



**AGENDA FOR THE MEETING OF THE
ARIZONA ADVISORY COUNCIL ON INDIAN HEALTH CARE**
141 East Palm Lane, Suite 108 | Phoenix, AZ 85004
Monday, January 8, 2018
1:00 p.m. – 4:00 p.m.
Call-in number: 1-877-820-7831 Passcode: 960711

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. **Reading and Approval of Minutes (Action Item)**
- VI. **Reports**
 - a. Chairwoman's Report
 - b. Executive Director's Report
- VII. **Arizona Legislative Updates**
 - a. Arizona's Community Health Worker Voluntary Certification
 - b. Dental Therapy
 - c. Amending 36-2903.09 - Waivers; annual submittal; definitions (Former SB 1092)
- VIII. **Unfinished Business**
 - a. Acceptance of the AACIHC Strategic Plan 2018-2022 (Action Item)
 - b. Resolution to Support a Medicaid Benefit for Pregnant Women over the Age of 21 (Action Item)
- IX. **New Business**
 - a. Lifting Medicaid Caps for Tribal and Indian Health Service facilities
 - b. All of Us Presentation
- X. **Call to 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 3rd day of January 2018.

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.