



**AGENDA FOR THE MEETING OF THE  
ARIZONA ADVISORY COUNCIL ON INDIAN HEALTH CARE**  
141 E. Palm Lane, Suite 108, Phoenix, AZ 85004  
Monday, September 10, 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)**
  - a. June 29, 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. **AHCCCS Waiver and State Plan Amendment Updates**
- VIII. **Medicaid Work Requirement Waivers**
- IX. **Unfinished Business**
  - a. Acceptance of AACIHC Strategic Plan (Action Item)
- X. **New Business**
  - a. Reinstatement of the IHS CHR and Health Education Line Item Update
- 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 6<sup>th</sup> day of September 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.