



# GILA RIVER INDIAN COMMUNITY

## HEALTH & SOCIAL STANDING COMMITTEE

First Regular Meeting of Tuesday, December 11, 2018 at 9:00 a.m.

Community Council Secretary's Office Conference Room A

Governance Center, Sacaton, Arizona

### AGENDA

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|---|------------------------|
| <b>A. <u>CALL TO ORDER:</u></b>   | Joey Whitman, Chairman |
| <b>B. <u>APPROVAL OF AGENDA:</u></b>  | Committee              |
| <b>C. <u>REPORTS:</u></b>   |                        |
| 1. Timeline for Gunshot Incident in the Vicinity of Red Tail Hawk (Hau'pal) Health Center | Derrick Glum           |
| 2. GRHC-Issues Reported by GRIC Council (October 2018)                                    | Scott Gemberling       |
| 3. The Caring House Update Report-10/28/18-11/10/18<br><b>(Executive Session)</b>         | Ron Preston            |
| 4. The Caring House Income Statement October 2018<br><b>(Executive Session)</b>           | Max Haake              |
| 5. The Caring House Matter <b>(Executive Session)</b>                                     | GRHC Leadership        |
| <b>D. <u>RESOLUTIONS:</u></b>   |                        |
| <b>E. <u>ORDINANCES:</u></b>  |                        |
| <b>F. <u>UNFINISHED BUSINESS:</u></b>   |                        |
| 1. Burial and General Assistance Transition from TSS to CSD                               | Joanne Miles-Long      |
| <b>G. <u>NEW BUSINESS:</u></b>  |                        |
| 1. Action Plan Part I and Part II; Organizational Assessment Continuation                 | Joanne Miles-Long      |
| 2. Dignity East Valley Hospitals Community Board  | GRHC Leadership        |
| <b>H. <u>APPROVAL OF MINUTES</u></b>  | Committee              |
| <b>I. <u>ANNOUNCEMENTS:</u></b>   |                        |
| <b>J. <u>ADJOURNMENT:</u></b>   |                        |