

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

Wednesday, February 24, 2021 1:00 p.m. – 4:00 p.m.

Google Meet: meet.google.com/pvv-omcg-dvc Call in #: 240-623-1250 PIN: 288 457 487#

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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. December 18, 2020
- VI. Report
  - a. Chairwoman's Report
  - b. Executive Director's Report
  - c. AHCCCS State Plan and Waiver Update

## VII. Presentations

- a. Arizona Legislative Updates
- b. Community Health Representatives Activities Update

## VIII. New Business

- a. 6<sup>th</sup> Area Health Education Center Initiative Tribal Consultation Report (Action Item)
- b. University of Arizona COVID-19 Cohort Research Study (CoVHORT)
- IX. Old Business
- 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 February 2021.

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 Corey Hemstreet at 602-542-5725. Requests should be made as early as possible to arrange the accommodation.