



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

Monday Aug. 28, 2023

2:00 p.m. – 4:00 p.m.

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

Join by Phone: +1 405-356-8015 PIN: 353 525 969#

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

- 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. March 23, 2023 (Action Item)
 - b. May 22, 2023 (Action Item)
- VI. **Reports**
 - a. Director's Report
 - i. Budget Updates
 1. New Position Requests for SFY25
 - ii. Filling Vacant Positions
 - iii. Filling AACIHC Council Member Vacancies
 - b. Grant Reports
 - i. AIH-AHEC
 - ii. AZHIP
 - iii. CDC-CCR
 - iv. COVID-19 Health Disparities
- VII. **Old Business**
 - a. AACIHC Tribal Consultation Policy
 - b. AACIHC Strategic Plan
- VIII. **Presentations**
 - a. Gerilene Haskon of ADHS and Tim Lant of ASU will present data: ADHS is planning to publish an Arizona Social Vulnerability Index and would like to gather feedback from Tribal representatives and leaders within the community.
- IX. **New Business**
 - a. Director Russell's departure and the new Director search
- X. **Call to the Public**
- XI. **Next Meeting Date**
- XII. **Thank you to External Participants**

XIII. Resume Review – Private Council Session (Not open to public as it is an HR function)

- a. Director Resume Review

XIV. 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 24th of August, 2023

ARIZONA ADVISORY COUNCIL ON INDIAN HEALTH CARE

Alison Lovell, Interim 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.