



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

Tuesday, December 13, 2022

2:30 p.m. – 4:30 p.m.

Weblink: meet.google.com/ugx-ruib-vsv

Join by Phone: 929-324-2151 PIN: 403 547 931#

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. **Honoring and Remembering Chairwoman Alida Montiel**
- V. **Adoption of Meeting Agenda (Action Item)**
- VI. **Approval of Meeting Minutes (Action Item)**
 - a. May 23, 2022
 - b. August 31, 2022
- VII. **Reports**
 - a. Director's Report
 - b. AHCCCS Waiver and State Plan Amendment update
- VIII. **New Business**
 - a. Treatment Facility Recruitment of Tribal Members
 - b. Prospective 2023 Arizona Legislative Agenda
 - i. Missing and Murdered Indigenous People Policies
 - ii. AHCCCS Sunset Review
 - iii. Medicaid Oral Health Coverage
 - iv. AACIHC Budget Request
 - c. American Indian Health-Area Health Education Center Funding
 - i. AZ Advancing Health Equity Addressing Disparities in Arizona (AZ AHEAD) - \$200,000
 - ii. AZ Health Opportunities Pathways to Excellence (AZ HOPE) \$25,000
- IX. **Old Business**
 - a. 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
 - b. Centers for Disease Control Community Health Workers for COVID Response and Resilient Communities (CDC CCR) Grant UPDATE
 - i. Inter-Governmental Agreement with Gila River Health Care
- 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 8th day of December 2022.

ARIZONA ADVISORY COUNCIL ON INDIAN HEALTH CARE

Kim Russell, 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.

DRAFT