



# GILA RIVER INDIAN COMMUNITY

## HEALTH & SOCIAL STANDING COMMITTEE

Second Regular Meeting of Tuesday, May 28, 2019 at 9:00 a.m.

Community Council Secretary's Office, Conference Room A

Governance Center, Sacaton, Arizona

### AGENDA

#### A. CALL TO ORDER:

Joey Whitman, Chairman

#### B. APPROVAL OF AGENDA:

Committee

#### C. REPORTS:

1. Disease Surveillance Report-FY 002019 Quarter 2  
Christina Floyd
2. Tribal Social Services & Casey Family Program Child Welfare Initiative Agreement Progress Report  
Julian Garza
3. Investigation Action Plan (**Executive Session**)  
Leonard Bruce
4. The Caring House Weekly Report - 4/14/19 - 4/27/19 (**Executive Session**)  
Ron Preston

#### D. RESOLUTIONS:

1. A Resolution Approving A Memorandum Of Agreement Between The Inter Tribal Council Of Arizona, Inc. And The Gila River Indian Community Tribal Health Department For Rocky Mountain Spotted Fever Supplemental Funding  
Christina Floyd
2. A Resolution Amending GR-026-19 A Memorandum Of Agreement Between The Inter Tribal Council Of Arizona, Inc. And The Gila River Indian Community To Fund The Comprehensive Approach To Good Health And Wellness In Indian Country  
Christina Floyd

#### E. ORDINANCES:

#### F. UNFINISHED BUSINESS:

#### G. NEW BUSINESS:

1. 2019 HHS Region IX Nation to Nation Consultation June 19-20, 2019 in Rocklin, California  
Committee
2. Domestic Violence Ordinance and Reporting  
Committee
3. Health & Social Standing Committee Motion regarding Tribal Social Services 90 Day Report  
Committee

**NEW BUSINESS:** (Continued)

- ◆ 4. IHS Fund Allocation-Tribal Health Department  
(**Executive Session**) Treasurer Robert Keller
- 5. Indian Health Service, Annual Funding Agreement for the Caring  
House Report of Audit (**Executive Session**) Dena Thomas  
Treasurer Robert Keller
- 6. Follow-Up Audit for Indian Health Service, Annual Funding  
Agreement Allocated to the Department of Public Works  
(**Executive Session**) Dena Thomas  
Treasurer Robert Keller

**H. APPROVAL OF MINUTES**

Committee

**I. ANNOUNCEMENTS:**

**J. ADJOURNMENT:**

- ◆ Denotes TABLED from previous meeting(s)