

# AGENDA FOR THE MEETING OF THE ARIZONA ADVISORY COUNCIL ON INDIAN HEALTH CARE 141 E. Palm Lane, Suite 108 Friday, December 18, 2020 1:00 p.m. – 4:00 p.m. Google Meet: meet.google.com/crm-pryk-kie Call in #: (US) +1 419-901-8820 PIN: 638 114 684#

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. Invocation and Introductions
- III. Roll Call / Establishment of Quorum
- IV. Adoption of Meeting Agenda (Action Item)
- V. Approval of Meeting Minutes (Action Item)
  - a. September 17, 2020
  - b. October 26, 2020
- VI. Reports
  - a. Chairwoman's Report
  - b. Executive Director's Report
  - c. AHCCCS State Plan and Waiver Update

## VII. Presentations:

- a. Overview of the 2021 Arizona Legislative Session
- b. Missing and Murdered Indigenous Women and Girls Study Committee Update

## VIII. New Business

a. University of Arizona COVID-19 Cohort Research Study (CoVHORT)

## IX. Old Business

- a. 2021 Arizona Legislative Priorities (Action Item)
  - i. Creating a 6<sup>th</sup> Area Health Education Center that Focuses on the Indian Health System
  - ii. Exempting Tribal, IHS and Urban Indian Health facilities from the Sliding Fee Scale Requirement of the Arizona State Loan Repayment Program
  - iii. Creating an Unpcapped Dental Benefit for Pregnant Women Eligible for Medicaid
  - iv. Expanding the Income Eligibility of KidsCare from 200% FPL to 300% FPL
  - v. Expanding Medicaid Coverage for Postpartum Women from 2 months to 12 months
- b. Investing Medicaid Savings back into Tribal Communities by Extending the 100% FMAP Beyond the Four Walls Presentation
- X. Call to the Public
- XI. Next Meeting Date
- XII. 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, 141 E. Palm Lane, Suite 108, Phoenix, Arizona 85004.

Dated this 22<sup>nd</sup> day of October 2020.

ARIZONA ADVISORY COUNCIL ON INDIAN HEALTH CARE Kim Russell Executive Director

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Lydia Enriquez at 602-542-5725. Requests should be made as early as possible to arrange the accommodation.