



TRIBAL HEALTH SUBCOMMITTEE

April 19 – 20, 2022

DoubleTree by Hilton, 27 N. 27t Street, Downtown Billings

Sky Bridge 1

AGENDA

Tuesday, April 19, 2022

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
 - Review & Preparation to Propose to RMTLC Full Board on April 21
- ❖ Co-Chair Discussion

4:00 MEETING RECESS FOR DAY



Wednesday, April 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 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

- Current FACA/TAC Roster for Billings area
- Proposed Process: How the Health Subcommittee works with the Tribal Leaders Council to fill FACA/TAC positions
- Vacancies:
 - CDC TTAG
 - CMS TTAG
 - 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 UNIVERITY: 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**
 - **Substance Use, Suicide & Domestic Violence Prevention, and Forensic Healthcare: Needs Assessment Findings**
 - **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