



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

Monday, May 23, 2022

2:30 p.m. – 4:00 p.m.

Weblink: <https://meet.google.com/zjo-xkaq-cyk>

Join by Phone: 1 413-370-4344 **PIN:** 541 409 565#

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 (Action Item)**
 - a. March 23, 2022
- VI. **Reports**
 - a. Chairwoman's Report
 - b. Director's Report
 - c. AHCCCS Waiver and SPA update
- VII. **Presentation:** Assessing the Creation of a 6th Area Health Education System
- VIII. **New Business**
 - a. Tribal Consultation Policy Requirement for State Agencies per A.R.S. 41-2051
 - b. AACIHC Budget Request for FY 2023
- IX. **Old Business**
 - a. UPDATE: Arizona Health Improvement Plan – Medical Marijuana Funding
 - b. UPDATE: Intergovernmental Agreements with Cocopah Tribe, Hopi Tribe, Hualapai Tribe Salt River Pima-Maricopa Indian Community, and White Mountain Apache Tribe through the CDC CCR grant
- 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 18th day of May 2022.

ARIZONA ADVISORY COUNCIL ON INDIAN HEALTH CARE

Kim Russell, Director

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Kim Russell at 602-542-5725. Requests should be made as early as possible to arrange the accommodation.