**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**



**AGENDA FOR THE VIRTUAL MEETING OF THE**

**ARIZONA ADVISORY COUNCIL ON INDIAN HEALTH CARE**

Monday Oct 15, 2024

2:30 pm – 4:00 pm

**Weblink:** meet.google.com/jjw-howm-huq

**Join by Phone:**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

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 this Meeting Agenda** (Action Item)
5. **Approval of Meeting Minutes** 
   1. Oct 15, 2024 (Action Item)
6. **New Business**
   1. Traditional Healing Services for Native American Veterans - John F. Scott II, MSW - Director, Arizona Department of Veterans Services
   2. Corey Hemstreet, Legislative Specialist, AACIHC – will present on the upcoming legislative priorities
   3. Cindy Lamesh, a longtime advisory board member for CMS, is retiring
7. **Consent Agenda - (Approval of Previously Submitted Reports/Updates emailed out Dec 2nd)** (Action Item)
   1. Director’s Report – John Molina
   2. Business/Finance/Tech Support Updates – Alison Lovell
   3. Policy Updates – Corey Hemstreet & McKayla Keams
   4. CCDCCR Grant – Ashley Lazaro
   5. Health Disparities Grant – Summer Hassan
   6. AIH-AHEC – Jeff Axtell
8. **Old Business** - **Consent Agenda - (Approval of Previously Submitted Reports/Updates emailed out Oct. 10 for the Oct 15th session)** (Action Item)
   1. Director’s Report – John Molina
   2. Business/Finance/Tech Support Updates – Alison Lovell
   3. Policy Updates – Corey Hemstreet & Mckayla Keams
   4. CCDCCR Grant – Ashley Lazaro
   5. Health Disparities Grant – Summer Hassan
   6. AIH-AHEC – Jeff Axtell
9. **Call to the Public**
10. **Next Meeting Date -TBD**
11. **Adjournment**

A copy of the agenda background material provided to the AACIHC members (except for materials related to possible executive sessions) is available for public inspection at the AACIHC Office, 801 E. Jefferson Street, Phoenix, Arizona 85034.

Dated this Nov 20, 2024

ARIZONA ADVISORY COUNCIL ON INDIAN HEALTH CARE (AACIHC)

Dr. John Molina, Director

Persons with a disability may request reasonable accommodation, such as a sign language interpreter, by contacting Debra Gonzales at 602-542-5771. Requests should be made as early as possible to arrange the accommodation.