



GILA RIVER INDIAN COMMUNITY

HEALTH & SOCIAL STANDING COMMITTEE

First Regular Meeting of Tuesday, June 12, 2018 at 9:00 a.m.

Community Council Secretary's Office Conference Room A

Governance Center, Sacaton, Arizona

AGENDA

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| A. <u>CALL TO ORDER:</u> | Administrative Assistant |
| B. <u>SELECTION OF COMMITTEE OFFICERS</u> | Committee |
| 1. Election of Chairperson | |
| 2. Election of Vice-Chairperson | |
| C. <u>APPROVAL OF AGENDA:</u> | Committee |
| D. <u>REPORTS:</u> | |
| 1. GRHC Tobacco Tax Grant Semi-Annual Report
(October 1, 2017-March 31, 2018) | Scott Gemberling
GRHC Representatives |
| 2. The Caring House Tobacco Tax Reimbursement Methodology | Max Haake
Ron Preston |
| 3. GRHC Red Tail Hawk (Hau'pal) Health Center Phase II Plan | Scott Gemberling |
| 4. The Caring House Weekly Report- 5/13/18-5/26/18
(Executive Session) | Ron Preston |
| E. <u>RESOLUTIONS:</u> | |
| F. <u>ORDINANCES:</u> | |
| G. <u>UNFINISHED BUSINESS:</u> | |
| H. <u>NEW BUSINESS:</u> | |
| 1. Community Services Department Organizational Assessment
Extension Request | Joanne Miles-Long |
| 2. Title 17 Chapter 3 Kinship Care and Foster Home Licensing
Ordinance Proposed Revisions | Sunshine Whitehair
Julian Garza |
| I. <u>COMMITTEE CONCERNS:</u> | Committee |
| J. <u>APPROVAL OF MINUTES</u> | Committee |
| K. <u>ANNOUNCEMENTS:</u> | |
| L. <u>ADJOURNMENT:</u> | |