

Consultation:

YRTC Tribal Advisory Committee

August 31, 2016





Introduction

- YRTCs are owned by and receive their resources from the United States Government and are operated by the IHS
- Area Director holds regional governance authority and responsibility
- Bylaws are derived from IHS policies
- Governing Body & Tribal Advisory Committee are subject to Federal law and regulations
 - All policies are governed by the Indian Health Manual, located here: https://www.ihs.gov/IHM/index.cfm?module=dsp_ihm_pc_main

Governing Board Membership

- Director, California Area IHS, Chair
- Area Deputy Director
- Area Chief Medical Officer
- Area Chief Financial Officer
- Area Director, Office of Environmental Health & Engineering
- Area Director, Human Resources
- Area Behavioral Health Consultant(s)

*YRTC Health Systems Administrators and Clinical Directors from Desert Sage and Sacred Oaks are to attend Governing Body Meetings as non-voting subject matter experts

Role of Governing Body

- Define responsibility of Executive Committee and Quality Management Committee
- Make recommendations on the selection of the YRTC Directors and Clinical Directors
- Grants clinical privileges
- Review and recommend approval of annual operating budget
- Provide for compliance with applicable laws and regulations
- Approve a system for resolving conflicts
- Establish a mechanism to annually evaluate performance

Sub-Committees

- The Governing Body may establish ad hoc committees from its membership or other entities to assist, support, and report their recommendations to the Governing body.

Role of Tribal Advisory Committee

- Advisory role to include:
 - Providing culturally appropriate guidance for Governing Body
 - Reviewing committee reports
 - Reviewing financial budgets
 - Participating in strategic planning
 - Reviewing program outcomes
 - Participating in planning aftercare
 - Review plans for Sacred Oaks Healing Center (northern YRTC)

*Training will be provided to the Governing Body & Tribal Advisory Committee

CATAC's Suggestions for the YRTC Tribal Advisory Committee (TAC)

1. Appoint a YRTC-TAC comprised of four CATAC representatives (one from each of the four regions: North, East Central, West Central, South), one CATAC Urban representative (ex-officio), and one Area National Indian Health Board representative (ex-officio)

CATAC's Suggestions for the YRTC Tribal Advisory Committee (TAC) cont'd.

2. Appoint a YRTC-TAC comprised of eight CATAC representatives (two from each of the four regions: North, East Central, West Central, South), one CATAC Urban representative (ex-officio), and one Area National Indian Health Board representative (ex-officio)

CATAC's Suggestions for the YRTC Tribal Advisory Committee (TAC) cont'd.

3. *Appoint a *temporary* YRTC-TAC comprised of four CATAC representatives (one from each of the four regions: North, East Central, West Central, South), one CATAC Urban representative (ex-officio), and one Area National Indian Health Board representative (ex-officio) *as an interim measure only*.

The permanent composition of the YRTC-TAC would then be voted on during the Annual Tribal Consultation in March 2017. ***(YRTC-TAC representatives must adhere to the Federal Advisory Committee Act (FACA).)***

Questions/Comments?



California Area Indian Health Service
Youth Regional Treatment Center (YRTC) Tribal Advisory Committee (TAC)
Ballot



On June 21, 2016, the California Area Indian Health Service (CAIHS) presented its draft bylaws for the Desert Sage Youth Wellness Center and Sacred Oaks Healing Center for consideration by the California Area Tribal Advisory Committee (CATAC). As currently written, the bylaws indicate that there is to be a Tribal Advisory Committee (TAC) to advise the Governing Body for the two youth regional treatment centers (YRTCs), and the YRTC-TAC would be comprised of four CATAC representatives (one from each of the four regions: North, East Central, West Central, South), as well as one CATAC Urban representative (ex-officio) and one Area National Indian Health Board representative (ex-officio); however, additional options were discussed during the most recent CATAC meeting. Please note that the YRTC-TAC will serve in an advisory capacity only and will not be involved in any functions that are considered inherently governmental. The options discussed during the June 21 CATAC meeting are set forth below.

The CAIHS is requesting that each California Tribal Leader vote for one of the options set forth below. The CAIHS will adopt a composition of the YRTC-TAC based on the option with the most votes.

- ☐ Appoint a YRTC-TAC comprised of **four** CATAC representatives (**one** from each of the four regions: North, East Central, West Central, South), one CATAC Urban representative (ex-officio), and one Area National Indian Health Board representative (ex-officio).
- ☐ Appoint a YRTC-TAC comprised of **eight** CATAC representatives (**two** from each of the four regions: North, East Central, West Central, South), one CATAC Urban representative (ex-officio), and one Area National Indian Health Board representative (ex-officio).
- ☐ *Appoint a *temporary* YRTC-TAC comprised of four CATAC representatives (one from each of the four regions: North, East Central, West Central, South), one CATAC Urban representative (ex-officio), and one Area National Indian Health Board representative (ex-officio) *as an interim measure only*.
The permanent composition of the YRTC-TAC, comprised of up to eight representatives, would then be voted on during the Annual Tribal Consultation in March 2017.
- ☐ Other (Please specify.) _____

Comments:

Tribal Government (Print): _____

Tribal Chairperson/Designee Name (Print): _____

Tribal Chairperson/Designee Signature: _____ Date: _____

Responses must be returned via fax to (916) 930-3951 or via e-mail to Travis.Coleman@ihs.gov by October 1. Any responses received after the date will not be considered.

Votes Due by October 1, 2016

- Respond via SurveyMonkey at <https://www.surveymonkey.com/r/YRTCTAC>
- Respond via fax to 916-930-3951
- Respond via e-mail to Travis.Coleman@ihs.gov

Any responses received after the date will not be considered.