



**AGENDA FOR THE VIRTUAL MEETING OF THE
ARIZONA ADVISORY COUNCIL ON INDIAN HEALTH CARE**

Monday March 27, 2023

2:30 p.m. – 4:30 p.m.

Weblink: <https://meet.google.com/rxd-hctn-okc>

Join by Phone: +1 669-220-6611 PIN: 654 333 258#

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Arizona Advisory Council on Indian Health Care (AACIHC), and to the general public that the AACIHC will convene a Regular Meeting open to the public on the date, time and site noted above. As indicated in the following agenda, the AACIHC may vote to go into executive session, which will not be open to the public to discuss certain matters.

AGENDA

- I. **Meeting Called to Order**
- II. **Welcome and Introductions**
- III. **Roll Call / Establishment of Quorum**
- IV. **Adoption of Meeting Agenda (Action Item)**
- V. **Approval of Meeting Minutes**
 - a. Dec 13, 2022 (Action Item)
 - b. January 25, 2023 (Action Item)
- VI. **Reports**
 - a. Director's Report
 - b. AIH-AHEC Update
 - c. AHCCCS Waiver and State Plan Amendment update
- VII. **New Business**
 - a. AACIHC Strategic Plan
 - b. Governor Appointed AACIHC Member Recruitment
 - c. AACIHC Tribal Consultation Policy
 - d. Health Disparities Grant Expanded Budget
 - e. AzHIP MOU Update
- VIII. **Old Business**
 - a. Treatment Facility Recruitment of Tribal Members – Task Force Update
 - b. Prospective 2023 Arizona Legislative Agenda (UPDATE)
 - i. Missing and Murdered Indigenous People Policies
 - ii. AHCCCS Sunset Review
 - iii. Medicaid Oral Health Coverage
 - iv. AACIHC Budget Request
- IX. **Call to the Public**
- X. **Next Meeting Date**
- XI. **Adjournment**

A copy of the agenda background material provided to the AACIHC members (with the exception of materials related to possible executive sessions) is available for public inspection at the AACIHC Office, 801 E. Jefferson Street, Phoenix, Arizona 85034.

Dated this 23rd day of March 2023.

ARIZONA ADVISORY COUNCIL ON INDIAN HEALTH CARE
Kim Russell, Director

Persons with a disability may request reasonable accommodation, such as a sign language interpreter, by contacting Debra Gonzales at 602-542-5771. Requests should be made as early as possible to arrange the accommodation.