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**AGENDA FOR THE VIRTUAL MEETING OF THE**

**ARIZONA ADVISORY COUNCIL ON INDIAN HEALTH CARE**

Tuesday, October 26, 2021

2:30 p.m. – 4:00 p.m.

**Weblink:** meet.google.com/fzv-oupv-cfw

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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. October 26, 2021
6. **Reports**
   1. Chairwoman’s Report
   2. Executive Director’s Report
7. **New Business**
   1. Grants
      1. CDC CCR
      2. Health Disparities Grant
8. **Old Business**
   1. Tribal Health Reinvestment Opportunity: Care Coordination Agreements and Reinvesting Saving Back into Tribes due to the 100% FMAP being Extended Beyond the 4 Walls
   2. Organizational Chart
9. **Call to the Public**
10. **Next Meeting Date**
11. **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 October 2021.

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 Teresa Snyder at 602-542-5725. Requests should be made as early as possible to arrange the accommodation.