

IHS/CAO TRIBAL ADVISORY COMMITTEE MEETING
February 22, 2006
EXECUTIVE SUMMARY

Members in attendance:	Tribe Represented	Region Represented
Mr. Peter Masten, Jr.	Hoopa Valley Tribe	Northern
Ms. Rachel Joseph,	Lone Pine Reservation	East Central
Ms. Jacquie D.-Van Huss	North Fork Rancheria	East Central
Mr. Reno Franklin, Alt.	Kashia Pomo Tribe	West Central
Mr. Dave Rambeau	Urban Program Representative	
Ms. Rosemary Nelson,	Unaffiliated Representative	

IHS staff in attendance:

Ms. Margo Kerrigan,	Area Director
Mr. J. Paul Redeagle,	Deputy Area Director
Dr. David Sprenger,	Acting Chief Medical Officer
Mr. Dennis Heffington,	ISDA Program Manager

The California Area Tribal Advisory Committee (CATAC) meeting began on Wednesday, February 22nd, 2006. The CATAC met at the United American Indian Involvement (UAI), at 1125 West 6th Street, #103, Los Angeles, CA 90017. Mr. David Rambeau, Executive Director of the UAI program and his staff were the hosts of this meeting and their efforts were much appreciated by all attendees.

Ms. Margo Kerrigan, California Area IHS Director, welcome and a review of the planned agenda. Mr. Dave Rambeau provided a history and overview of the UAI program.

An experienced and qualified UAI staff person, Eric provided an overview of a typical emergency evacuation plan, and one specifically tailored to the UAI program, including supplies, necessities and considerations for other health programs to use.

Ms. Kerrigan then facilitated a review of the upcoming Annual Tribal Leader's Meeting. She described the draft agenda and provided moderator tips and suggestions for the meeting. Ms. Jacquie Davis-Van Huss and Ms. Rachel Joseph were assigned sessions to moderate during the ATL meeting.

Ms. Kerrigan then provided an update of the proposed YRTC construction planned at the Ya Ka Ama location for the first

California Area Youth Regional Treatment Center, along with Reno Franklin and Dr. Dave Sprenger. They described a recent board meeting of the Ya Ka Ama in which apparent tribal opposition to the proposed sale of land for the construction of the YRTC was voiced. This was apparently a small minority of the tribes involved in the Ya Ka AMA, however it is considered significant by the IHS. Mr. Reno Franklin, an alternate member of the CATAC from the Sonoma County area, relayed that the majority of the tribes involved, favor the proposed YRTC construction plans, as long as the construction will "stay away from the baseball field". They recognize that local education of the YRTC requirements and plans is a necessity. The IHS representatives should plan to meet with the other tribal councils in the area and to be aware that new Ya Ka Ama Board elections are coming up soon.

After a tour of the UAII facility by host, Mr. Dave Rambeau, the group broke for lunch. The UAII staff provided lunch for the CATAC members.

After lunch, there was a site visit provided to the UAII West Covina Group Home. The CATAC toured the group home at about 2 pm. During the tour, the residents were available to answer questions and speak with the members. This tour provided a first hand account of one of the currently operating components of the California YRTC program.

Ms. Kerrigan reminded everyone that with the focus on new construction and operation of a YRTC in northern California and another in southern California, the paramount advantage to new construction is that Congress would provide not only construction funding for two **new** YRTC facilities, but also provide annually recurring funding for ongoing operations of each facility. The area would continue to retain the current available funding for youth treatment.

AGENDA
California Area Tribal Advisory Committee
February 22, 2006

Wednesday, February 22, 2006

08:00 AM	Welcome	Margo Kerrigan
08:30 AM	UAII Evacuation Planning	Dave Rambeau
09:30 AM	Agenda Review of the Annual California Area Tribal Leaders' Consultation Conference March 21-23, 2006 at Pala	Beverly Miller
10:30 AM	<i>"Moderating tips"</i>	Margo Kerrigan
11:30 AM	Lunch	
01:00 PM	Site Visit West Covina Group Home	