

Phoenix Area Tribal Consultation and Urban Confer Meeting September 5, 2019

Status Review and Update

Completed:

- ➤ Identified/catalogued/reviewed existing TAC charters
- ➤ Identified National Federal/Tribal/Urban agency contacts
- ➤ Based on charter review, categorized committees by the nominating process:
 - 1. IHS specific
 - a) Consultation process; nominations requested and submitted to the Area Director
 - b) AD nominations submitted and selected by the IHS Director
 - c) Area Federal Technical Representatives (FTR) to provide support to Tribal/Urban representatives
 - 2. Other Federal Agencies and Tribal/Urban Organizations
 - a) Nominations requested from Tribes within IHS Areas from agencies/organizations
 - o) Nominations submitted directly to the agencies/organizations national contacts
 - c) Technical assistance selected/provided by Tribal designee

Current Status

21 National Tribal Advisory Committees (TACs)

- 55 total allocated positions for the Phoenix Area
 - 12 IHS specific TACs = 40 positions
 - 7 other federal agencies = 12 positions
 - 2 non-federal Tribal/Urban organizations = 3 positions

IHS Specific Tribal Advisory Committees (12)

- Community Health Aide Program (CHAP)
- Contract Support Cost Workgroup (CSC)
- Direct Services Tribes Advisory Committee (DSTAC)
- Facilities Appropriations Advisory Board (FAAB)
- Indian Healthcare Improvement Fund (IHCIF)
- National Tribal Advisory Committee on Behavioral Health (NTAC BH)

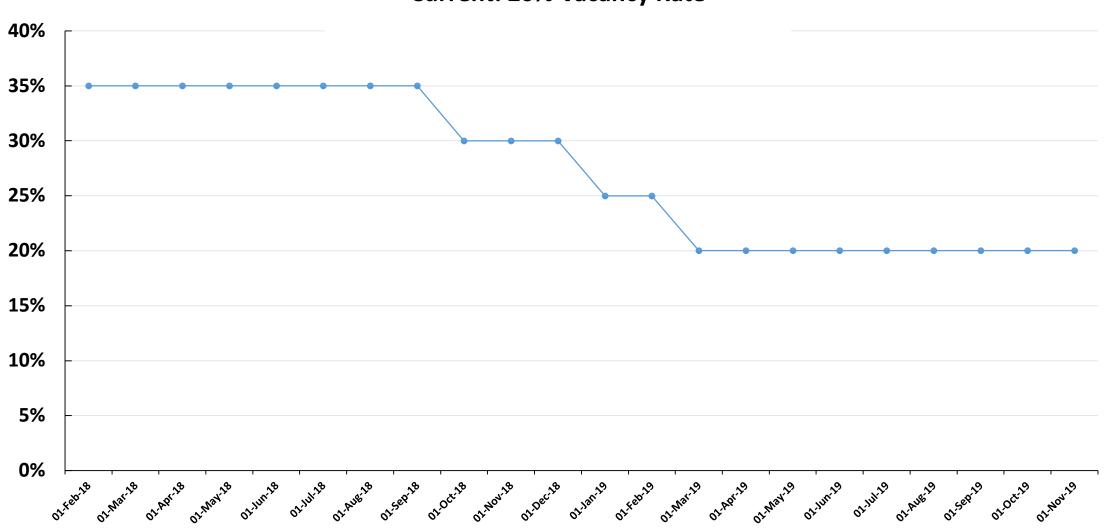
- National Tribal Budget Formulation Workgroup (NTBF)
- Purchase Referred Care Program Workgroup (PRC)
- Tribal Health Steering Committee (THSC)
- Tribal Leaders Diabetes Committee (TLDC)
- Tribal Self-Governance Advisory Committee (TSGAC)
- *Tribal Technical Advisory Group (CMS)

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Phoenix Area Tribal Advisory Committees Current: 20% Vacancy Rate



Other Federal Tribal Advisory Committees (7)

