

INDIAN HEALTH SERVICE/CALIFORNIA AREA OFFICE

TRIBAL ADVISORY COMMITTEE MEETING
and
FY 2017 AREA BUDGET FORMULATION SESSION

December 15, 2014

EXECUTIVE SUMMARY

CATAC Members:

Mr. John Green	Present
Mr. Peter Masten Jr.	Present
Mr. Stacy Dixon	Present
Mr. George Gholson	Present
Ms. Bonnie Hale	Absent
Mr. Robert Marquez	Absent
Mr. Silver Galletto	Present
Ms. Elizabeth Hansen	Present
Ms. Crista Ray	Present
Ms. Teresa Sanchez	Present
Mr. Chris Devers	Present
Ms. Diana Chihuahua	Absent

Region Represented:

Northern
Northern
Northern
East Central
East Central
East Central
West Central
West Central
West Central
Southern
Southern
Southern

IHS Staff in Attendance:

Ms. Beverly Miller	Acting Director, IHS California Area Office
Dr. Charles Magruder	Chief Medical Officer
Dr. David Sprenger	Psychiatric/Behavioral Health Consultant
Mr. Ed Fluette	Associate Director, Office of Environmental Health and Engineering
Dr. Steve Riggio	Associate Director, Office of Public Health
Ms. Jeanne Smith	Acting Executive Officer/Human Resources Specialist
Mr. Vinay Behl	Chief Financial Officer
Mr. Travis Coleman	Indian Self-Determination Program Manager

The California Area Tribal Advisory Committee (CATAC) convened for the FY 2017 Area Budget Formulation Session, beginning at 9:00AM on December 15 in the John Q. Ballroom at the Holiday Inn Capitol Plaza, 300 J Street, Sacramento, California 95814. In addition to the tribal officials listed above, the meeting was attended by additional Indian Health Service (IHS) staff.

Ms. Beverly Miller, California Area (CA) IHS Acting Director welcomed all in attendance.

Review Executive Summary – October 22-23, 2014

The CATAC members reviewed the Executive Summary from October 22-23, 2014 and approved them.

Additional Tribal members, Indian Health Service staff, and guests in attendance during the meeting included:

Name

Scott Black	Executive Director, American Indian Health & Services
Robert Brown	Southern Indian Health Council
Laura Caswell	Clinical Operations Officer, Indian Health Council
Anthony Hales	Chief Financial Officer
Sandra Hernandez	Tejon Tribal Member
R. Chuckie Hitchcock	Chairman, Wilton Rancheria
Terry King	Chief Financial Officer, Southern Indian Health Council
Carolina Manzano	CEO, Southern Indian Health Council
Jess Montoya	Chief Executive Director, Riverside/San Bernardino County Indian Health
Glenna Moore	Executive Director, K'ima:w Medical Center
Jyl Marden	California Consortium for Urban Indian Health
Rosemary Nelsen	TLDC Primary Representative
Ernesto Padilla	Executive Director, Lake County Tribal Health Consortium
Glenn Pelkey	Chief Financial Officer, Sonoma County Indian Health
Preston Pete	Financial Director, Consolidated Tribal Health Project
Anthony Tan	
Pa-Pai Xi Thomas	
Dominica Valencia	TLDC Member
Inder Wadhwa	Executive Director, Northern Valley Indian Health
Brett Woods	Fiscal Director, Lake County Tribal Health Consortium

IHS/CAO staff

Christine Brennan	Public Health Analyst
Ron Byers	Information Technology Specialist
Preston Dohi	Staff Engineer
CDR Paul Frazier	Director, Health Facilities Engineering
Toni Johnson	Information Technology Specialist/Business Office Coordinator
Helen Maldonado	Diabetes Coordinator
Harry Weiss	Contract Specialist