



**AGENDA FOR THE VIRTUAL MEETING OF THE
ARIZONA ADVISORY COUNCIL ON INDIAN HEALTH CARE**

Wednesday, August 31, 2022

2:30 p.m. – 4:00 p.m.

Weblink: meet.google.com/uxr-dfix-0ae

Join by Phone: 617-514-0753 **PIN:** 460 102 645#

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. **Welcome and Introductions**
- III. **Roll Call / Establishment of Quorum**
- IV. **Adoption of Meeting Agenda (Action Item)**
- V. **Approval of May 23, 2022 Meeting Minutes (Action Item)**
- VI. **Reports**
 - a. Chairwoman's Report
 - b. Director's Report
 - c. **AHCCCS Waiver and SPA update**
- VII. **Presentation: "American Indian Advancing Healthcare and Oral Health Careers Project"**
- VIII. **New Business**
 - a. Centers for Disease Control Community Health Workers for COVID Response and Resilient Communities (CDC CCR) Grant
 - i. Inter-Governmental Agreement with Gila River Health Care
 - b. American Indian Health – Area Health Education Center (AIH-AHEC)
 - i. Inter-Governmental Agreement with San Carlos Apache Health Care Corporation
 - ii. Inter-Governmental Agreement with Gila River Health Care
 - c. Health Resources and Services Administration (HRSA) Rural Health Network Development Grant
 - d. Missing and Murdered Indigenous Peoples Committee
 - e. AACIHC Strategic Plan
- IX. **Old Business**
 - a. Tribal Consultation Policy Requirement for State Agencies per A.R.S. 41-2051
 - b. AACIHC Budget Request for FY 2023
- X. **Call to the Public**
- XI. **Next Meeting Date**
- XII. **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 Street, Phoenix, Arizona 85034.

Dated this 25th day of August 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 Debra Gonzales at 602-542-5725. Requests should be made as early as possible to arrange the accommodation.