



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

141 E. Palm Lane, Suite 108

Tuesday, January 29, 2019

9:00 a.m. – 12:00 p.m.

Webex Link: <https://azgov.webex.com/join/lydia.enriquez>

Call in #: 240-454-0879 **Access code:** 809 556 284

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)**
 - a. December 10, 2018
- VI. **Reports**
 - a. Chairwoman's Report
 - b. Executive Director's Report
 - c. Arizona Health Care Cost Containment System State Plan Amendment and Waiver Update
- VII. **Unfinished Business**
 - a. Acceptance of AACIHC Strategic Plan (Action Item)
- VIII. **New Business**
 - a. Legislative Update
 - i. AACIHC Priorities
 - ii. Other Health and Human Services Bills
 - b. Federal Funding for Services "Received Through" an IHS/Tribal Facility and Furnished to Medicaid-Eligible American Indians and Alaska Natives (SHO #16-002)
- IX. **Call to 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, 141 E. Palm Lane, Suite 108, Phoenix, Arizona 85004.

Dated this 25th day of January 2019.

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.