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



**AGENDA FOR THE VIRTUAL MEETING OF THE**

**ARIZONA ADVISORY COUNCIL ON INDIAN HEALTH CARE**

Wednesday May 24, 2023

2:30 p.m. – 4:00 p.m.

**Weblink:** <https://meet.google.com/qfa-fjov-vbf>

**Join by Phone:** +1 405-356-8015‬ PIN:

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

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.

# **DRAFT 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**
	1. March 23, 2023 (Action Item)
6. **New Business**
	1. 2023 AZ Legislative Update and Budget Highlights
	2. Sober Living and Behavioral Health Residential Facilities Update
7. **Old Business**
	1. AACIHC Strategic Plan
	2. Governor Appointed AACIHC Member Recruitment
	3. AACIHC Tribal Consultation Policy
	4. AzHIP MOU Update
8. **Reports**
	1. Director’s Report
	2. AIH-AHEC Update
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, 801 E. Jefferson Street, Phoenix, Arizona 85034.

Dated this 22nd day of May 2023.

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.