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**AGENDA FOR THE VIRTUAL MEETING OF THE**

**ARIZONA ADVISORY COUNCIL ON INDIAN HEALTH CARE**

Wednesday, March 23, 2022

2:30 p.m. – 4:00 p.m.

**Weblink:** meet.google.com/jbu-toey-ckq

**Join by Phone:** 1-260-302-1700‬ **PIN:** ‪368 721 653‬#

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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

1. **Meeting Called to Order**
2. **Welcome and Introductions**
3. **Roll Call / Establishment of Quorum**
4. **Adoption of Meeting Agenda (Action Item)**
5. **Approval of Meeting Minutes (Action Item)**
   1. Janauary 13, 2022
6. **Reports** 
   1. Chairwoman’s Report
   2. Executive Director’s Report
   3. AHCCCS State Plan Amendments and Waiver Updates
7. **AHCCCS Presentation:** 10/01/2022 Integration for AI/AN Members with a SMI Designation
8. **New Business**
   1. Arizona Health Improvement Plan – Medical Marijuana Funding
   2. Intergovernmental Agreements with Cocopah Tribe, Hopi Tribe, Hualapai Tribe Salt River Pima-Maricopa Indian Community, andWhite Mountain Apache Tribe through the CDC CCR grant
9. **Old Business**
10. 6th Area Health Education Center Proposal – Advisory Board
11. Tribal Health Reinvestment Opportunity: Care Coordination Agreements and Reinvesting Saving Back into Tribes due to the 100% FMAP being Extended Beyond the 4 Walls
12. **Call to the Public**
13. **Next Meeting Date**
14. **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, 801 E. Jefferson, Phoenix, Arizona 85004.

Dated this 20th day of March 2022.

ARIZONA ADVISORY COUNCIL ON INDIAN HEALTH CARE

Kim Russell, Director

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Teresa Snyder at 602-542-5725. Requests should be made as early as possible to arrange the accommodation.