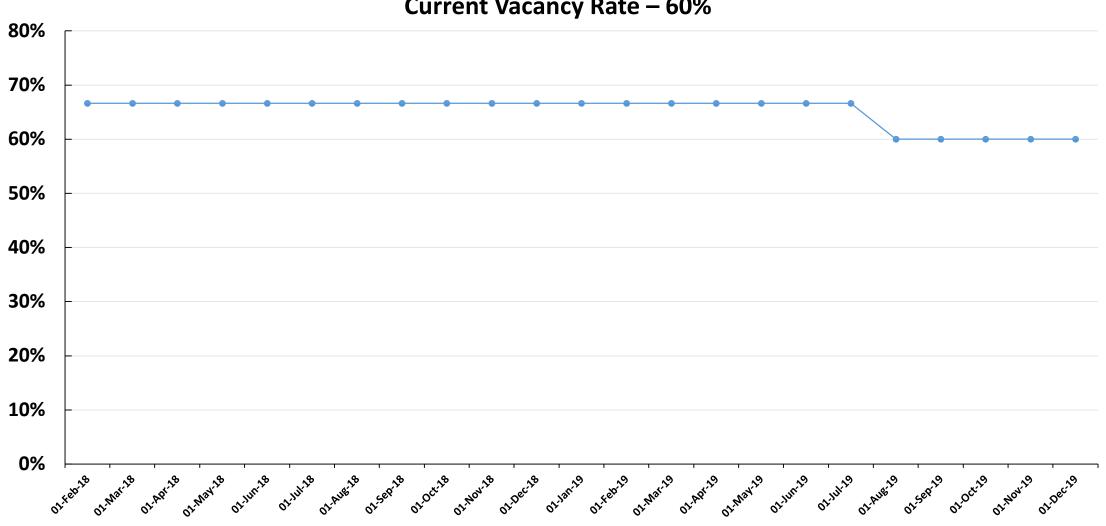
- Advisory Committee on Minority Health (OMH, DHHS)
- AI/AN Health Research Advisory Council (OMH, DHHS)
- Secretary's Tribal Advisory Committee (DHHS)
- Tribal Advisory Committee (ACF)

- Tribal Advisory Committee (THRO, NIH)
- Tribal Consultation Advisory Committee (CDC)
- Tribal Technical Advisory Committee (SAMHSA)

Other Non-Federal Tribal/Urban Advisory Committees (2)

- National Council of Urban Indian Health (NCUIH)
- National Indian Health Board (NIHB)

Other Federal/Tribal/Urban Advisory Committees Current Vacancy Rate – 60%



RESULTS: Improvement Project to Address Vacancies

- Letters to Phoenix Area Tribal Leadership
 - Includes background information i.e. purpose, time commitment, support (financial and technical)
- Direct outreach to solicit nominations
 - Tribal Leadership
 - Tribal Health Directors
 - Tribal program staff

PENDING: Improvement Processes to Address Vacancies

- Orientation for New and Existing Federal Technical Representatives (FTRs) – scheduled for September 2019
 - Identify vacancies and provide support to request nominations from AD
 - Consistent communication plan with tribal representatives
 - Ongoing technical/informational support
 - Opportunities to participate in Area specific activities i.e. site visits, conferences, monthly networking calls, etc.
- Background information and reports provided to Tribal Councils, Health Departments regarding representation and committee activities
- Acknowledgement of service and support provided

Nomination Packets

- DTLL from the Area Director
 - FTR Contact Information

Committee Charter

- Tribal Nomination Template
- Nominee Information Template

Current Phoenix Area Vacancies (8)

Contract Support Costs Workgroup (CSC) – Co-Representative

 Direct Services Tribes Advisory Committee (DSTAC) – Alternate Representative

Purchase Referred Care Program Workgroup (PRC) –
 Co-Representative

- Tribal Health Steering Committee (5)
 - Arizona 3 vacancies
 - Nevada 2 vacancies

Suggestions

What additional challenges need to be addressed/included?

What additional support needs to be included?

• Other comments? Suggestions?