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ARIZONA ADVISORY
COUNCIL ON INDIAN
HEALTH CARE

**AGENDA FOR THE MEETING OF THE
ARIZONA ADVISORY COUNCIL ON INDIAN HEALTH CARE**
Inter Tribal Council of Arizona
2214 North Central Avenue, Phoenix, AZ 85004
Friday, June 29, 2018
9:00 a.m. – 12:00 p.m.
**Call-in number:** 1-877-820-7831 **Passcode:** 633573

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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.  **Reading and Approval of Minutes (Action Item)**
   a.  January 8, 2018
   b.  March 30, 2018
VI.  **Reports**
   a.  Chairwoman's Report
   b.  Executive Director's Report
   c.  Dental Therapy Forum Planning Committee Report
   d.  CHR Summit IV Planning Committee Report
VII.  **2018 Arizona Legislative Wrap-Up**
VIII.  **Unfinished Business**
   a.  Acceptance of AACIHC Strategic Plan (Action Item)
   b.  Resolution: Urban Indian Parity Act (Action Item)
IX.  **New Business**
   a.  AHCCCS Waiver Updates
X.  **Presentation:** Arizona Opioid Epidemic Act
XI.  **Call to Public**
XII.  **Next Meeting Date**
XIII.  **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 26th day of June 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.