



**AGENDA FOR THE MEETING OF THE
ARIZONA ADVISORY COUNCIL ON INDIAN HEALTH CARE**
141 East Palm Lane, Suite 108
Phoenix, AZ 85004
Monday, November 20, 2017
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/Update**
 - a. Chairwoman's Report
 - b. Executive Director's Report
- VII. **New Business**
 - a. Arizona's Community Health Worker Certification
 - b. Amending 36-2903.09 - Waivers; annual submittal; definitions (Former SB 1092)
 - c. Investing in Tribal and Indian Health Service Facilities
 - d. Overview of draft AACIHC Strategic Plan 2018-2022
- VIII. **Old Business**
 - a. Resolution to Support the Practice of Dental Therapy in Arizona (Action Item)
 - b. Resolution to Support a Medicaid Benefit for Pregnant Women over the Age of 21 (Action Item)
- 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 16th day of November 2017.

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.