



# GILA RIVER INDIAN COMMUNITY

## HEALTH & SOCIAL STANDING COMMITTEE

First Regular Meeting of Tuesday, February 12, 2019 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. Gila River Health Care 2018 Annual Report   | GRHC Leadership                           |
| 2. GRHC FY19 First Quarter Tobacco Tax Report  | Judith Roth<br>GRHC Representatives       |
| 3. GRHC Council Reported Issues Log (December 2018)  | Scott Gemberling                          |
| 4. The Caring House Quarterly Quality Report   | Ron Preston                               |
| 5. FY 2019 1 <sup>st</sup> Quarter Disease Surveillance Report   | Christina Floyd                           |
| 6. Individuals with Disabilities Education Improvement Act (IDEIA)<br>December 1 Count Report 2018   | Joann Nelson                              |
| 7. GRTI 2019 First Quarter Report October 1, 2018-<br>December 31, 2018 GRIC Tribal Grant Award Program  | Clarice Chiago-Jones<br>Board of Director |
| 8. The Caring House Weekly Report 12/30/18-1/12/19<br><b>(Executive Session)</b>   | Ron Preston                               |
| 9. The Caring House Financials-December 2018 <b>(Executive Session)</b>  | Max Haake                                 |
| <b>D. <u>RESOLUTIONS:</u></b>  |   |
| 1. A Resolution Authorizing And Approving The Master Affiliation<br>Agreement Amendment 1 For One Additional Year To Continue<br>Student Placement Between Arizona State University And The<br>Gila River Indian Community   | Julian G. Garza                           |
| 2. A Resolution Authorizing And Approving A Memorandum Of<br>Agreement Between The Inter Tribal Council Of Arizona, Inc.<br>And The Gila River Indian Community To Fund The Centers<br>For Disease Control And Prevention Building Public Health<br>Infrastructure In Tribal Communities | Christina Floyd                           |

**RESOLUTIONS:** (continued)

3. A Resolution Authorizing And Approving A Memorandum Of Agreement Between The Inter Tribal Council Of Arizona, Inc. And The Gila River Indian Community For A Comprehensive Approach To Good Health And Wellness In Indian Country

Christina Floyd

**E. ORDINANCES:**

**F. UNFINISHED BUSINESS:**

**G. NEW BUSINESS:**

1. IHS Fund Allocation (**Executive Session**)

Treasurer Robert Keller

**H. APPROVAL OF MINUTES**

Committee

**I. ANNOUNCEMENTS:**

**J. ADJOURNMENT:**