propose to RMTLC Full Board on April 21
❖ Co-Chair Discussion

4:00 MEETING RECESS FOR DAY
9:00 PRAYER

9:05 Meeting callback to order: DOMINIC MESSERLY, Chair, Tribal Health Subcommittee
  ❖ Roll Call
  ❖ Recap of Day One

9:30 BILLINGS AREA INDIAN HEALTH SERVICE: BRYCE REDGRAVE, B.S., M.B.A., DIRECTOR
  INDIAN HEALTH SERVICE BILLINGS AREA OFFICE
  ❖ Health Services Budget & Facilities Budget for Billings Area (FY21/FY22)
  ❖ FY 2023 President’s Budget

10:15 FACA/TAC Vacancies for Billings area, TAFUNA TUSI, RMTLC
  o Current FACA/TAC Roster for Billings area
  o Proposed Process: How the Health Subcommittee works with the Tribal Leaders Council to fill FACA/TAC positions
  o Vacancies:
    o CDC TTAG
    o CMS TTAG
    o STAC

11:00 BREAK

11:15 TRIBAL CONSULTATIONS CONVERSATION
  ❖ Apr 20: HHS Tribal Consultation on E.O. 14053
  ❖ FY 2023 President’s Budget
  ❖ May 17-18: DPHHS Formal Medicaid Tribal Consultation in Helena
  ❖ Testimony recording on Tribal Health Data Improvement Act of 2021 Hearing
  ❖ GAO-22-104698, TRIBAL EPIDEMIOLOGY CENTERS_ HHS Actions Needed to Enhance Data Access

12:00 LUNCH – Tribal Leaders Council Meeting will Host Lunch

1:00 ROCKY VISTA UNIVERSITY: DAVID PARK, DO, FAAFP, FACOEP, VICE PRESIDENT AND
RVU-MCOM FOUNDING DEAN

1:45  BREAK

2:00  HEALTH SUBCOMMITTEE PLANNING FOR RMTLC BOARD MEETING UPDATE on April 21 at 9:30 am

3:00  ROCKY MOUNTAIN TRIBAL LEADERS' COUNCIL PROGRAM UPDATES
  ❖ Rocky Mountain Tribal Epi Center Steering Committee
    o Substance Use, Suicide & Domestic Violence Prevention, and Forensic Healthcare: Needs Assessment Findings
    o COVID-19 Vaccine: Needs Assessment Findings
      Pharah Morgan, MS, MPH, Lead Epidemiologist, RMTEC
  ❖ Environmental Protection Agency Grant, Ada Bends

4:00: END OF MEETING
  CLOSING REMARKS: DOMINIC MESSERLY, CHAIR
  CLOSING PRAYER