

Tribal Advisory Committee

A collaboration between the Early Learning Division and Oregon's Nine Tribal Nations

September 14, 2022 | 3:00 p.m. to 4:30 p.m. (Pacific)

Meeting Agenda:

This will be a virtual meeting. Access to the TAC meetings will be provided on the ELD website following each meeting, please visit the ELD Website to learn more. Only written testimony will be accepted. Please submit written comment formatted as a Word or PDF document to gabriela.hernandez@ode.oregon.gov by Tuesday, September 13, at 12 p.m. (pacific)

- I. **TAC Advisory Committee (TAC) Welcome** – 5 Mins
Valerie Switzler, Chair, Warm Springs Tribes Rep
- II. **Roll Call** – 5 mins
Sandy Henry, Vice-Chair, Cow Creek Tribe Rep
- III. **TAC Aug Work Session Recap** – 20 mins
Jonas Moses, TELH team & Alyssa Chatterjee, Early Learning Systems Director, ELD
- IV. **TAC Breakout Session & Recap** – 20 Mins
Valerie Switzler Chair | Warm Springs Tribes Rep
- V. **Sep Implementation Plan Work Session** – 30 Mins
Jonas Moses, TELH team & Alyssa Chatterjee, Early Learning Systems Director, ELD
- VI. **DELG General Updates** – 10 Mins
Alyssa Chatterjee, Early Learning Systems Director, ELD
- VII. **Closing and Adjournment** – 5 mins
Valerie Switzler, Chair, Warm Springs Tribes Rep

Contact Gabriela Hernandez for support: gabriela.hernandez@ode.oregon.gov
Requests for accommodation should be made at least 48 hours in advance of the meeting.

TAC Members:

VALERIE SWITZLER, Chair, Warm Springs Tribes Rep

SANDY HENRY, Vice-Chair, Cow Creek Tribe Rep

JULIE SIESTREEM, Legislative Commission on Indian Services Rep. & Coos, Lower Umpqua Siuslaw Tribe Rep.

ANGELA BLACKWELL, Early Learning Council Rep

VALERIA ATANACIO, Early Learning Division Rep

ALI HOLSCLAW, Grand Ronde Tribe Rep.

ALLY VAN NORMAN, Cow Creek Tribe Rep

ALYSSA SEVERSON, Coquille Tribe Rep

DEANIE SMITH, Warm Springs Tribe Rep.

DIANE TEEMAN, Burns-Paiute Tribe Rep.

JENNIFER JACKSON, Klamath Tribe Rep.

JOSH DAVIS, Coos, Lower Umpqua Siuslaw Tribe Rep.

KRISTINA SIMPSON, Coquille Tribe Rep.

LLOYD COMMANDER, Confederated Tribes of the Umatilla Indian Reservation Rep.

MICHAEL CHERRY, Grand Ronde Tribe Rep.

MODESTA MINTHORN, Confederated Tribes of the Umatilla Indian Reservation Rep.

SONYA MOODY-JURADO, Siletz Tribe Rep.

VANESSA BAHE, Burns-Paiute Tribe Rep.

(1) OPEN, Klamath Tribe Rep.

Tribal Advisory Committee | Minutes

MEETING DATE | TIME 9.14.2022 | 300 PM-430 P.M. | VIRTUAL MEETING - ZOOM

Meeting called by	Valerie Switzler, Chair	TAC Members: Valerie Switzler, Sandy Henry, Alyssa Severson, Julie Siestreem, Angela Blackwell, Sonya Moody-Jurado, Jennifer Jackson, Kristina Simpson, Modesta Minthorn, ELD Staff: Alyssa Chatterjee, Melinda Avila, Jonas Moses, Randy Willis, Nicole Willis
Type of meeting	Regular TAC	
Facilitator	Valerie / Sandy	
Note taker	Jonas Moses	
Timekeeper	Jonas Moses	

AGENDA ITEMS

I. TAC Advisory Committee (TAC) Welcome – 5 Mins Valerie Switzler, Chair, Warm Springs Tribes Rep

Notes / Actions:

- Valerie provided brief Welcome
- No notes or actions

II. Roll Call – 5 Mins Sandy Henry, Vice-Chair, Cow Creek Tribe Rep

Notes / Actions:

- Sandy took roll call, and confirmed we have 8 / 9 tribes represented on the call. Quorum confirmed.

