



## Health Committee Report Summary

This committee report is a record of what transpired and was accomplished during your time together at the USET meetings.

- Impact Week Meeting
- Joint Collaboration
- Mid-Year Meeting
- Annual Meeting

**This Report is due Wednesday, 1:00 pm in the USET office, unless otherwise specified.**

Tribal Nations represented \_\_\_\_\_ 12 \_\_\_\_\_ Committee Members in attendance \_\_\_\_\_ 12 \_\_\_\_\_

<i>Topics Discussed Highlights from Meetings</i>	<i>Outcomes / Any Decisions Made* see directions below</i>	<i>Next Steps / Action Items / Responsible Party* see directions below</i>
DAY 1 - AM: Business Session Call to Order; Review and approve the 2023 USET/USET SPF Impact Week Meeting Agenda.	Steven Tupponce, Upper Mattaponi, made a motion to approve the Impact Week agenda. Motion 2 <sup>nd</sup> by Mary Harrison, MBCI.	
Review and approve the 2022 USET/USET SPF Annual Meeting Health Committee summary report.	The report contained an incorrect last name for Cameron Chase and Tribal Nation reference for Eastern Band of Cherokee Indians. Mary Harrison, MBCI, made a motion to amend and approve the 2022 Annual Meeting Health Committee summary report. Motion 2 <sup>nd</sup> by Kelly Dirting, PBCI.	THPS staff will update the 2022 USET/USET SPF Annual Meeting Health Committee summary report to update the correct last name for Cameron Chase and Eastern Band of Cherokee Indians.
Discuss Next Committee Election Cycle: Committee officer's two-year term ends October 2023.	Vickie Bradley, EBCI, made a motion to conduct the next committee elections at the 2023 USET/USET SPF Annual Board of Directors meeting. Motion 2 <sup>nd</sup> by Mary Harrison, MBCI.	
Tribal Leaders Diabetes Committee (TLDC) alternate representative vacancy nomination for BOD consideration.	Cameron Chase, Tunica-Biloxi Tribe of Louisiana, volunteered to serve as the alternate for TLDC. Mary Harrison, MBCI, made the motion to approve the recommendation. Motion 2 <sup>nd</sup> by Steven Tupponce, Upper Mattaponi.	Pending BOD response, Dietrich Taylor, USET Diabetes Control Officer will provide Cameron Chase with a letter template to be completed by Tunica-Biloxi Tribal Leader. Next TLDC meeting March 14-15, 2023.
USET SPF Resolution No. 2023 SPF:008 for supporting ISDEAA 105(l) Leasing Program Mandatory Funding.	Vickie Bradley, EBCI, made a motion to recommend the USET SPF Resolution No. 2023 SPF:008 to the BOD. Motion 2 <sup>nd</sup> by Mary Harrison, MBCI.	
Updates from USET's Tribal Health Program Support Office	USET received a no-cost extension for USET's remaining SDPI funds ending March 31, 2023. The health committee was queried regarding the frequency of the COVID-19 reports sent by USET.	USET is in the process of contract addendums and dispersing the remainder of funds to the 20 sub-recipient member Tribal Nations. THPS will contact each Tribal Nation to assess COVID-19 report frequency.
DAY 1 - PM: Health Committee priority areas facilitated discussion.	Health Committee requests that USET research innovative solutions for workforce staffing challenges.	USET staff will work to identify and provide innovative solutions for workforce staffing challenges.
Health Committee joined the BOD from 2:45 - 5:00 PM.		

DAY 2 – AM: Health Committee priority areas facilitated discussion.	Health Committee requests that USET identify a firm to conduct a salary compensation analysis.	USET will identify a firm to conduct a salary compensation analysis for interested Tribal Nations.
Federal-Tribal Recruitment Options provided by the IHS.		
Centers for Medicare and Medicaid Services (CMS) updates from Elliott Milhollin, Hobbs Straus Dean & Walker, LLP.		

**\*Next Steps / Action Items / Responsible Party** (ie: Resolution for submission to Board [Draft resolutions submitted after the deadline are only eligible for consideration at the authorization of the USET SPF Executive Officers Committee (EOC) if: (1) the resolution addresses an emergency, an issue that was not known before the deadline, or for other good cause; and (2) the EOC, at its discretion, agrees to consider the resolution. Whenever possible, late resolutions will be directed to Committee(s) of Jurisdiction prior to USET SPF BOD consideration.]; consultation session scheduled; listening session in works; future/upcoming meetings to be aware of; comments / testimony required – SPF involvement; add to best practices, request special meeting; any motions carried, are there policy implications for USET SPF involvement, etc.)

Impact Week – Did you visit the HILL?  Yes  No  
 Annual Meeting – Did you Tour the Host Tribal Nation?  Yes  No

OTHER Business

At A Glance Agenda Items for Next Meeting

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Were Elections Held?  YES  NO

Chair \_\_\_\_\_

Vice Chair \_\_\_\_\_

Secretary \_\_\_\_\_

Date: 2/7/2023

Prepared by: Stephen Wyatt, USET

Committee met under the direction of Chairperson: Casey Cooper, EBCI