



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

Thursday December 14, 2023

2:00 p.m. – 3:30 p.m.

Weblink: meet.google.com/gey-xhwi-wpm

Join by Phone: (US)+1 413-384-6358 **PIN:** 778 950 593#

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 Meeting Minutes**
 - a. Oct 23, 2023 (Action Item)
- VI. **Governor's Office Update**
 - a. Governor's Office Updates
 - i. Zaida Dedolph - AHCCCS/ADHS Omnibus Legislative Updates
- VII. **Introductions**
 - a. Director Introduction - Dr. John Molina
 - b. Council Member Introductions
 - i. All Council Members in attendance, both voting and non-voting
- VIII. **Reports**
 - a. Policy/Legislation Updates
 1. Call to Council for Legislative Priorities
 - a. Support for AHCCCS/ADHS Omnibus Legislative Updates as discussed by [Zaida Dedolph](#)
 - b. Support for Comprehensive Dental
 2. Support for Administrative Priorities
 - a. Continuous Glucose Monitoring for Type 2 Diabetics (AHCCCS members)
 - b. Director's Report
 - i. Staffing Updates
 1. Filling Vacant Positions UPDATE
 - a. Program Specialist for COVID-19 Health Disparities Grant
 - b. Grants Program Coordinator for the American Indian Health - Area Health Education Center (AI-AHEC)
 - c. Legislative Specialist
 2. Filling AACIHC Council Member Vacancies UPDATE

- a. Representation from Tribes is still needed for the Advisory Council.
 - i. [36-2902.01 - Arizona advisory council on Indian health care; membership; compensation; meetings \(azleg.gov\)](#)
 - ii. Membership vacancies and filling positions

IX. Old Business

- a. AACIHC Tribal Consultation Policy - Guidance from Governor's Office
 - i. Notification Timeframe: Traditionally, the timeline for notification is 30 days' notice of consultation. This is being updated to 60 days out of acknowledgement of differing governmental timelines.
 - ii. Leader to Leader Consultation: Decision making authorities need to be present for Tribal Consultation with leaders of Tribes. We need to determine what we consider to be our leadership team:
 - 1. Director of AACIHC
 - 2. Director of AACIHC and Chairman of Advisory Council
 - 3. Director of AACIHC and Quorum of Advisory Council Voting Members

X. New Business

- a. AACIHC Strategic Plan
 - i. Committee Formation
 - 1. How can we best provide representation for the Tribes on this committee?

XI. Call to the Public

XII. Next Meeting Date

XIII. 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 11th, December 2023

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.