III. TAC Aug Work Session Recap – 20 Mins Jonas Moses, TELH team & Alyssa Chatterjee, *Early Learning Systems Director, ELD*

Notes / Actions:

- Alyssa recapped discussions / decisions from Aug work session (Recap document included in meeting materials)
- Alyssa prompted discussion on funding distribution.
 - Should we pursue equal distribution or using child data, and distribute funds based on head count? Due to timelines we need to start working on IGAs sooner than later
 - Valerie – Will the distribution be above \$150k? if so, it will have to go to DOJ.
 - Alyssa – we should be below the threshold (\$139k if equal distribution). If it does go to DOJ we can try to use language from other IGA agreements, where it does not ask tribes to waive sovereignty.
 - Valerie – Will the federal funds end 6/30/2023?
 - Alyssa – Goes through 2023, around June?? We just must have it obligated. Will double check timing.
 - Valerie - Let's get a general feeling from the TAC on the equal distribution

- Julie – Yes
- Angie – Yes
- Sandy – Yes
- Valerie – Yes
- Modesta – Yes
- Sonya – Yes
- Kristina – Yes
- Kristina – Will the indirect cost rate agreement apply?
 - Alyssa – Will confirm the budget team
 - Alyssa - This will not require a tribal match. Want to make this as flexible as possible – it could be used to pay for your time, no additional funds to cover your indirect
- Kristina – Keep in mind we will have to go through an approval process with tribal leadership
- Nicole – Raises concern about making funding decisions without full TAC in attendance. Perhaps we get full input via email?
 - Alyssa – We will not be locked into the methodology but would be a short-term solution due to timing concerns. Concerned with how fast we could get child headcount data.
 - Julie – What is timing requirement again?
 - Alyssa – Need IGAs by mid-Oct
 - Julie – Understand the headcount concern, but more important to get agreements going due to timing
 - Sandy – Recognizes she raised the population concern before but now agrees to move forward with equal distribution, so we don't lose the dollars.
 - Kristin – What programs and services do the tribes currently have? Some larger tribes already have funded programs, which would mean the smaller tribes could use the funding more. Recommend we split equally at this point.
 - Alyssa – April mentioned this as well, and confirms why they went with equal distribution
 - Sonya – Many tribal members live off reservation, would be hard to get an accurate headcount.
 - Angie – Agree with what Kirstin and Sandy raised.
 - Julie – Can we confirm the roll call? 7/9 tribes represented right?
 - Sandy – yes, confirmed, 8/9. Only Burns not present.
 - TAC members confirm quorum and agree to move forward with the equal distribution decision.
- Jonas provided brief overview of ideation session held in Aug
 - No questions / discussion

IV. TAC Breakout Session & Recap – 20 Mins
Valerie Switzler, Chair, Warm Springs Tribes Rep

Notes / Actions:

- No notes or actions. TAC members were accidentally split up into two different breakout rooms.
 - Valerie – TAC recapped the Aug work session then networked.

V. **Sep Implementation Plan Work Session – 30 mins**
Jonas Moses, TELH team & Alyssa Chatterjee, Early Learning Systems Director, ELD

Notes / Actions:

- Jonas facilitated exercise to capture TAC input on upcoming work session. Below are the results. TELH team will need to finalize the following week.
- Valerie – it will be important for TAC to have time to discuss topics with each other without the State.

TAC Work Session – September 26th

Start Time	Topic
8:00am	Welcome
8:05am	Roll Call
8:15am	Implementation Plan (timelines, deliverables)
9:00am	Tribal Hub Functions (what is the form? What will the hub do) <ul style="list-style-type: none"> • Tribes already providing Services
	Break
10:45am	Use of Resources
12:00pm	Working Lunch
1:00pm	Legal Form / Organization design
3:45pm	Break
4:20pm	Closing & Adjournment

TAC Work Session – September 27th

Start Time	Topic
8:00am	Welcome
8:05am	Roll Call
8:15am	Day 1 Recap
8:30am	Role Definitions (TAC, Staff, Stakeholders)
12:00pm	Working Lunch
	Implementation Plan <ul style="list-style-type: none"> • Timelines / Schedules • Action Items
4:20pm	Closing & Adjournment

VI. **DELG General Updates – 10 Mins**
Alyssa Chatterjee, Early Learning Systems Director, ELD

Notes / Actions:

- No notes or actions. We did not get to this agenda item

VII. **Closing & Adjournment** – 5 Mins
Valerie Switzler, Chair, Warm Springs Tribes Rep

Notes / Actions:

- No notes or actions. We did not get to this agenda item

Key Take Aways / Actions:

- Need to confirm funding timing
- Need to confirm if the indirect cost rate will apply?
- Decision – TAC agrees to pursue equal distribution
- ELD team to finalize work session agendas